



MEETING MINUTES

DATE: Monday, October 2, 2017

TIME: 6:30pm

LOCATION: Athletic Office

Call to Order (6:34pm)

- **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, Rachel Lepard, Kristy O'Carz, Heidi Patrizi, Chris Holroyd, Jenny Schueren, Kim Martin, Kelly Hartman, Tracy Smart, Danielle Stevenson, Denise Cousins, Carrie Reid, Danielle Rogers, Tara Schubert, Chandice Richards, Ashley Hacking, Kathleen Ciolli,

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

Motion: Heidi Patrizi 2nd: Kristy O'Carz

Reports:

FINANCIALS:

-Accounts are updated as of the end of September

-Statements were handed out.

-Financials DO NOT reflect 50/50 or Pirate Cards. Those will be posted on next month's statements.

-There are a couple teams that are showing a negative balance. Reasons are:

- Bought stuff for fundraiser and money will be added back in as sale continues

- Entry fees that had to be paid in advance. They have money coming in from 50/50 participation

-General Balance is \$31,024.93 (@\$7500 will be coming out and going to team accounts from Pirate Cards)

-Concessions balance is low due to it being the start of a new year.

(CLARIFICATION for CONCESSIONS: If the total earned is less than \$80, the team gets 47% boosters get 53%. If total earned is at least \$80, the minimum the team will earn is \$80, remainder goes to boosters. Generally, the team gets 47% and the boosters gets 53% (When total earned is \$170 or greater).

Old Business

Pirate Cards Update:

- As of 10/2 729 cards sold. BROKE RECORD
- Still have a team that needs to turn in so we should be close to 750 cards sold which means we will have made \$15,000 (\$7500 going to the teams)
- If cards were not allocated for a specific team when turned in, all funds went to the sport that turned them in
- If you still need cards – Contact Laurie
- Will have final numbers next month.
- If cards aren't returned, teams will be charged. We are working on some creative solutions to help the process of getting students/parents to return the cards.
- Signs will be going up at the vendor locations showing customers that the Pirate Card is accepted there.
- \$405 worth of Joey's Cards have been sold (50/50 split on Joey cards as well)
- Kim Martin and Heidi Patrizi volunteered to take the remainder of the Joey Cards and work on selling those in the month of December. (Stocking Stuffer idea etc)

Golf Outing:

- Still working on getting the last of the sponsor checks in so we can get a final total

New Business

2018 Golf Outing Committee:

- We are looking for some volunteers to step and run next year's golf outing (Tracy Smart said she is willing to help whomever wants to chair the committee)
- Start spreading the word about next year's outing. Looking at either August 5th or August 12th

Spring Fundraiser:

- Need Committee Chair and Committee to run this event
- April 7th at the Community Center

Winter Concessions:

- Email TJ whether or not you would like your team added to the schedule and how much your team wants to participate
- TJ will make the schedule as even as possible
- First school event for winter concessions will be December 9th
- Reminder: When working concessions, please see TJ or Shelley to get the cash box. If you can't find them at closing, put cash box under the counter or in the refrigerator and make sure door is locked behind you.
- In the cash box is a blue piece of paper with instructions and Laurie's cell number. DO NOT HESITATE to call if you have any questions or are short anything etc.
- Need Coordinator for Winter Season to make phone calls, send team reminder emails, and communicate with Missy Truhn when supplies are low.

50/50 Raffle Update and Review of Distribution:

- 50/50 is a Boosters sponsored event
- Every team that has participated goes on a list-at the end of the season the total proceeds from all 5 games gets divided equally among those teams
- Funds will show in next month's financials

Review Feedback:

- Major Purchases are voting on by the residing board members. We will bring the request before the booster reps to get feedback and dialogue. As a board we will then vote at the meeting and have it documented in the minutes. (Per Roberts Rule of Order)
- Charitable Donations will be discussed by the board members and will be documented at the next meeting so the decision has been recorded and made aware to the Booster reps.
- Changes to Bylaws will be made/voting on at the April Meeting.
- Scholarships will be added to the Bylaws at the April Meeting.

PR/Social Media:

- Boosters will be opening a Twitter account
- Discussion was had on how to proceed with the Booster Social Media Accounts.
- Asked Booster Reps to keep us notified if something from their team should be highlighted.
- Will stick to sharing about athletes who have made it in the paper. All other posts will be team specific with highlights on their record etc.

Major Purchase:

- Brought discussion to the Booster Reps about a Major Purchase the Board would be voting on from Mike Crissinger
- Purchasing Open Barbell equipment. It would help ALL Athlete's work more efficiently, would help multi-sport athlete's, helps him monitor their training, etc
- Majority of Reps gave positive feedback in support of the purchase
- \$1300 including shipping, no maintenance, 6 bars

VOTING:

Kristy O'Carz – YES

Missy Moon – YES

TJ Rockwell – YES

Laurie Meisner – YES

Rachel Lepard - YES

- Danielle Stevenson brought to our attention that Middle School Cheerleaders are in need of a speaker. She has been providing it herself. TJ will be getting in contact with the coach about this purchase.
- Also discussed the Tennis Teams need for a storage container. More research is being done to find the right solution. Possible talks with the shop class in making one, Tracy Smart had a contact as well.

Upcoming Events:

50/50 at Home Football Games: Friday, October 6, 2017 ~ SENIOR NIGHT

Announcements

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

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

Adjournment

Motion to Adjourn (7:40pm): Jen Schueren 2nd: Kristy O'Carz

SECRETARY APPROVAL: Rachel Lepard 10/3/2017
(Signature & Date)
