



MEETING MINUTES

DATE: Monday, May 6, 2019

TIME: 6:30pm

LOCATION: Athletic Office

Call to Order (6:30pm)

▪ Perry Athletic Boosters

Missy Moon- President

Kristy O'Carz – Vice President

Laurie Meisner – Treasurer

Rachel Lepard – Secretary

TJ Rockwell – Athletic Director

▪ Attendee Names

- Missy Moon, Laurie Meisner, TJ Rockwell, Rachel Lepard, Kristy O'Carz, Heidi Patrizi, Tracy Smart, Tara Schubert, Kate Schultz, Tracey Woodward

Approval of April 2019 minutes and suspend the reading: Minutes posted on www.perrypirates.org

Motion: Heidi Patrizi 2nd: Tracy Smart

Spring Fundraiser:

-\$7500 made on Reverse Raffle and put into the General Fund

-Didn't sell 30 tickets and didn't have Team Auction items which caused the amount to not be the same as previous years. (Sold left over #'s for \$35 each which covered the winnings and catering cost per person) STILL A SUCCESS THOUGH!

-Changing the Time of year for the Reverse Raffle to help ensure more participation and less sports activities.

-2020 Reverse Raffle date is February 22, 2020

-Missy will be signing the contract and making the deposit

-We will start planning for this event in October

Concessions Results:

-Concession Sheet is included in this months Financials packet

-Boosters Net Profit: \$2,097.51, Allocated to Teams: \$13,027.63

-Vending machine financials were added to the packet as well. Purchased machine in the fall for \$2,940 and have made \$1185 in deposits so far. We are awaiting the Rebate from Sams club that should be @ \$500. We have the machine ½ paid for already. Heather Horton and her class are doing a phenomenal job with taking care of the machine, filling it, purchasing the items etc.

-TARA SCHUBERT has stepped up to be the Concession Chairperson for the 2019/2020 School year.

Scholarship Update:

-We interviewed 12 applicants on May 2nd.

-We have 2 top winners receiving \$1,000 each and 2 runner ups who will be receiving \$500 each.

-Scholarship winners will be announced following the Senior Breakfast on May 17th in Goodwin Theater.

NEW Elections:

-We had no new nominations for any of the positions on the Athletic Board

- All current officers sought re-election to retain their current positions. It was unanimous by the Booster Reps in attendance and the three absentee votes (Danielle Stevenson, Denise Cousins, Kelly Hartman) that all will keep their current positions.

-This will be Laurie Meisner's last year as Treasurer and Rachel Lepard's last year as Secretary.

Pirate Cards:

- We are currently looking for new vendors for this years Perry Pirate Card. Please let Laurie know if you know someone who would like to be added to this years card. We can have a max of 15 vendors.

-Since this is Laurie's last year she would like to Mentor/Coach/Co-Chair with someone. Please notify her if you are interested or have questions.

-Leg work happens more in the beginning when getting the vendors and then cards are ordered in July.

-Discussion was had on how to involve Spring Sports that have Multi-sports players. TJ will be meeting with the coaches to discuss some possibilities and get their thoughts. One thought was to have each Bosoter Rep mark down the Athletes name and how many cards they sold. We would take those names and compare to Final Forms. Final Forms would let us know if they were a multi-sport athlete and if so then their earning would get split evenly to all their sports.

-Please send any ideas on how we can better handle Pirate Cards and/or Blitz day and we will discuss those ideas at the June meeting.

Golf Outing:

-SAVE THE DATE – August 11th, 2019 at the Madison Country Club. (School starts on August 13th so we won't be dealing with too many vacations this year)

-Laurie will work on getting Stewarts BBQ again for the event

- CHAIRPERSON NEEDED

-TJ will contact the Alumni Association to have the date and information put in their newsletter.

-EVERY Team needs to get at least ONE foursome for the event

Misc:

- Kristy will be posting on the Facebook page the events where Chairpersons are needed to see if we can't get some community involvement.

-Tailgate will be on August 30th this year. We are thinking of going back to grilling Hot Dogs/ Hamburgers. WILL NEED VOLUNTEERS to make it happen. Suggested that all volunteers would receive a free ticket to the game that night.

EXECUTIVE MEETING on MAY 3,2019:

-TJ requested \$5,000 for Spring Sports

Missy Moon – Yes

Kristy O'Carz – Yes

Laurie Meisner – Yes

Rachel Lepard – Yes

-Donation of \$500 was requested for After Prom:

Missy Moon – Yes

Kristy O'Carz – Yes

Laurie Meisner – Yes

Rachel Lepard – Yes

-Laurie Meisner proposed that we give Toni Owens a \$150 Gift Card to either Giant Eagle or Amazon for all her extra time and energy she puts into helping the Athletic Boosters:

Missy Moon – Yes

Kristy O'Carz – Yes

Laurie Meisner – Yes

Rachel Lepard – Yes

Announcements

Next meeting: June 11, 2019 -6:30pm in the Athletic Office

MARK YOUR CALENDARS:

2019 Golf Outing ~ Sunday August 11, 2017

Media Day~ August 17th

Meet the Pirates/ Bonfire~ August 22nd

2018 Spring Fundraiser ~ Saturday, April 7, 2018

Adjournment

Motion to Adjourn (7:33pm): Heidi Patrizi 2nd: Kristy O'Carz

SECRETARY APPROVAL: Rachel Lepard 5-7-19
(Signature & Date)
