Alumni Varsity C Planning Committee Minutes
March 6, 2012 meeting

1. Meeting called to order by chairman Jack Denson at 7:05 PM. Jack was joined by Jeff Jenkins, Elizabeth and Paul Klopfer, Charlie Howard and athletic director, Dawn Stewart. Minutes for the February meeting were approved as written after a motion to do so by Jack and second by Dawn.

2. FINANCIAL REPORT (No financial report in the absence of Brett Doughty)
   The ending balance on February 28, 2011 was $11,369.42. Dawn mentioned that more contributions have been made.

3. ATHLETICS REPORT. Dawn reports that the men’s basketball team won the OAC tournament and tied for the regular season championship. Their season ended after a win in the first round of the NCAA Division III tournament. They were then eliminated by Wooster in the second round. The only remaining winter sport is the indoor national championship but Capital tracksters failed to qualify. Athletes from other schools bettered the accomplishments of Cap’s participants who were previously thought to be eligible. All of the spring sports did well in the contests competed in warmer climes. The baseball team compiled a seven and two record while the softball team recorded a four and four record. Men’s golf and the women’s tennis teams also competed during the spring break.

4. NEW BUSINESS. Dawn suggested and will request funds from AVC to fund sweat shirts for the OAC tournament championship women’s soccer team members. Men’s basketball will be receiving awards for their championships as well—either a ring or perhaps a watch. These two groups of awards will cost in the neighborhood of $5000. A request to help or perhaps fund in full the purchase of two, portable sections of aluminum bleachers was also placed on the table with a dollar amount in the three to five thousand dollar range. The graduating senior, student-athlete send-off celebration planned for April 18 will be funded in full by AVC (no estimate on the total cost at present but gift portfolios will be provided at a cost of nearly $1500). The Weiler Conference Suite is to be the location for the 6 PM gathering.

5. OLD BUSINESS. Notification/invitation of the graduating senior, student athletes to the send-off was discussed in some detail. Dawn will notify coaches at a staff meeting next week to inform athletes of the send-off. Coaches are invited as well. Eligible student-athletes will be identified by name and presented with a portfolio in addition to a meal provided in part by Parkhurst. Jack is preparing a letter to the athletes welcoming them into the Alumni Varsity C Association. Congratulations and other pertinent information will be included.

6. ADJOURNMENT occurred at 7:32 PM. Our next planning committee meeting is set for March 31 at the morning meeting of the Alumni Advisory Board. The possibility of an April 3 meeting will be determined at that time. Minutes written by Jeff and distributed with help from Stephanie.