

General Meeting of Cardinal Nestbuilders: Renovate the Roost, December, 4 2006

In attendance: Mike Fagert, Mary Jo Fagert, Kim Stefanski, Mark Graham, Mike Pavlansky, Jim Rousher, Greg Bestic, and Cathy Wirtz.

The meeting was called to order by President Jim Rousher at 7:05 p.m.

The minutes of the last meeting were read. Motion to approve the minutes was made by Mark Graham and seconded by Kim Stefanski. Motion was voted on and passed by all.

Treasurer's Report:

The treasurer's report was given by Mark Graham. He passed out the accounts receivable list and went over it explaining how it works. Jim Rousher explained how the procedure works when gifting stocks. Patty Kessner arrived at the meeting to drop off a list of the monetary figures requested by the committee regarding the breakdown amount of rentals, J.V., 9th grade gate, field painting and maintenance. After a very lengthy discussion Jim Rousher explained Joshua's Law to the committee. The law requires that all facilities being used by the school will have to meet a specific standards, therefore requiring an upkeep on facilities. The discussion was based on what we as a group need to come up with for the new stands. The visitor's stands will be in place by next year through this organization. After another lengthy discussion Mike Fagert questioned the treasurer's report to determine the amount of money we have for the stands. Mark Graham broke down the report and touched on the fact that projected large donors should ideally double by March, and he feels very positive about this. Mike Fagert asked about potentially sending out statements to collect our receivables. Mark went over our accomplishments and what we as a group still need to do.

Seat Endowments:

None

Athletic Director:

None

Head Football Coach:

Mike Pavlansky stated, "We have the best field we've ever played on." He mentioned the opposing coaches have had nothing but GREAT comments on our field. Coach said opposing teams were in "awe". Mike reported that we played over 60 events with just Canfield students. Another 20 to 30 events were played here by other schools.

V.P. Projects:

Mike Fagert reported that the band shell is totally completed. The fence will be secured. Mike has a demo guy to tear down the visitors bleachers. The fence will have to be torn down and the field will be secured. The field is draining really well even after a huge rainfall. Mike talked to ProGrass and told them that the field is draining where the rubber was replaced and a little slower where it wasn't, therefore we're still holding a retainage. M.S. Consultants came up with drawings of the baseball field. They're not completed as of yet because they want a tournament regulation field. They may have to relocate the baseball field somewhat to meet the requirements. It's okay with Coach Pavlansky to move the practice field goalposts if needed. A motion was made by Kim Stefanski to have Mike Fagert give the go ahead to the bleacher guys and get those started. It was seconded by Mark Graham and passed by all.

Legal:

Kim suggested that we have pictures of the projected stands to give to potential donors, so they can see what they'll get for their money. Kim also addressed the committee about fundraising. The committee had a very long discussion on how we could address it better and approach many more people.

Old Business:

None

New Business:

None

The next meeting will be on January 10th, 2007 at 7 P.M. in the upper level of the High School cafeteria.

A motion was made by Kim Stefanski, seconded by Greg Bestic to adjourn. Motion was voted on and passed. Jim Rousher adjourned the meeting at 8:15 P.M.