



MEETING MINUTES

DATE: Monday, May 4, 2020

TIME: 6:30pm

LOCATION: Athletic Office

Call to Order (6:37pm)

- **Perry Athletic Boosters**

Missy Moon- President

Kristy O'Carz – Vice President

Laurie Meisner – Treasurer

Rachel Lepard – Secretary

TJ Rockwell – Athletic Director

- **Attendee Name**

- Kristy O'Carz, Danielle Stevenson, Denise Cousins, Colleen Aguirre, TJ Rockwell, Rachel Lepard, Chris Holroyd, Natalie Tharp, Gary Cox, Laurie Meisner, Missy Moon, Kelly Hartman, Tara Schubert, Tracey Smart, Kelli Whetzell,

Approval of March 2020 minutes and suspend the reading: Minutes posted on www.perrypirates.org

Motion: Chris Holroyd 2nd: Kelly Hartman

Financials:

-Team Financials will be attached to the minutes in the email

-It obviously was a quiet month with no sports or activities

-Incurred some Bank fees but Laurie called and had those returned

-Some reimbursements to Gymnastics Coaches

-Accounts are balanced for the year

-Email Laurie if you would like your specific sport breakdown page.

-Sam's account has been Paid in Full

-If you have any receipts, paperwork, or checks to Laurie please contact her. You can drop off at her house but she is moving at the end of May.

-Funds will stay in the accounts over the summer and coaches can contact TJ until the new treasurer is announced. Funds will be moved to 300 Accounts in August as of now. If it is going to change the coaches and reps will be notified.

TJ:

-Reminder that OSHAA still has ordered that there be No Contact for sports until at least June 30th.

-They are working on Fall sports and what that will look like. Hopefully will have an update at the June meeting.

-Spring Senior night was a success with some great local and state coverage.

- Athletic Boosters paid for the Senior Posters.

Golf Outing:

-Golf Outing at this time is up in the air. TJ will be contacting Madison CC to get an update on their thoughts

-As of now, we will still plan as if we are having the outing on August 9th and will adjust accordingly along the way

-Asking that each sport have 1 foursome represented

- Suggested that if we can't do the Golf Outing that maybe we look into contacting businesses to see if they would donate to the Athletic Program since we are unable to have our normal fundraiser. Still brainstorming other ideas as well.

-Might have to do just the golfing but not provide the meal?? Some might have to volunteer to walk versus sharing a golf cart??

Pirate Cards:

-Will need to find a new Pirate Card Chairperson as this is Laurie's last meeting and will be moving to New York. Laurie has put together an outline/timeline for the Card Sale. REMINDER: Colleen Aguirre has offered to help the chairperson if needed but is not able to Lead the Fundraiser.

-Brainstorming has begun on if we can still do the Community Blitz or if we have to move in a different direction. Looking at finding an app where we can sell the Card, Using Square to sell the Card, Via Social Media outlets like they do with donations for Birthdays etc. Kristy O'Carz will handle looking into Square. Also looking into maybe asking IGA to help sell them at their store as well.

-Since this is one of the 3 major fundraisers, we do for Athletics we need to do everything we can to still make it happen.

-HUGE THANK YOU to Laurie Meisner for all her work over the years to make this fundraiser a possibility.

Scholarship Committee:

-Tara McEndree did a fabulous job leading the Scholarship Committee this year.

-12 applicants were interviewed via Zoom – All were punctual and handled themselves in a professional manner.

-Committee would like to offer feedback following the awards night for any applicant who would like. It would help for them to get some positive feedback and maybe some pointers moving forward in the College and Life.

-The Booster Board took in consideration the Reps thoughts on spending the \$500 typically given to After Prom and using that for more Scholarships. Total Scholarships that will be awarded is \$3500.

-Scholarship winners will be announced by TJ at the Virtual Awards ceremony on May 21st.

-Rachel will communicate with Tara to send the information to Toni Ovens and Amy Sorine

-Laurie will give the scholarship checks to TJ

Elections:

-Rachel only received 2 nominations this year. Gary Cox nominated Kristy O'Carz for Secretary and Kristy O'Carz nominated Gary Cox for Vice President

-Since no one going against each other for a position we did a raise of hands for All in Favor/All opposed.

-We are happy to announce the Board Positions for the 2020-2021 School year are as follows:

Missy Moon – President

GARY COX – Vice President

Kristy O'Carz – Secretary

Treasurer position will be appointed by the President (Laurie will train and help as much as possible during the transition)

TJ and Missy have some leads they are working on for the position.

-Thank you to Laurie and Rachel for their service to the Athletic Board over the past 4 years.

Booster Reps:

-This is the last meeting for the following Booster Reps:

Rachel Lepard – Girls Soccer – No replacement yet

Denise Cousins – No replacement yet

Tara Schubert – Angela Spring will be stepping into the Rep position for Wrestling but there is no replacement yet for Baseball

Thank you, ladies, for all your help, work, and dedication to the Athlete's here at Perry High School.

Announcements

Next meeting: Monday, June 1, 2020 -6:30pm via Zoom (Login will be emailed out the day prior)

IMPORTANT DATES: (Tentative depending on State Mandates)

GOLF OUTING – August 9th

MEDIA DAY 2020 – August 15th

FIRST GAME @ Riverside – August 28th

TAILGATE – September 4th

Adjournment (7:19)

Motion to Adjourn: Kristy O'Carz, 2nd: Kelly Hartman

SECRETARY APPROVAL:
(Signature & Date) Rachel Lepard 5.7.20

