



MEETING MINUTES

DATE: June 1, 2020, Monday

TIME: 6:30 p.m.

LOCATION: Zoom Meeting

Call to Order (6:36 pm)

- **Perry Athletic Booster Board Members (all present)**

Missy Moon – President

Gary Cox – Vice President

Mark D'Astolfo – Treasurer

Kristy O'Carz – Secretary

TJ Rockwell – Athletic Director

- Other Attendee(s) Name(s):

- Tracy Smart, Michelle Lanzi, Laurie Meisner, and Keli Whetzel.

Approval of May 2020 Minutes and suspend the reading: Minutes to be posted on www.perrypirates.org

Motion: Michelle Lanzi, 2nd: Gary Cox

TJ's AD Update: Hope to return to full play in the fall. June 1 was the first day of limited phase-1 workouts. Coaches are limited to no more than 9 players and 1 coach per group at time. The school has lots of options for multiple sports to spread out over the campus, we are very lucky. Phase 2 starts in 10 days, more details to follow.

Financials:

- Laurie delivered May financials as her last responsibility before stepping down. Mark to take over as of today. She's sending him additional files.
- Financials were distributed via email.
- Limited activity in the account due to the current environment of no spring play.
- We are receiving small, random donations anonymously. Mark will try to research to find out who or where we can attribute the proper thank you.
- Mark is exploring options with State of Ohio filings to update the registrations and replace Laurie's name as the agent. Mark has suggested updating the org name to Perry Pirate Boosters to correctly reflect our legally filed entity. The original name was Perry Pirate Booster Club, Inc. It will \$50 charge for name amendment and \$25 charge to update the Statutory Agent Change. All board members voted in favor of the update and approved one-time charges.
- Note: Proposed changes should be updated in Bi-Laws when change is official. Action item and vote coming in a future meeting
- TJ expressed his gratitude and a big Thank You to Laurie for all that she has done. Laurie and Rachel both have contributed tremendously over the past years. Welcome to Mark and Gary.

Missy welcomed new members to the board



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Booster Discount Cards

- Chairperson is needed.
- Kristy has explored option to setup a Virtual online purchase utilizing the booster board square account.
- TJ and Gary have agreed to split up the names of vendors from the current card and touch base to see if they would like to stay on for the 2020-2021 card.
- This is traditionally the largest single fundraiser for the boosters and teams during the school year
- Chairperson needed to oversee and centralize the fundraiser, develop structure for virtual team blitz and communication with teams to make this as successful as possible

Golf Outing:

- Initial discussion to have the event or not have event. Decision is to move forward and hold event under different circumstances. Variables for consideration: Number of carts available, group dinner at the end, tactfully soliciting local businesses for hole sponsors, etc.
- Kristy to chair with help from Matt Lanzi and Tara McEndree.
- Possible changes still up for consideration: Having BBQ dinner again or offering gift cards for value of per-plate cost to local supporters like the Village Pub or Red Creek.
- Feedback: golfers would like to see more prizes and foursomes

Other Business:

TJ has received an ask from Coach Crissinger to attain a Power Rack for the weight room.

All students will have use and can utilize for all teams. Improves all players conditioning opportunities

Cost is approximately \$4k, TJ to get exact amount

Vote: Booster Board Unanimously in Favor

Announcements

Next meeting August 3rd, 2020. Zoom or in-person TBD

IMPORTANT DATES:

Golf outing: August 9th

Media Day 2020: August 15th

Tailgate: September 4

Adjournment (8:03)

Motion: Kristy O'Carz, 2nd: Mark D'Astolfo

SECRETARY APPROVAL: Kristy O'Carz 6.8.2020
(Signature & Date)