

**PTYCA Board Meeting #10**  
**Wednesday, October 17, 2012 – 9:15am**  
**Minutes**

The PTYCA board met today in order to discuss upcoming events and business for the 2012 season. Members in attendance were Kim Martin, Jodi Westhoven, Amy Vogel and Shannon Edeburn.

**CONCESSION STAND** – There was an issue at the HS concession stand with a “new policy”. Kim has an email out to Brian Geyer for clarification. At this point – all home playoff games for 10/20/12 are scheduled at PWP. Schedule has been distributed to liaisons. Amy V to open stand. Shannon to close.

**COUPON BOOKS** – still have books to sell. Will be available at the concession stand. Kim will bring to Family Deli to see if any books can be sold there. Plan for money box at banquet for girls that have sold additional books. Discussed possibility of purchasing new pompoms for the organization, PINK for Breast Cancer Awareness. Shannon to investigate and possibly order samples.

**BREAST CANCER AWARENESS** – Board voted to cover the costs of the day and make an overall donation of \$750 to YWBCF. Kim to mail check.

**TOY DRIVE** – only a small amount of toys collected at this time. Shannon to send additional CC email reminder. November 2<sup>nd</sup> is planned date for delivery to Finleyville food bank.

**HALLOWEEN BASH** – 4 tickets have been sold. Shannon to send additional CC email regarding event. Kim to be in contact with Bob Fountaine (PTBA) to return unsold tickets.

**BANQUET**

- CHINESE AUCTION BASKETS – only 4 “themes” have been submitted at this time. Kim to send email reminder to coaches.
- INVITATION – Board voted and decided to keep payment as cash/check only due to delay of funds from paypal. Also decided to increase charge to adults to \$35 per person due to increased costs of banquet.
- TROPHIES – Shannon to email coaches with “final list” to confirm names and “years cheered”. Kim to order trophies. Cost was \$1800 last year.
- KRUPPA – confirmed – he will take portraits at the banquet again this year.
- COACHES GIFTS – discussed at length different options. Amy to order from “thirty-one” with estimated cost being \$12 per coach, including Junior coaches.
- 6<sup>th</sup> GRADE GIFTS – bracelets by Pam Auld @ \$23 per.
- CONCESSION LIASIONS – same as last year, GC to GetGo.
- DJ VANESSA – Amy to negotiate her fee.
- CENTERPIECES – Balloons only; no flowers. \$3.50 per table. Use “old” pompoms. Amy to verify supply.

**DANCE CAMP 2013** – Shannon and Kim to investigate options and present to board. Item tabled until after banquet.

**NEW BOARD MEMBERS FOR 2013 SEASON** – We will need a 2<sup>nd</sup> Vice President, Treasurer and Assistant Treasurer for next year. Kim - President, Jodi – Vice President, and Shannon - Secretary plan to remain on board. Nominations to begin in November with voting to take place January 2013 as per bylaws. Will discuss at banquet. Shannon to send CC email out with nomination form.

**COACHES REVIEW MEETING** – tentative date January 23, 2013 – pending availability of space with P&R.

**UPCOMING DATES**

- Friday, November 2<sup>nd</sup> – TOY DRIVE DISTRIBUTION
- Wednesday, November 7<sup>th</sup> @ 9:15am – BOARD MTG
- Thursday, November 15 – Equipment return
- Friday, November 16 – Banquet
- Thursday, December 13 – Dinner Meeting
- ?January? – P&R Association dinner – date/time/location TBA
- Wednesday, January 9, 2013 @9:15am – BOARD MTG – location TBA
- Wednesday, January 23, 2013 – COACHES REVIEW MEETING – time/location TBA

*Prepared by Shannon L. Edeburn, PTYCA Secretary*