

Hiram Ruritan Club Meeting

Date: 1/15/2012
Jim Black
Called to Order: 5:45PM

Present: Donna Black, Jim Black, Kevin Hampton, Theodore Howard, Christopher Kidd, Brannon Presnell, Kelly Smith, Shaun Smith, Eric Stancil, and Kathie Stancil

Guest: Christine Irons, Christy Graham and Kevin Harvey

AGENDA APPROVAL

- Kathie motioned the Jan 15, 2012 Hiram Ruritan Club Meeting Agenda be approved as written, Kevin second, all approved

SECRETARY REPORT

- Kathie motioned for Jan 7 Board minutes to be approved as amended by Brannon on the correction of donation of flower bed being by Lightening team and not Hooks, Eric second, all approved

BOARD OF DIRECTORS ACTION ITEMS

- Setting of Rental Fees for 2012
 - Building Only - \$100 plus \$50 refundable cleanup deposit
 - Field Usage - \$75 per field per day plus \$25 refundable cleanup deposit
 - Building & 80yd Field package - \$175 plus \$50 refundable cleanup deposit
 - Eric motioned recommended 2012 Rental Fees as stated above, Kathie second all approved
 - Added member for board to approve for membership: Diane Schwartz
 - Kathie motioned for Diane Schwartz to become a member Donna second all approved
 - Jim read the recommendations to the club as a whole
 - Brannon motioned to approve the bylaw changes with corrections, Kathie 2nd all approved

CLUB MEMBERS ACTION ITEMS

- The following membership apps were approved by the board of directors and are presented to the whole club as new member recommendations: Christine Irons, Christy Graham, Kevin Harvey, Kenyatta Banks, Jermaine Banks and Kimberly Rhodes
 - Brannon motioned Christine Irons to be a member, Eric second it all approved
 - Kathie motioned Christy Graham to be a member, Eric second it all approved
 - Brannon motioned Kevin Harvey to be a member, Eric second it all approved

- Due to perspective members needing to be at the club meeting in order to be voted in on occasion due to life's unexpected situations exceptions are made which is what has happened with the following three membership apps: Kimberly Rhodes out of town due to death in family and the Banks were at the hospital until during the club meeting
- Kathie motioned Kimberly Rhodes to be a member, Brannon second all approved
- Brannon motioned Kenyatta Banks and Jermaine Banks to be members, Eric second all approved
 - Jim welcomed Christine, Christy and Kevin during the meeting to being members
 - Jim will email Kimberly, Kenyatta and Jermaine to welcome them
- Brannon motioned for the by-law amendments that was read and board approved earlier to be approved by the club, Eric second all approved

CLOSE OUT REPORT – OLD BUSINESS

- Kevin Harvey D2 Coach of the year at the NWGYFL banquet
- FB registration to be cut off after 2 teams per age
- FB coaches interviews first Sat in Feb

NEW BUSINESS

- Jim introduced the 2012 Board of Directors
- Jim introduced the 2012 Coordinators
- BB Update
 - 53 players
 - 5&6 biggest group
 - TT weigh down due to East Paulding pricing is so low
 - Kennesaw State night
 - Big Day hopefully players and mascot for autographs
- Taylor's Scrape Metal \$150 ded after all metal dumped in roll off one weekend
- Track only 9 registered
- Fundraiser for park – Stars and Strikes lock in
 - \$35 per kid \$10 back to park
 - 60 kids \$600
 - Working on a good time
 - Maybe open to football teams as well

NEXT MEETING

- Adjourned@ 7:10
- Club meeting 4/15
- Board meeting 2/1