

**PTYCA BOARD MEETING #1**  
**Wednesday, January 18, 2012**  
**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, Mary Marciano, Amy D'Orazio, Amy Vogel, and Shannon Edeburn.

**CLOSING BUSINESS**

- Spirit Wear – we are owed a credit for PINK OUT shirts – Amy V to contact.
- Kruppa Photography – feedback re:banquet; we need a plaque for SCH – Kim to contact
- Pizza Party – Mary to contact Karen Petrisin (Racunas squad) in order to schedule party at Village Pizza. \$250 limit

**FINANCIAL STATEMENT**

- Amy D reviewed statement
- Tax exempt status discussed. Kim to make calls.
- We want to accept credit cards for registration, uniforms and spirit wear. Amy D to investigate our options with Washington Federal.
- Insurance UTD as of August 2011
- Sam's Business Acct – Mary to investigate further for easier tracking/reimbursement

**DATES FOR 2012 – all dates are tentative at this time until Kim confirms with P&R**

- Parent Meeting – Tuesday, February 21, 2012, 7-8p
- Registration – Saturday, March 3, 2012, 10a-2p (last day to accept is March 17<sup>th</sup>)
  1. Online registration was discussed and tabled for this year.
  2. Shannon to update forms for 2012 season
- Uniform Fitting/Swap – Tuesday, March 20 & Wednesday, March 21, 6-8pm
- Spring Cheer Camp @ DBL – May 4, 5, 6 and June 1, 2, 3 as well as 3 dates in August that will be confirmed by Kim with Michelle @ DBL. Goal is to have each squad come each weekend.
- Cheer Pictures – Sunday, August 19, 2012
- Cheer Camp @ Elm Grove – August 20 – 24, 2012; 6-8pm
- Banquet – Friday, November 16, 2012

**WEBSITE/CONSTANT CONTACT**

- Mary to update website
- Mary to renew CC

**SPIRIT WEAR/UNIFORM CHANGES** – there will be item(s) purchased by PTYCA for each of the cheerleaders. Board to decide at next meeting. Budget approx \$6000-\$8000 total.

- Uniform – required – form will need to be updated
  1. Headband – price from Gina Plake; Amy V to compare
  2. Gloves – Jodi to order
  3. Pompoms – Checking with Varsity on possibly getting new poms that association will buy. Coaches will keep and distribute. (Jodi)
  4. Cheer shoes – looking into options at Dick's, Stayin Alive, and Varsity (Jodi)
  5. Leggings – embroidered with "PT"; Amy V

6. Sweatshirt – Amy V to come up with price differences/options (screen print vs. embroidery);  
sparkle screen print with name on back
7. Hairbow – new style – Amy V looking into options
- Spirit Wear
  1. ?Warm up suit – amy v to contact Dan Natalee Sports
  2. New “fun” items to choose from

#### FUNDRAISING FOR 2012 – TABLED AT THIS TIME

#### CONCESSION STAND

- Equipment – Mary to mark/remove all equipment belonging to PTYCA in concession stand
- Microwave Oven – Jodi to donate
- Unclear of equipment needed or cost of at this time. \$4000 budget for new equipment.

#### NEXT MEETING

- Wednesday, February 8<sup>th</sup> @ 9:15am – Rec Center
- Wednesday, March 14<sup>th</sup> @ 9:15am – Rec Center
- Wednesday, April 18<sup>th</sup> @ 9:15am – Rec Center

*Prepared by Shannon L. Edeburn, PTYCA Secretary*