

**PTYCA BOARD MEETING #3**  
**Wednesday, March 14, 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 Vogel, and Shannon Edeburn.

**OLD BUSINESS**

- Tax exempt status – in progress (Kim)
- Donation to Girls Softball - \$350 (Kim)

**UNIFORM FITTING/SWAP**

- Shoes – Stayin' Alive for \$23/pair. Sizing at uniform fitting and again in June. Stayin' Alive also to sponsor PTYCA @ \$150 level (bronze)
- CC Email reminder (Shannon) – bathing suit/leotard @ fitting; remember socks
- Varsity – Tuesday only
- Kathy Morris – both days

**COOKIE DOUGH**

- Pick up at the Community room April 26<sup>th</sup> from 5-6:30pm

**CONCESSION STAND**

- Fee – Item up for discussion by board. Tabled at this time. Mary to come up with a proposal for the board to consider and vote at next meeting.
- Baseball taking over stand for Spring.
- Unclear as to what equipment is needed for Fall.

**SPONSORS**

- Thank you letters with letter to sponsor this year. (Shannon)
- McDonough – already sponsor

**COACHES**

- Reviewed tentative break down. Final decisions to be made at board meeting next month.
- DBL Camp – scheduled for April 17 for coaches.

**UPCOMING DATES**

- April 11 – Board Meeting @ 9:15am – P&R Center (primary agenda is coaches/squads)
- April 17 – DBL Camp w/coaches
- April 26 – Cookie Dough distribution
- May 4, 5, 6 – DBL Camp
- May 16 – Board Meeting @ 9:15am – P&R Center
- June 1, 2, 3 – DBL camp
- June 5 – Shoe fitting – Community Room – 6-8pm
- June 6 – Board Meeting @ 9:15am – P&R Center
- July board meeting – TBA
- July ?? – uniform/spirit wear distribution

- Aug board meeting – TBA
- Aug 17, 18, 19 – DBL camp
- Aug 19 – Picture Day