



MEETING MINUTES

DATE: November 9, 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

Mark D'Astolfo – Treasurer

Gary Cox – Vice President

Kristy O'Carz – Secretary

- Other Attendee(s) Name(s):

- Danielle Stevenson, Michele Lanzi, Tracy Smart, Chris Holroyd, Keli Wetzel, Colleen Aguire, Angela Spring, Kathy Walker

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

Motion: Mark D'Astolfo, Second: Gary D'Astolfo

TJ's AD Update:

1. Multiple meetings happening due to Covid, including with Lt. Governor of Ohio. Guidelines and protocols are coming in daily. Currently, there are 300 people max allowed inside for winter sports if space provides enough social distance space. CVC will not allow fans for scrimmages and no cheerleaders at away basketball games. Currently keeping home games to 4-tickets per athlete, swimming will be an issue due to not enough space for 4 people per athlete. Senior athlete's parents will have priority to purchase tickets. The Athletic Department is working on middle school games and attendance options.
2. Hometown ticketing will be the online ticket option for game tickets. A code will be needed for each purchase, more details to follow.
3. Pin City (Jan 2,2021) will not have spectators this year, but will be streamed for viewing. Digital options for live streaming are being reviewed for all winter events. Hoping to have the majority of them available, TJ is meeting with media reps. More info to follow
4. Monday 11/23 are winter spring photos.

Financials: Mark D'Astolfo

1. Numbers are good, teams are managing their accounts well. Team balances were emailed out before meeting time on 11/9.
2. Pirate card sales are currently at \$10,080 with a few more still coming in.
3. For any team fundraising activity, the coach must submit to TJ for review and approvals.
4. Gary Cox and Mark D'Astolfo have ordered items for concessions. There are some older concession items like soda and gatorade that we are looking to outlet to donate or will dispose of properly. Only 3-4 volunteers allowed in the concession stand at one time.

Other Business:

Reverse Raffle (Spring): Angela Spring (chairperson) is looking for alternative options for the spring fundraiser. Possibly an outside, Hometown fair. Would be able to utilize current games that we have but weather would be a concern. Having it too close to the end of the school year could interfere with the May 16 golf outing. Possible to do an auction/raffle alternative during March online. Left topic with idea of having a brainstorming session with a sub-committee to establish the best option and report back to boosters with more information.



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IMPORTANT DATES:

Next Meeting: December 7th @ 6:30 pm via Zoom

GOLF OUTING: May 16, 2021

Adjournment (7:33 p.m.)

Motion: Colleen Aguirre, 2nd: Angela Spring

SECRETARY APPROVAL: *Kristy O'Carz 11/15/2020*
(Signature & Date)