PTYCA BOARD MEETING #5 Wednesday, May 16, 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 -

- 1. DBL Feedback -
 - Music majority of coaches seem to prefer mixes vs. single song.
 - Names remember to record at next session if haven't already.
 - Signs DBL
 - August dates Kim to schedule squads
- 2. Spirit Wear everything is ordered. Distribution TBA in July. Camp t-shirt design is waiting for list of sponsors to be finalized.
- 3. Uniforms Everything ordered. Distribution TBA in July w/spirit wear.

FINANCIAL STATEMENT – reviewed. Reviewed list of sponsors for 2012 season. Kim/Shannon to investigate cost/vendor for sponsor banners.

FUNDRAISING OPPORTUNITY – presentation by John Trageser from "TRG Fundraising, Inc"; coupon cards that are sold at \$20 per card and raise \$13 per card to the organization. Discussed different options for selling and possibly having a "blitz day" or a "Cheer Appreciation Day" as a kick off to the fund raiser. Looking at possible dates – July 25 or 26 at a pavilion in the park.

STORAGE UNIT - for \$60/month, PTYCA will purchase a storage unit.

CONCESSION STAND – Mary presented the board with a "wish list" for the concession stand. Items included were: new hot dog machine, table, stools, fan, nacho machine replacement (company needs to be called – they will replace the current machine), new sink. Kim added a pizza box and/or a warming drawer similar to what is at the HS concession stand.

COACHES

- 1. MEETING discussed possibly have a dinner meeting/appreciation night for the coaches. Potentially August 19th. Location ideas Atria's back room; 7-9pm.
- 2. CLEARANCES Kern, Trupiano, and Tonarelli only need final piece of clearances. Copies given to Michelle Harmol at the end of the meeting.
- 3. CHANGES decided that there will be no coaching changes made at this time.

UPCOMING DATES

- 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 ?? TBA uniform/spirit wear distribution
- Aug board meeting TBA
- Aug 17, 18, 19 DBL camp
- Aug 19 Picture Day; Coaches Appreciation
- Aug 20 24, 6-8pm Cheer Camp at Elm Grove

Prepared by Shannon L. Edeburn, PTYCA Secretary