



MEETING MINUTES

DATE: August 3, 2020, Monday

TIME: 6:30 p.m.

LOCATION: Zoom Meeting

Call to Order (6:34 pm)

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

TJ Rockwell – Athletic Director

Missy Moon – President

Gary Cox – Vice President

Mark D'Astolfo – Treasurer

Kristy O'Carz – Secretary

- Other Attendee(s) Name(s):

- Danielle Stevenson, Michele Lanzi, Keli Wetzel, Tracy Smart

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

Motion: Gary Cox, Second: Mark D'Astolfo

TJ's AD Update:

1. Very Smooth Summer. Big thank you to the coaches and athletes for adhering to the guidelines
2. First Practices are starting this week. Scheduling is difficult with amendments and regulations. The Athletic Department will post updates as they are published from the OHSAA and the State.
3. The AD Booklet has been updated on pg. 2 with a section dedicated to COVID-related policy.
4. Media Day, Meet the Pirates, and Tail Gate– Not having at this time
5. Most initial home games for fall sports will also be Senior Night

Financials: Mark D'Astolfo

1. Not a lot of Activity
2. Email with team balances will be sent out
3. Big thank you to Donations made this far including Great Day Daycare.
4. Golf outing was Postponed. There was \$1200 collected for Hole Sponsors so far. Other donations and payments will be earmarked for new Date on May 16, 2021, refunded, or donated to general fund per the payee's choice.
5. Gaitor Sales are going well. \$600 raised so far with 190 sold to date. Closes 8/10

Other Business:

Quick Announcements:

- Pictures will be Friday 8/7/20 for the fall sports teams
- Possibly streaming 9/4 game.

Gary – How are we going to handle 50/50? Response: Not sure yet, researching online options

Keli W -When will Discount Cards be ready to sell for the teams? Answer: We're researching options. Will be mostly online sale at this point. Fund distributions for the teams participating are being finalized. More info to follow

Michele L – Were the account balances zero'd out to their 300 accounts? Answer: Not yet, would be the end of August unless any teams request the funds to stay in their booster account to TJ by the end of August.

IMPORTANT DATES:

Golf outing: ~~August 9th~~-POSTPONED till May 16, 2021

Adjournment (7:35 p.m.)

Motion: Mark D'Astolfo, 2nd: Michele Lanzi

SECRETARY APPROVAL: Kristy O'Carz 8.3.2020
(Signature & Date)