

**MHSAA Board Meeting
Minutes of June 14, 2022**

The Madison High School Alumni Association (MHSAA) held its 4th Board Meeting of 2022 on June 14th in the MHSAA Alumni Room at Madison Middle School. The meeting was called to order at 5:00 p.m. by President Rick Pharris (MHS '75). Also present were Vice President Roy Jones (MHS '67) and Sandra Hollingsworth (MHS '61).

Minutes of Prior Board Meeting:

Minutes of the prior meeting were approved.

Treasurer's Report:

Treasurer Gale Andrews reported that MHSAA currently has \$2,557.54 in its General Fund and \$10,143.00 in its Scholarship Fund. Expenditures for the month were (1) Ace Hardware--\$33.70 for keys to locks in the Alumni Room; and (2) Go Daddy--\$107.88.

MHSAA Scholarship Committee:

Scholarship Committee Chair Jerry Armour reported that the Scholarship Committee awarded two scholarships for 2022. Recipients were:

- o Hailee Noelle Nichols (Mount Juliet High School) Hailee's sponsor was her grandfather, Charles Nichols (MHS '63).
- o Luke David Manning (Hendersonville High School) Luke's sponsors were grandparents David Manning (MHS '74) and Betsy Berger Manning (MHS '74). Luke was named the 2022 "Bill (Bull) Cartwright Scholar." MHSAA scholarships are \$2,000/each.

2022 MHSAA Golf Tournament Committee:

Golf Tournament Chair Roy Jones reported that the committee has decided on Riverside Golf Course (Old Hickory) as the site for the 2022 MHSAA Golf Tournament. The tournament will be held in October. Entrance fee will be \$125/golfer.

Bylaws:

President Rick Pharris has recognized the need for a re-evaluation of the MHSAA Bylaws. The Bylaws were initially adopted in 1995 (first year of the Association). Rick will be providing copies of the Bylaws to Board Members for review and possible modification.

The meeting was adjourned at 6:20 p.m. MHSAA's next Board Meeting is scheduled for Tuesday, July 12, 2022 at 5:00 p.m. in the Alumni Room at Madison Middle School.

Respectfully submitted:

Jerry Armour (MHS '66), MHSAA Secretary