

## EXTRA POINT CLUB

### Board Meeting

March 28, 2011

**Present:**       Jacque Mitchell       Tricia Foster       Laura Anderson       Connie E. Jenkins-Pye  
                  Candi Aubin         Sheila Connell     Donna Boyle        Barbara Robinson  
                  Mary Morgan        Beth Burr         Michele Keltner    Carolyn Coleman  
                  Cassandra Jenkins   Karen Trammell

The meeting began at 6:04 pm. Jacque called the meeting to order and thanked everyone for attending. Jacque went around the room and introduced everyone and followed by introducing the Executive Board. She asked the Executive Board if they had any concerns or questions. Tricia, Laura and Karen advised “not at this time” and Michele added that she is open to suggestions and will be looking to Sheila Connell for guidance.

### New Business

#### A. Board Meetings

1. A few years ago, it was custom to bring refreshments to the Board Meetings. Members would take turns being the “hostess”. This was not done last year. Jacque asked if we wanted to bring this idea back. The vote was a unanimous “NO”.
2. The Board Meetings will continue to be held at the Select Specialty Hospital. The facility is perfect and there is plenty of parking.
3. Board Meetings will continue to be held on the last Monday of the month with the exception of a few that fall during the holidays.

#### B. Budget

1. Laura Anderson passed out Nichole Trafton’s end of the year budget.
2. All members present were asked to review it and express any concerns.
3. Candi pointed out some of the highlights and explained it by “line item”. A few projects went over budget for 2010/2011. Reasons were given and ideas for improvement were presented. These projects were:
  - a. Luncheon Reservations: 7 members have not paid for missed luncheons and additional guests were paid for but didn’t eat.
  - b. Spirit and Tradition
  - c. Recognition Banquet: Suggestions were to increase ticket price to \$30 and to only plan for 300. Members should continue to serve the food rather than allow athletes and EPC members to serve themselves.
4. All in attendance agreed that “all in all, 2010/2011 was not a bad financial year”.
5. Following discussions, Candi made a motion to accept the budget, Beth Burr seconded, all approved.

#### C. Newsletter

1. Jacque mentioned that she was considering the idea of discontinuing the mailing of the EPC Newsletter to anyone and asked for our input.
2. Donna Boyle advised that there are a few “older” members who do not have access to e-mail or even a computer. We need to review the list to see who receives a mailed copy and make a strong effort to reduce it.
3. Sheila Connell mentioned that she has seen several applications from provisional members that do not contain an e-mail address at all.
4. Jacque advised that we really don’t need an e-mail address for newsletter purposes because each member has access to the EPC Website.
5. Beth Burr suggested that we possibly charge those members who insisted on receiving a “hard” copy of the newsletter.

6. Connie E. Jenkins-Pye suggested that any member who does not have access to e-mail or the website obtain an "EPC Buddy". This "Buddy" will be the liaison between the club (computer info.) and the member and keep the member informed of general club business.
7. Jacque advised that we will revisit this after all membership applications (new and existing members) are received so we can get an idea of how many members we are talking about with no e-mail or who have computer hardships.
8. Laura Anderson asked how the club should handle coaches wives and liaisons. Candi mentioned that her suggestion would be to contact each one and let them know that we would prefer to utilize the computer to distribute our monthly newsletter and see what the response was.

**D. Speakers/Relay for Life**

1. During 2010/2011 the club decided to make a donation to The Relay for Life in honor of our speakers. Candi made a motion that we continue this for 2011/2012 and Connie 2<sup>nd</sup> the motion. All in attendance approved.

**E. Luncheon Dates**

1. It may be necessary to deviate from the normal schedule for a few monthly luncheons this year due to away football games and holidays.
2. Jacque will call the LC Civic Center now and advise them of our luncheon dates for the year. Jacque will also go ahead and sign the yearly contract.

**F. Garnet and Gold Discount Cards**

1. Jacque reported that the new cards are in. They will be given out with the new Rosters.
2. Labels will be placed on the back of the new cards to ensure that all have been given out.
3. Club members will be advised against misuse. In the past, the cards have been used improperly by clubs and this has caused some issues with the Store Owner. If the problem continues, no club members (of any club-not just EPC) will be provided this benefit.

