

GENERAL MEETING OF CARDINAL NESTBUILDERS:RENOVATE THE ROOST,OCTOBER 11, 2006

In attendance: Mike Fagert, Mary Jo Fagert, Jim Rousher, Kim Stefanski, Dino Costello, Greg Bestic, Tom Kamenitsa, Julie Kamenitsa, Cathy Wirtz, Greg Cooper, Ken Popovec, Lynne Bellish, Patty Kessner

The meeting was called to order by President Jim Rousher at 7:07 p.m.

The minutes of the last meeting were read. Motion to approve the minutes was made by Mike Fagert, seconded by Tom Kamenitsa. Motion was voted on and passed.

Treasurer's Report:

The treasures report was passed out by Tom Kamenitsa filling in for treasurer George Bellish. Jim Rousher asked for any questions. None were asked. A motion was made by Greg Bestic to accept the treasurer's report, seconded by Julie Kamenitsa. Motion was voted on and passed.

Seat Endowments:

Julie Kamenitsa reported that mailings went out to alumni of most groups. Patty Kessner will monitor a separate account for seat endowments only. Jim Rousher voiced concern over a communication error in some groups feeling that the only way to donate is through a seat endowment. Jim stressed that clarification on that subject needs to be addressed. We will accept any amount of money from any group or any person willing to give. We just need them to abide by the policy drafted by Kim Stefanski. Kim passed out a copy of the policy to all members present. Jim suggested we accept Kim Stefanski's policy statement. Motion to approve the policy made by Mike Fagert, seconded by Julie Kamenista. Motion was voted on and passed. At this time Cathy Wirtz mentioned that the Bresnahan family would bring their check to the photo op of the band shell taken on October 12,2006. Lynne Bellish reported that 52 seat endowments have been sold to date. The breakdown is as follows: 13 Band,6 Gridiron,4 Soccer,5 Wrestling, and 3 Athletic Boosters. Mike Fagert reported that red plastic and brass nameplate samples are being made by Trophy Hardware and will be ready for view at the next game. He did stress that the brass will tarnish with time, possibly making the plastic plate our better choice.

Athletic Director:

Mr. Cooper stated how impressed he is that not one event has had to be cancelled due to water. His new challenge is fitting all the events in.

V.P.Projects:

Mike Fagert reported on the status of the band shell.He said builders were up to date, he described how the finished structure will look. Mike mentioned the band shell will be used for the Homecoming game weather permitting. Mike's very pleased with the look of the band shell. He said temporary lights will be provided once the roof goes on as it may get dark and the fence will be bucked back up around the field for game night. Mike reported that ProGrass sub-contracted Miller Yount for the excavation to fix the field drainage.They approximate it will take 5 days to complete.Mike also mentioned there may be an extra charge on band shell for additional anchor bolts.Mike explained that the future home and visitor bleachers will look like the band bleachers.

Legal:

Kim Stefanski explained the "Fundraising Policy Statement". He stressed the need to have an individual,perhaps Mark Sabol or Tom Kamenitsa oversee group questions that need answered correctly. Kim also recommended that the "Fundraising Policy Statement" be posted on the web

site to clarify to booster groups how money is to be earmarked. Kim recommended that our overseer also watch there are no commitment overlaps. Kim announced that the 501c3 has been approved. Kim Smith from Butler-Wick along with Mark Graham will set up an account to receive stocks as donations.

Old Business:

None

New Business:

Greg Bestic asked Mr. Cooper to explain the Youngstown Soccer Association playing on our field. Mr. Cooper explained that this could generate \$500.00 each use which could go towards our custodial cost. This prompted a lengthy discussion about where the money will be going that is received by the Youngstown Christian school. Mike Fagert stated that the original intent was that donations would be used for building of facilities that would help the athletic department raise additional revenue for their use. The extra money was to be set aside for a "Rainy Day Fund", and future field replacement. While Mike had the floor, he asked Mark Graham what needs to be done about obtaining more money to start the away bleachers after the 1st of the year? Mark Graham will get back to Mike by November 1st, 2006.

The next meeting will be Wednesday November 1 at 7pm in the upper level of the high school cafeteria.

Nest Builders secretary has "temporarily" resigned and hopefully she'll return.

A motion was made by Lynne Bellilsh, seconded by Ken Popovec to adjourn. Motion voted on and passed. Jim Rousher adjourned the meeting at 8:10 pm.