



MEETING MINUTES

DATE: December 7, 2020, Monday

TIME: 6:30 p.m.

LOCATION: Zoom Meeting

Call to Order (6:32 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, Kelly Hartman, Kathleen Ciolli

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

Motion: First: Michele Lanzi, Second: Kelly Hartman

TJ's AD Update:

1. Currently Perry is the only school in Perry actively participating in games. The players, coaches, and staff are taking all precautions and working hard to retain the opportunity to participate.
2. CVC has postponed most games till January for conference play.
3. Mr. Kellogg and his team are doing a great job providing equipment for the teams to stream home and away games as much as possible. The Athletic Department is very appreciative of their efforts.

Financials: Mark D'Astolfo

1. Email sent with all team balances and financials before the meeting started.
2. Balances are healthy and doing well. There has not been a lot of activity
3. There are two large donations coming through that are anonymous and are for softball.
4. Concessions will not be an option till orange level is reached. Hope is for the second half of the winter season and any opportunities will be communicated at that time.

Other Business:

Spring Fundraiser Event Hall - Missy has cancelled the event at the community center. She has not received a call back yet but the \$600 deposit will be coming back to the booster general account.

Reverse Raffle (Spring): Kristy O'Carz to follow-up with Angela Spring on progress and options for Spring raffle. If we have not had movement, it may be advantageous to shift focus to the May 16th golf outing. Options and direction to be decided in the next few weeks.

IMPORTANT DATES:

Next Meeting: January 4th @ 6:30 pm via Zoom

GOLF OUTING: May 16, 2021

Adjournment (7:03 p.m.)

Motion: First: Gary Cox, 2nd: Kristy O'Carz

SECRETARY APPROVAL:

(Signature & Date)

Kristy O'Carz 12/16/2020