



MEETING MINUTES

DATE: Monday, December 4, 2017

TIME: 6:30pm

LOCATION: Athletic Office

Call to Order (6:34pm)

Motion: Kristy O'Carz 2nd : Chris Holroyd

- **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, Rachel Lepard, Kristy O'Carz, Jenny Schueren, Danielle Stevenson, Denise Cousins, Chris Holroyd, Danielle Rogers, Tara Schubert, Steve Schubert, Ashley Hacking, Carrie Reid, Chandice Richards, TJ Rockwell, Heidi Patrizi

Approval of November 2017 minutes and suspend the reading: Minutes posted on www.perrypirates.org

Motion: Carrie Reid 2nd: Kristy O'Carz

(The website is currently being updated and will be back up running soon)

Reports:

FINANCIALS:

-Accounts are updated as of the end of November

-Statements were handed out.

-As of TODAY, Girls Basketball and Gymnastics are no longer in the red. Funds were deposited to bring them to the black

Business:

Fundraising:

-NEW FUNDRAISING PROCEDURES MANDATED BY PERRY BOARD OF EDUCATION

-Sample Fundraising Application and Summary of Sale papers were passed out to Reps. TJ will be emailing them out as well within the week.

-Application MUST be filled out 1month prior to fundraiser

-This is for ANY TEAM FUNDRAISER outside of the Sponsored Booster fundraisers

-Policy is in place as of December 1, 2017

- Contact TJ or Toni if you have any questions about the application process etc.
- Due to a question asked pertaining to a specific teams fundraiser, TJ reminded everyone that Fundraising is NOT Mandatory for students and that a coach cannot force an athletic to participate

Winter Concessions:

- TJ is revising the Winter Concession schedule and will be emailing out the OFFICIAL schedule here shortly
- Denise Cousins will be sending out the email reminders at least one week prior to your scheduled time. Please make sure to communicate to her who is working your scheduled time or if you need another team to fill in.

Concession Stands:

- Missy passed out a paper "Concession Procedures for Large Events"
- Please read through and follow the procedures
- If serving items at your event that is normally not supplied by Boosters, please request those items through your event coordinator and they can communicate to Boosters to purchase them.
- Concession Prices on boards in stands are CURRENT as of December 2017

General:

- Detailed descriptions for the Spring Fundraiser Committees and the Golf Fundraiser committees will be emailed out here shortly. WE NEED VOLUNTEERS to step up and help run these Fundraisers. Please contact Missy once you know what area you would like to help plan.
- On December 15th The Athletic Board will be hosting the Annual Christmas Appreciation Luncheon for the Coaches and PAC Staff

Announcements

Next meeting: January 8, 2017 -6:30pm in the Athletic Office

MARK YOUR CALENDARS: 2018 Spring Fundraiser - Saturday, April 7, 2018

Adjournment

Motion to Adjourn (7:31pm): Carrie Reid 2nd: Heidi Patrizi

SECRETARY APPROVAL: Rachel Lepard 12/4/2017
(Signature & Date)