## **Committee Reports**

**A. Sunshine**

1. Mary Morgan is the chairperson and Barbara Robinson is the co-chair person.
2. Mary reported the following:
  - a. Lynn Chang is doing remarkably well. Lynn sent the club an e-mail letting us know that she appreciates us! Lynn is working from home and a therapist comes to the Chang's home often.
  - b. Tiffany Torrins was married March 19, 2011.
  - c. Congratulations are in order for our Men's and Women's Basketball teams. Mary sent cards to Coach Sue, Coach Hamilton and Cierra Brevard.
3. Mary asked if there was a possibility of ordering new and different congratulations cards. Candi advised that we need to use up what we have first (which is around 500). Tricia suggested that we use the congratulations cards for thank you cards as well. All agreed.
4. Mary asked us to be sure and report any joys and concerns to either her or Barbara.

**B. Luncheon Reservations/Check In**

1. Chairperson for this year is Carolyn Coleman.
2. Carolyn had nothing to report at this time.

**C. Football Camp**

1. Chairpersons are Marty Outland, Amy Coughlin and Lynn Lanier
2. No one was present to report.

**D. Basketball Camp**

1. Chairpersons are Jo Bowman and Sherry Maroney
2. No one was present to report

**E. Chaplain**

1. Ivey Sewell is our Chaplain
2. Not present to report

**F. Coaches' Wives Liaison**

1. Becky Spetman is our liaison
2. Not present to report

**G. Crafts Coordinator**

1. No coordinator as of yet

**H. Spirit and Tradition**

1. Chairpersons are Candi Aubin, Kelly Holmes and Misty Rowe.
2. Candi reported that she is planning the New Member Social-will advise on date soon.
3. Candi mentioned that she would like to have FSU Compliance come and speak with the provisional members
4. Donna Boyle (past S&T chairperson) is still working on planning an "end of the year" social.

**I. Programs**

1. Beth Burr is our Programs Coordinator.
2. Beth reported that she is having knee replacement surgery at the end of April, 2011. She will still be able to make calls and send e-mails.
3. Beth mentioned that she has tentatively lined up Coach Hamilton as our speaker for June, 2011.
4. Beth would like to invite the Swimming and Diving Coaches and also the Tennis Coach to speak.
5. Cassandra Jenkins suggested that we try and have the Renegade Crew come and speak one month.
6. Other suggestions for speakers are:
  - a. Compliance
  - b. Randy Spetman
  - c. Former players
  - d. Track and Field Coaches
  - e. Coach Lonnie-Soccer
  - f. A Panel of Student Athletes
  - g. Mike Martin
  - h. Jimbo Fisher
  - i. Volleyball Coach
  - j. Coaches that haven't been our speaker in the past, ones that do not really know us or those that have not been our speaker in a while.

**J. Fan Days**

1. Chairpersons are Alice Caswell and Kortney Rudd.
2. Not present to report

**K. Fundraising/Door Prizes**

1. No Chairperson as of yet

**L. Lady Spirit Hunter Interviews**

1. Chairperson is Carol Butler
2. Not present to report

**M. Social**

1. Chairperson is Donna Boyle.
2. Donna reported that the Spirit and Tradition New Member Social will be held soon.
3. A few suggestions for EPC Socials are Bunko and meeting at local restaurants.
4. Cassandra mentioned that a few coaches would like to have a social with EPC members, with one of them being Softball.

**N. Communications/Webmaster/Newsletter**

1. Mary Ann Obos is the chairperson
2. Not present to report

**O. Recognition Banquet**

1. Chairpersons are Connie E. Jenkins-Pye and Jerri Patterson.
2. Connie has already made contact with Laurie Swiger (FSU Varsity Club). Tentative dates and times for the event are Tuesday, December 6, 2011 from 6 pm to 7:30 pm for the banquet and decorating will be Sunday, December 4, 2011 from 2 pm to 4 pm.
3. Jacque asked if a Provisional member could be a co-chair of this committee. The Board advised that they could not.

**P. Scrapbooks**

1. No chairperson as of yet
2. Carolyn Coleman reported that the past years' members have scheduled a meeting for April 6, 2011 at 5:30 pm at DeSoto Trail Elementary School. The group will be learning about Electronic Scrapbooking. An e-mail will be sent out to these members. New members have not been assigned yet.

**Q. Recruiting Desserts**

1. No chairperson as of yet

**R. WFSU Pledge Drive**

1. Chairpersons are Gina Covington and Ruth Cates
2. Not present to report

The meeting was adjourned at 6:56 pm. The next EPC Board Meeting will be held on Monday, April 25, 2011 at 6 pm at the Select Specialty Hospital.

Submitted by:

Karen Trammell, Secretary

Jacque Mitchell, President