



## MEETING MINUTES

**DATE:** Monday, April 3, 2017

**TIME:** 6:30pm

**LOCATION:** Athletic Office

### Call to Order (6:35pm)

- **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, Rebecca Schenk, Heidi Patrizi, Chris Holroyd, Jenny Schueren, Ashley Hacking, Kelly Hartman, Tracy Smart, Danielle Stevenson, Denise Cousins, Stacey Brickman, Carrie Reid, Danielle Rogers, Barb Beyer, Kim Brewster, Chandice Richards

**Approval of March 2017 minutes and suspend the reading:** Minutes posted on [www.perrypirates.org](http://www.perrypirates.org)

Motion: Laurie Meisner 2<sup>nd</sup>: Denise Cousins

### Reports:

-TJ reported that the Reverse Madness event was the best event in over 15 years. He thanked the Board for all their time and energy they put into making this a successful event.

-TJ spoke on the Football Financial issue. After speaking with stake holders and those in authority and reviewing those conversations with the Booster Board, we have decided to zero out the Football Booster account. We need to get away from the negativity and become one big group. Agree to disagree because in the end we are all Perry Pirates. He asked everyone to please move forward.

-Football Account solution: Zeroed out the account. No team accounts were affected. Funds came from the After Prom Account. TJ spoke with the After Prom committee and they only use @\$1,000 which they have been getting from their Student Activities Account. We transferred the amount of money needed to make a zero balance in the football account. We then wrote a check to the After Prom Students Activities account with the remainder balance. Moving forward we will no longer put 3% of concession earnings into an After Prom account. Yearly, we will give a donation on an as needed basis.

Concessions will not be divided as follows:

53% Booster-General

47% Teams

-**NEW POLICY:** ALL Booster Accounts will not be zeroed out at the end of May. All money left in account will be transferred into your teams 300 Account. At that time the money will be accessed through your coach. If at any time you need to know the balance of your teams 300 account, contact TJ.

*How do you get the money out of your 300 account?*

1. Send an email with the purchase request
2. The PO will be cut and then you can order your item/s. (Allow 5 days to 2 weeks for approval and PO to be cut)

Contact TJ with any questions.

-**TEAM DINNER RECAP:** Just a reminder that Booster Account Money is NOT to be used for Team Dinners. Team Dinners need to be provided by your parent volunteers. (Your coach can use the 300 account for this if he/she desires) However, Booster Account Money CAN be used for Team banquets if the coach gives approval.

## Old Business

Reverse Raffle Update: (Given by Laurie Meisner)

AMAZING!!!!!!!

-Most Involvement Overall

-Kristy O'Carz (at home sick) wanted to say a HUGE THANK-YOU to everyone for their participation.

-Before expenses total was @\$23,000 (Specific's will be presented at the next meeting)

-Estimated profit is @\$14,600 (Never have broken \$10,000 at previous Booster Events)

-Special thank-you to Danielle Rogers from the football program who came through at the last minute to have football represented at the event. THANK-YOU DANIELLE~JOB WELL DONE

-We brought in @\$2200 in Chinese Auction tickets

-Made \$600 on the Ticket Insurance

-The Pirate Chest donated by Precision Woodwork went for \$1200

-Swimming won the Basketball Auction. Their basketball brought in \$400

-We will be sending out Thank-you's to the companies who donated items

-Event Feedback: Suggestion was made to have a cashier by the Chinese Auction table and to have more cashiers available.

-Please ask those that attended the event for feedback. We would like to know what they liked and if they have a suggestion for next year. Please send feedback to any of the Booster Board Members.

-**SAVE THE DATE:** Next Year's Spring Booster Fundraiser will be on Saturday, April 7th. (Only Saturday available)

## FINANCIALS:

-Team account balances as of 3/31/17 were handed out. Contact Laurie with any questions.

## **New Business**

### Scholarship Committee

- Application Deadline is April 24<sup>th</sup> at the end of the school day
- Scholarship Interviews will be held on May 9<sup>th</sup>

## **Announcements**

Next meeting: May 1, 2017 -6:30pm in the Athletic Office

MARK YOUR CALENDARS: 2017 Golf Outing ~ Sunday August 6, 2017

2018 Spring Fundraiser ~ Saturday, April 7, 2018

## **Adjournment**

Motion to Adjourn (7:48pm): Rebecca Schenk 2nd: Heidi Patrizi

**SECRETARY APPROVAL:** Rachel Lepard 4/5/17  
*(Signature & Date)*

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