



MEETING MINUTES

DATE: Tuesday, May 7, 2018

TIME: 6:30pm

LOCATION: Athletic Office

Call to Order (6:30pm)

- **Perry Athletic Boosters**

Missy Moon- President

Kristy O'Carz – Vice President

Laurie Meisner – Treasurer

Rachel Lepard – Secretary

TJ Rockwell – Athletic Director

- **Attendee Name**

- Missy Moon, Rachel Lepard, Kristy O'Carz, TJ Rockwell, Denise Cousins, Heidi Patrizi, Kelly Hartman, Heather Yankie, Carrie Reid, Danielle Stevenson, Kathleen Ciolli, Kate Schultz, Bob Teigler

Approval of April 2018 minutes and suspend the reading: Minutes posted on www.perrypirates.org

Motion: Heidi Patrizi 2nd: Kelly Hartman

Reports:

FINANCIALS:

-Reports were passed out and reflect numbers through 4/30

-If you have any questions, contact Laurie Meisner. (She is out of the office all week)

Business:

General:

Spring Fundraiser:

-Net Profit was \$10,918.16.

-2017 was \$13,338.56

-In 2017 we had \$1200 come in for Pirate Chest Auction, \$2000 for Squares, and \$225 for Jell-O-O shots. All which we did not have this year.

-TJ shared that in his 7 years as AD that the past two years are the only times the Spring Fundraiser has brought in double digits in Profit. THANK-YOU Booster Board and Reps for making this happen!

-Possibly looking to do Spring Fundraiser on April 13, 2019 - Missy will check date with Senior Center

Scholarship Update:

- We had 11 applicants
 - Interviews were on Friday, May 4th
 - Very Impressive interviews
 - A total of 4 Scholarships will be awarded at the Senior Breakfast on Thursday, May 17th.
- Top Male Athlete receives \$1,000; Top Female Athlete receives \$1,000
2nd Place Male Athlete receives \$500; 2nd Place Female Athlete receives \$500

Voting:

- There were no new nominations for officers this year
 - Motion to have a verbal vote for Current Officers to keep their positions
1. Carrie Reid 2. Heidi Patrizi
- All were in favor of Officers keeping their current positions

Updates to By-Laws:

- Kristy reviewed the proposed changes to the current by-laws.

Changes/Additions to be proposed:

- Section 1.03 Objectives : **ADD E.** The "BC" will award two gender specific scholarships annually valued at \$1000.00 each. Possible additional scholarships may be awarded with approval of the scholarship committee, the board members and athletic director.
- Section 2.01 Membership : **ADD** Each coach may designate ONE voting member.
- Section 3.01 B., b.: **ADD** or employment obligation
- Section 4.03 F.: **ADD** Booster Scholarship Committee –
 - a. Chairperson shall be appointed by the officers (board). The committee chairperson will establish tasks and goals specific to their committee.
 - i. Scholarship committee will be formed in February of each year. This committee is comprised of 5 members including board members and team representatives. If volunteers exceed number needed for committee, positions will be determined by a vote of the voting membership.
 - ii. One is only eligible to be on the scholarship committee if they do not have a graduating senior in the current class.
- Section 5.04: **ADD** : to be considered an eligible member of the voting membership.
- Section 6.05: **ADD**: booster
- Section 8.04: **CHANGE**: At the end of May of each school year, change to "During the month of August",
- Section 8.05: **ADD** : Team Fundraiser Approval – All teams must submit appropriate fundraising form as required by the Perry Local School District before beginning any fundraising activity.

- Motion to Approve Bylaw Changes: 1. Kristy O'Carz 2. TJ Rockwell

VOTE: Kristy O'Carz – YES

Rachel Lepard – YES

Laurie Meisner – YES (Absentee Ballot)

TJ Rockwell – YES

- Changes to ByLaws will be effective immediately
- Updated Bylaws will be available on the Website

Golf Outing:

-Now that the Spring Fundraiser is over we will be in full gear for the Gold Outing. Missy will be sending out an email shortly with the date and time of the next planning meeting.

Concessions Protocol REVIEW:

-REMEMBER to fill out the Blue Paper in the Cash Box at the end of your shift (IF you are not working, make sure you relay this message to your team volunteers)

-Leave all receipts in the Cash Box

NEW BUSINESS:

Concession Opportunities:

-Still looking for volunteers to covering Concessions for 5/12 and 5/13 (AU Basketball Tournament)

-Event is 9-7 but plan on selling concessions from at least 9-5

-TJ will have concessions set up in the field house during the day on Friday.

-If your team is willing to take one of the days let TJ know ASAP. (You can always split a day with another team and divide the profits)

TENTATIVE 2018 Football Schedule:

1. @ Riverside 8/24
2. @ Chardon 8/31
3. @ Madison 9/7
4. HOME vs Chagrin 9/14 TAILGATE and HOMECOMING
5. @ Beachwood 9/21
6. HOME vs St Vincent St Mary 9/28
- 7 HOME vs West Geauga 10/5
8. HOME vs Orange 10/12
9. @ Geneva 10/19
10. HOME vs Harvey 10/26 SENIOR NIGHT

Tentative First Playoff Game November 2nd

Tailgate:

-Discussion was had whether to do Food Trucks again this year or to go back to grilling

-Bob Teigler suggested getting donated food from Chick Fil-A and Chipotle as well to sell. Both need a 60 day advance notice

-Suggested that if we have Food Trucks to have more food variety

-Laurie Meisner is getting in contact with a BBQ truck to see their availability (Per previous conversation)

-TJ will check with his contact to see what Food Trucks would be available for the 14th

-Concern is that the Grilling will take too much man power and with it being Homecoming that could be an issue.

-Will discuss and Finalize plans in full at June Meeting

Announcements

Next meeting: Monday June 4, 2018 -6:30pm in the Athletic Conference Room

NO MEETING IN JULY

August Meeting – Monday, August 6th

MARK YOUR CALENDARS: 2018 Golf Fundraiser ~ Sunday, August 5th

Adjournment

Motion to Adjourn (7:22pm): Heidi Patrizi 2nd: Kristy O'Carz

SECRETARY APPROVAL: Rachel Lepard 5/7/2018
(Signature & Date)
