

MHSAA Board Meeting Minutes of August 9, 2022

The Madison High School Alumni Association (MHSAA) held its 6th Board Meeting of 2022 on August 9th at Amqui Station in Madison. The meeting was called to order at 2:00 p.m. by President Rick Pharris (MHS '75). Also present were Secretary Jerry Armour (MHS '66), Metro Schools/Education Liaison Rob Hancock (MHS '76), Sandra Hollingsworth (MHS '61) and Gail Nichols Swann (MHS '65).

Minutes of Prior Board Meeting:

Secretary Jerry Armour read the minutes of the July meeting. Minutes were approved.

Treasurer's Report:

Treasurer Gale Andrews reported that MHSAA currently has \$2,551.54 in its General Fund and \$6,143.00 in its Scholarship Fund. Expenditures for the month were: 2 Alumni Scholarships--\$4,000.00.

President Rick Pharris reminded everyone that membership dues are now \$20.00/alum. [The motion to increase MHSAA dues to \$20 per alum was discussed and approved in this meeting.]

MHSAA Scholarship Committee:

Scholarship Committee Chair Jerry Armour reported that both MHSAA Scholarship recipients for 2022 have now enrolled in their respective universities, and their scholarship checks have been received and credited to their university accounts. MHSAA recipients for this year are:

- o Hailee Noelle Nichols (Mount Juliet High School). Hailee's sponsor was her grandfather, Charles Nichols (MHS '63). Hailee will be attending Tennessee Tech University.
- 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." He will be attending Campbellsville University where he will be a quarterback on its football team.

2022 MHSAA Golf Tournament Committee:

Golf Tournament Committee Chair Roy Jones reported that the committee has decided on Riverside Golf Course (in Old Hickory) as the site for the 2022 MHSAA Golf Tournament. The tournament will be held Friday, October 7, 2022 (registration @ 8:00 a.m. and Shotgun Start @ 9:00 a.m.). Entrance fee will be \$125/golfer. Roy added that "hole sponsorship" signs will be sold to area businesses, community leaders and MHS alumni. After the golf, lunch (BBQ, baked beans, potato salad, cookies and a choice of soda, water, or tea) will be furnished. A program and awards presentation will wrap up the event.

Dues Increase: Following a discussion of a possible MHSAA dues increase, Jerry Armour motioned to increase annual dues to \$20/alum. The motion was seconded by Rob Hancock and approved by the board.

Bylaws Review:

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). They have been updated a couple of times since, and Rick believes it is again time to make some needed modifications. At the July board meeting he provided copies of the Bylaws to board members for their review and possible modification.

In today's meeting, the Board focused on a general discussion of (1) Board Members and (2) Board Member Attendance. Since only 3 board members were present, Rick asked the Board to focus on reading these two sections of the Bylaws for discussion and/or modification during the September meeting.

The Bylaws will be further discussed and votes on any proposed modifications taken during the next and subsequent meetings.

Inventory of MHSAA's Memorabilia:

Rob Hancock announced that he and Gale Andrews have cleaned the Alumni Room. They will be working on organizing and inventorying its contents in the near future. Jerry Armour offered his assistance as well.

MHSAA's Alumni Room Status:

President Rick Pharris addressed concerns over the future of the MHSAA Alumni Room (and its adjoining space) at its current Madison Middle School (MMS) location. Of primary concern is whether the new MMS principal will allow us to keep the current space. Rick, Roy and Rob have sought information relative to MHSAA's locational status. In this meeting they shared their belief that MHSAA would be allowed to either keep our space or to move to another room at MMS. Rick Pharris will, as soon as possible, complete the MMS Room Usage Form and further discuss our space with the new principal. Related information will be shared during our next board meeting.

Respectfully submitted:

Jerry Armour (MHS '66), MHSAA Secretary