

**PTYCA Board Meeting #1 (2013)**  
**Friday, February 01, 2013**  
**Minutes**

The PTYCA board met today in order to close 2012 season and to discuss upcoming events and business for the 2013 season. Members in attendance were Jodi Westhoven, Amy Vogel, Shannon Edeburn, Kim Peters, and Stacey Griffith. Missing from today's meeting was Kim Martin.

**Welcome new board members** – Election was held and the 2013 PTYCA Board started business today.

President – Kim Martin  
Vice President – Jodi Westhoven  
Treasurer – Kim Peters  
Assistant Treasurer – Stacey Griffith  
Secretary – Shannon Edeburn

**CHEER CAMP** – during the off season, Shannon and Jodi have been investigating new options for choreography camp. Dates/times were discussed with the feeling of changing choreography camp to the week before “summer camp” at Elm Grove. Four different vendors are being researched. Awaiting availability confirmation from PA Storm and Prefextion. Vote tabled at this time until Feb 13 meeting.

**ATTENDANCE POLICY** - current policy was reviewed. Difficult to enforce, responsibility falls on coaches. Talked about revising current policy and having a “perfect attendance award” with a ribbon or medal at the banquet. Will be decided at a later time. Policy to be reviewed at our Parent Meeting.

**REGISTRATION** – dates reviewed. Discussed online vs. “in person” registration. Forms need to be updated for 2013 season (Shannon). Notification to Almanac and to Michelle Harmol in order to get a district email; ?P&R facebook page, email blasts, ?Peters Patch.

**SPIRIT WEAR/UNIFORM** – No changes to be made to current uniform. Jodi to verify prices. Amy is working on spirit wear selections, discussed with Stacey. Discussed new pompoms for girls to be property of the organization. Money from 2012 organizational fundraiser (coupon books).

**FUNDRAISERS (ORGANIZATIONAL AND INDIVIDUAL)** – different options discussed for individual fundraisers. Looking to change from current vendor. Jodi looking into different options. Uncertain about organization fundraiser at this time. Item to be further discussed at next meeting.

**BYLAWS** – Michelle Harmol from P&R was present to discuss “Yes” rule/initiative. Item to be added to bylaws.

**UPCOMING DATES**

- Wednesday, February 13 @ 9:15am – Board Meeting (P&R conference room)
- Tuesday, February 19, 6pm – P&R Sports Association Board Dinner (Atria's restaurant)
- Wednesday, February 27, 7-8pm – Parent meeting (P&R multi-purpose room)
- Wednesday, March 13 @ 9:15am – Board Meeting (P&R conference room)
- Saturday, March 16, 10a-1p – Registration (P&R multi-purpose room)
- Wednesday, April 10 @ 9:15am - Board Meeting (P&R conference room)
- April 15, 17, 18 – Uniform fitting/swap (TENTATIVE) – Community Center Room

*Prepared by Shannon L. Edeburn, PTYCA Secretary*