

Waypoint Academy Athletic Association

Minutes of June 23, 2009



Meeting was called to order at 6:45 pm. Members in attendance list available upon request.

1. Minutes of the last meeting were distributed and approved.
2. Elections for officers:
 - President: Leon Tabler was nominated by Ron, seconded by Vivian and approved.
 - Vice President: Ron Morzfeld was nominated by Kris, seconded by Leon and approved.
 - Secretary: No nominations at this time. Position to be filled at next meeting.
 - Treasurer: Kris Tabler was nominated by Ron, seconded by Mark and approved.
 - Athletic Director: Mark appointed Susie Hovey to this position.
 - Members at Large: Vivian Green and Valerie Jackson were nominated by Leon, seconded by Ron and approved.
3. A proposal will be made at the next meeting to revise by-laws to let staff and community members be added to the membership. Descriptions of Athletic Director and Members at Large will be added.
4. Mark and Leon will work on Not for Profit paperwork.
5. Currently we have \$100.00 donated by Pratt and Whitney and \$500.00 donated by Mark Downing that was an award from the MAISD.
6. Pop can drive is in place and ongoing.
7. Numerous fund raising ideas were discussed. Candy Bars, subs, Marble Slab Creamery Frazoli's, Tamale sale, It was recommended that we establish a fund raising committee. Carol will look into a lot at this year's summer celebration.
8. A banking account will be set up with the Treasurer and the two members at large as signors. Two signatures will be required on every check.
9. Mark stated that in the Fall River's End Gardens (owned by Mark and Julie Downing) would be willing to donate some of their excess inventory for a raffle.
10. The date of the next meeting will be July 7, 2009 at 6:30 pm.

Meeting Adjourned at 7:45 pm

Submitted by: Leon Tabler