



MEETING MINUTES

DATE: Wednesday, September 6, 2017

TIME: 6:30pm

LOCATION: Athletic Office

Call to Order

- **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, TJ Rockwell, Kristy O'Carz, Heidi Patrizi, Jenny Schueren, Kelly Hartman, Tracy Smart, Carrie Reid, Danielle Rogers, Steve Schubert, Tara Schubert, Ashley Hacking, Kathleen Ciolli, Tracey Woodward, Chris Ciolli

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

Motion: Kelly Hartman 2nd: Kristy O'Carz

Reports:

FINANCIALS:

-Winter and Spring sports – money was moved to their 300 account

-Monthly statements from Booster account was given to the Team Reps

Old Business

Golf Outing:

-Success – so far raised \$3600. Still collecting checks from hole sponsors

-Possibly moving event next year. Will need committee for next year

-Checking for conflicts so date for next year will be determined

-Team Reps suggested that we look into having different food next year. Board will work on getting feedback from the participants.

Tailgate:

-Raised \$270 from the food trucks. Less raised, but didn't have to have volunteers, buy and cook food, etc

-Looking into bringing more food trucks next year. TJ will check with Orange schools since they have food trucks every week to see about other trucks to get next year.

-Will advertise which food trucks in advance of tailgate.

New Business:

Kristy O'Carz gave the following information:

-Meetings starting on time, agenda given, discussion items addressed

-Questions raised about specific By-Laws

-Handout from Kristy: Perry Pirate Booster Club:

PHS Athletic Booster Club Meeting 9/6/2017

Discussion Points Pg. 2, Purpose and Structure of Athletic Booster Club Pg. 3, Where Booster Club resides as part of the Athletic Department Pg. 4, Year 1 results under new Board Pg. 5, How did we attain Year 1 Results Pg. 6, By-Law Overview and Recap Year 1 Pg. 7, Reference Points Pg. 8,

-Structure – New Board voted into positions, log approved – if these things didn't occur would just be a community club.

By-Law Overview

-5/1/08 there was a revision completed (copy with handwritten notes, some from Missy and other unknown source)

-Current by-law results of new board getting clarification and confirmation then only changes made from new board were the following:

1. Balance from teams transferred to teams 300 account at a specific date each year
2. Record of balance including debits and credits from each month given to team reps and coaches
3. Clarification/change that booster money not used for team meals

Questions/Comments following information above from Kristy O'Carz:

Financials are great to have as a team rep and to let the coaches know account balances!

Jen- Does it state in the by-laws that members (reps) don't vote on specifics?

Kristy responded – Rob Slowly-board approved general fund spending was a board vote which includes TJ Rockwell

-If a committee is formed for a specific event and more members than spots on the committee were available then the members/board would vote who would help on the committee

-Transparency/trust is important for the athletic boosters to get things done in a timely manner; the booster club does have an insurance/liability policy

-The events/scholarships information is in the by-laws

TJ spoke on the Financials:

-As stated last month, school budgets and various departments were told of cuts, speaking with each team's coaches about these cuts so they are aware

-There are some fixed financials such as ticket takers at games etc., but supplies/equipment budget was reduced

-We are here for the kids, bottom line is that we need to trust each other to maintain what we currently have for the teams, work together to make sure the teams have what they need to play

-Fundraising for general fund and some goes to team funds – if money is needed in the future for supplies or equipment TJ will come to the Athletic Board as needed so the teams continue to get what they need to play their sport – goal of the Athletic Boosters is to support the Athletic Department.

-Board stated that what we fundraise for and how the money is getting spent needs to get out to the community – that we support all athletics.

-Restated changes were made to the by-laws, and then Jen suggested that giving scholarships should be written as one of the purposes for Athletic Boosters.

OTHER BUSINESS:

-Suggestion was made to have 2 sets of Pirate Discount Cards with different businesses on each or activities/food so that different teams could sell and benefit more from not just having a fall sale when so many players are on different sports.

-The Board would like 2 committees formed for next year so that it can be accomplished – will need volunteers to help with this endeavor

-Fall concessions – Basketball, Baseball, Softball and gymnastics working. TJ will be sending out a schedule soon for winter concessions from Dec-Feb. Several teams asked for extra times to work since they will be earning funds to go on trips with their teams. Any other teams that would like extra times need to email TJ

Announcements

Next meeting: October 2, 2017 -6:30pm in the Athletic Office

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

Adjournment

Motion to Adjourn: Jen Schueren 2nd: Tracy Smart

SECRETARY APPROVAL: _____
(Signature & Date) Minutes taken by Heidi Patrizi and typed up by Rachel Lepard 9/10/17