

PTYCA BOARD MEETING
Monday, March 11, 2013
Minutes – meeting #3

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

REGISTRATION – Saturday, March 16 (10-2)

- COOKIE DOUGH FUNDRAISER – different vendor this year. Jodi has been in contact with vendor and has order forms. Laura McFerran, LeAnne Verner, and Becky Tornari to be at registration to assist. \$5 per item sold towards the cost of uniforms. Sale will be from March 16 – April 18 (last day of uniform fitting/swap). Kim P to input orders by April 25. Pick up Cookie Dough on May 22 at Community Center (5:30-7p)
- FORMS
 1. Sponsorship letter – Kim P
 2. Registration forms, Family Code of Conduct, Coaching applications – Jodi
 3. Committee Sign ups – Concession Stand, Uniforms, Spirit Wear, Fundraising, Banquet – Shannon
- Miscellaneous Items – Board to meet at Rec center at 9am to set up room. Everyone to bring supplies (pens, tape, scissors, etc.). Jodi to pick up CC machine and petty cash from Kim M.

P&R Board Meeting on March 21, 2013 @ 6pm

- Letter from concerned parents was reviewed with responses to concerns discussed. Kim P and Stacey have reviewed financial statement from 2012, spreadsheet reviewed. Concerns for safety reviewed with book from DBL and numbers reviewed (Shannon). All questions/concerns in letter have viable answers. Discussed briefly our PTYCA bylaws and that revisions need to be made in regards to filling board vacancies. Bylaw revisions were tabled at this time, will discuss further at next board meeting.

Pizza Party – Squad 9 as top grossing squad for concession for 2012. Jodi has been in contact with Sharon Traumuller regarding date. Jodi to go to Village Pizza on date selected.

DBL

- Contract reviewed and need to give \$100 deposit for services.
- Shannon to contact Michelle Dawson for a meeting.
- Coaches Meeting – need to plan and select date.

Upcoming Dates

- Saturday, March 16, 10a-2p – Registration (P&R multi-purpose room) – board to report @9am
- Thursday, March 21 @ 6pm – PT P&R Board Meeting
- Wednesday, April 10 @ 9:15am - Board Meeting (P&R conference room)
- April 17 & 18, 6-8pm – Uniform fitting/swap – Community Center Room
- Wednesday, May 8 @ 9:15am - Board Meeting (P&R conference room)
- Coaches meeting (TENTATIVE – MAY 15TH AT 7PM)
- Choreography Camp (AUGUST 9-17)
- Cheer Pictures (August 18TH)
- Cheer Camp (August 19-23)

Prepared by Shannon L Edeburn, PTYCA Secretary