



## MEETING MINUTES

**DATE:** Wednesday, September 4, 2019

**TIME:** 6:30pm

**LOCATION:** Athletic Office

### Call to Order

- **Perry Athletic Boosters**

Missy Moon- President

Kristy O'Carz – Vice President

Laurie Meisner – Treasurer

Rachel Lepard – Secretary - Absent

TJ Rockwell – Athletic Director

Attendance: Missy Moon, Kristy O'Carz, Laurie Meisner, TJ Rockwell, Kelly Hartman, Denise Cousins, Tara Schubert, Colleen Aquirre, Danielle Stevenson

### Approval of May 2019 minutes and suspend the reading: Minutes posted on [www.perrypirates.org](http://www.perrypirates.org)

Motion: Laurie Meisner 2<sup>nd</sup>, Kelly Hartman

### Old Business:

Golf outing - \$4521 to date, a thousand more than last year. There are more hole sponsors to collect, could reach \$5k or more once collected. Kristy asked for a final number when it's finalized to put a post on booster FB page sharing the successes.

Pirate cards - Laurie shared that there were 302 cards sold on blitz day with less participation from the previous years. Good showing by teams that showed up. Individual teams have cards to sell now and Laurie will give an update on numbers sold at next meeting. Discussion changed to exploration of ideas for blitz day and possible new format for next year to involve more teams and identify multi-sport athletes. TJ to discuss option of making blitz day mandatory with administration before exploring mandatory fundraising participation. Laurie would like to see more suggestions so the ideas can be shared and planned for next chairperson takes over next year.

Concessions: Tara Schubert shared that a couple events have happened and there is a need to order more supplies. The bonfire concessions needs to be added to forecasting schedules in the future. Kelly Hartman asked about making sure concessions procedures are followed and there is accountability for groups that are working concessions. Softball showed up to work concessions and the previous team did not stock or clean properly. Tara Schubert replied that she will keep an eye on it. New coffee pot has been requested by Tara for purchase along with small misc supplies like popcorn scooper and tongs. It will be purchased through the Sams club account or at a local store, whichever is best cost.

Tailgate - Laurie started with a HUGE THANK YOU to Bob Teigeler for his time and efforts in organizing and cooking for the tailgate. The profits are \$350 which is considerably more than last year. Three administrators showed up to assist with handing out food and preparations including Mr. Knisely, Mr. Porcello, and Mr. Neidzwiecki.

50/50: First game brought in \$985. This amount was low for the crowd size and the press box was upset they were not solicited to participate. We will add the press box to the checklist of directions for 50/50 participants. Laurie reviewed some of the expectations for 50/50 including having four people for each team. Athletes can help parents sell, however, they cannot handle the money.

**Financials:**

Laurie added that the books for boosters have been closed as of 8/30 to end our fiscal year. The team balances, unless otherwise requested, have been transferred to the team's 300 accounts and she has updated our accomplishments letter. The letter will be mailed soon after the meeting to all team reps and booster reps/coaches are asked to share with their teams. We have been able to increase donations to the athletic department to fill budget gaps.

**New Business:**

- Laurie welcomed Colleen representing swimming and Danielle for assisting with boys basketball as well as girls basketball.
- Missy explained where to find the bi-laws on the website and that the requirement for the reps are attendance of 6 meetings each school year.
- The reverse raffle will be in February and chairperson Angela Spring (absent) will be ramping up shortly.

**Next meeting:** Monday, October 7th at 6:30 p.m.

**Move to Adjourn:** Tara Schubert 2<sup>nd</sup>. Colleen Aquirre

**SECRETARY APPROVAL:**  
*(Signature & Date)*

Notes taken by Kristy O'Carz (Typed by Rachel Lepard)

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