



## MEETING MINUTES

**DATE:** September 14, 2020,

**TIME:** Monday

**LOCATION:** 6:30 p.m.

### Call to Order (6:37 pm)

#### ▪ Perry Athletic Booster Board Members (all present)

TJ Rockwell – Athletic Director

Missy Moon – President

Mark D'Astolfo – Treasurer

Gary Cox – Vice President

Kristy O'Carz – Secretary

#### ▪ Other Attendee(s) Name(s):

- Danielle Stevenson, Michele Lanzi, Keli Wetzels, Tracy Smart, Kelly Hartman, Colleen Aguirre

### Approval of Minutes and suspend the reading: Minutes to be posted on [www.perrypirates.org](http://www.perrypirates.org)

Motion: Danielle Stevenson, Second: Gary Cox

### TJ's AD Update:

1. Protocols are in place. Everyone has been doing a good job.
2. Girl's Golf placed 2<sup>nd</sup> in CVC today, highest finish in team history
3. CC just had their senior night. All Fall Sports senior nights have been completed.
4. Update on sport schedules and general information

Gary Cox: Kudos to TJ and the maintenance staff for handling Covid an all events.

Missy Moon: Congrats on getting all senior nights done for fall sports. Very Big Deal for all involved.

### Financials: Mark D'Astolfo

1. Team Balance Updates to be emailed
2. Virtual 50/50 going well. So far has raised \$6-700 in the first 3 weeks. Money raised is not as much as traditional 50/50 but is working in the current environment. 50/50 sales are currently going to the general fund as of right now.
3. Will have gator sales update after reaching out to Vector to finalize invoices, etc. As of right now, 85 orders and over \$800 so far. Inventory to be consolidated at Marks home. More to come next meeting.

### Other Business:

**Pirate Cards** have been distributed to 7 teams. Money will be collected 9/30. Virtual store opening 9/15. Not a ton of cards left in stock, will have final numbers when they have been turned in from the teams at the end of the month. TJ will talk with the coaches and Missy will send reminders. Missy will be collecting the cards and cash @ the school.

**Concessions:** If we do concessions, they would need to follow restaurant guidelines per Health Dept. More discussion on how to handle and items for sale to be decided. Not sure if and when concessions will open.

**Reverse Raffle:** Would like to discuss options and alternatives sometime in Mid-October. Loop Angela Spring in.

### Quick Announcements:

Power Racks are installed in weight room. TJ exploring option to add Booster donation decal to the racks.

PAC is still not open to the public. That is TBD.

Team Account Balances are staying in current accounts, not moving to 300 account at this time.

### IMPORTANT DATES:

Next Meeting: October 5 @ 6:30 pm via Zoom

### Adjournment (7:31 p.m.)

Motion: Gary Cox, 2<sup>nd</sup>: Michele Lanzi

**SECRETARY APPROVAL:** Kristy O'Carz 9.14.2020  
(Signature & Date)