## Sr. Clinic 2013 – March 9, 2013 at Cocke County HS

Meeting was called to order by President Kevin Ross. Present were Chris Metcalf, David Westrich, Mark Harrell, Kathy Sotelo, Pat Mason, Costa Geros, Jim Hix, Becky Terry, Craig Valentine, Jared Box, Rodney Brown, Josh Ogle, John Gallagher. Katrina Jolley was helping with Red Band.

Kevin told the group that he had checked Robert's Rules of Order and we could dispense with the reading of the old minutes if they wished. Kathy Sotelo made the motion and Rodney Brown seconded.

Discussion on change of clinic dates and why – everyone was fine with it. Jim Hix offered some input on why it had been the way it had been in the past.

The next sr. clinic clinicians spots will be offered to Sean Greene and Kim White for 2014 (4<sup>th</sup> Friday and Saturday in February) as they were unable to do the make-up date when clinic was postponed due to snow. Kevin offered a bit of background on this, and opened it to discussion, but there was none – except that Craig Valentine wanted to bring up the contracting of sr. clinic clinicians for February 27- 28, 2015 – specifically, Roy and June Holder, who are booked well in advance for events like this . Discussion if this is okay with our bylaws, Dawn read the specific bylaw, and members thought it was ok to proceed. Kevin said if that was OK, we'd just nominate them provisionally. Kevin asked for a motion and second, which Craig and Chris did.

Wall of Fame nominations: Kevin asked everyone to refer to their minutes about these and entertained discussion.

Upcoming opening in Executive Secretary-Treasurer, as Dawn would like to resign – Dawn mentioned the people who had expressed an interest. The floor was open for nominations. Chris Metcalf nominated Kim White, seconded by Kathy Sotelo. Craig Valentine nominated Rodney Brown, which was also seconded. Hearing no further nominations, Kevin closed the nominations.

Kim White was elected, and Rodney will be the back-up in case Kim should change her mind.

Website status – David and Jim Hix were discussing possibilities – currently we have a Schoolrack account, which is very limited in scope. Jim talked that now the new domain name is open, and the cost. Dawn expressed that IRS wants our tax return posted on a public website, and this would be to our advantage. Kevin mentioned other benefits. Kevin asked for a motion to pay for the website, and that David Westrich and Jim Hix will coordinate setting it up. Jim asked about specifics of the payment of the bill. We authorized Jim to set up the payment of the account through GoDaddy.com. Jim accomplished this after the metting.

Cocke County will still host Senior Clinic for 2014. Heritage HS cannot host Jr. Clinic, and unsure about Heritage MS. Discussion about other sites for back-up. Kevin said he would explore at Carter, but was not enthusiastic about the possibility.

Kevin asked asked for other new business. Dawn wanted to know if there was any more info about the damage that Holly Wight incurred to a xylophone at jr. clinic. Kevin asked for a motion that we reimburse Holly for the expense. Rodney Brown brought the motion, and it was passed.

Kevin called for a motion to adjourn - Rodney motioned and multiple seconds. Adjourned.

Dawn Patelke Executive Secretary-Treasurer