

PTYCA BOARD MEETING
Tuesday, May 28, 2013
MINUTES – meeting #6

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

Minutes from May 8, 2013 meeting were reviewed and unanimously approved.

Fundraiser Committee – survey was sent to organization and 89% want to “opt out” of fundraiser, opting to pay \$75 as a “fee”. Discussed distribution of coupon books - ?picture day. This will be further discussed in committee. Kim P to further discuss what coupons will be in book with John. Requesting more national/regional vendors. Board discussed potential of raising registration fee for next season due to overwhelming desire to “opt out” of fundraiser. \$130 per cheerleader would cover both. Final decision to be made at a future meeting.

PICTURE DAY – Kruppa Photography is booked. Kim M has requested sponsorship commitment from John. Possibly change location of pictures due to complaints of playground being in the background. Kim M to check options with P&R. Picture day scheduled for 8/18.

Perfect Attendance Award – to be discussed with coaches at our camp meeting.

2013 Sponsors – Kim P working on list of past years sponsors for commitment in 2013. Deadline to be on camp tshirts is 6/15/13.

Spirit Wear – remaining spirit wear inventory to be sold during Elm Grove Camp in august.

Cookie Dough – Kim P working with vendor to correct order errors. \$761 profit to PTYCA.

Financial Statement – Current balance is \$16,382.79. Owe funds to Tutu (uniforms/shoes); Kathy for sweatshirts; payout cookie dough; and pay out DBL for choreography camp. Additional upcoming expenses include insurance, paint/paper, storage, concession stand start up and equipment. Discussed possibility of pink pompoms for breast cancer awareness. Decision tabled at this time pending clearer financial statement.

Uniform distribution – July 25 – PWP 6-8pm; Spirit wear to be distributed at this time as well. Stacey to arrange volunteers to help with event.

Coaches Clinic – discussed available dates. Looking to schedule for 8/9. Shannon to confirm with Michelle at DBL. Safety clinic – all coaches invited and requested to attend. ??video session for those unable to attend. Shannon to discuss with Michelle. Discussed a possible “meet and greet” session for coaches after clinic. Kim M to look into different options/cost. No decision made at this time.

Coaches Clearances – Shannon confirming lists and requesting from coaches that have not yet complied. 100% compliance is expected by P&R and PTYCA.

Choreography Camp – Dates to be finalized with Michelle. “Open Session” for 8/3 for those on vacation during camp. Schedule pending specific requests by coaches. Shannon to organize/finalize with Michelle and Kim M then distribute to coaches.

JUNIOR Coaches – Tammy Kern has a group organized and willing to be junior coaches. Kim M to finalize list and pair Jr Coaches with squads.

Elm Grove Camp – Aug 19-23; 6-8pm

- HS cheerleaders – Kim M to email/call HS coach to schedule and coordinate cheers.
- Camp T-shirts – Stacey finalizing design; to be distributed on 1st night of camp.
- Kona Ice vs. Brusters during camp. Kim M pricing and to schedule.
- Money Box at camp – Kim P to coordinate with John
- MiniVox/ipod distribution – 1st night of camp – meeting with coaches.
- Concession Liaisons and PA reps – will have meeting during camp.

Concession Stand – Stacey has been meeting with her committee to discuss scheduling and plans for 2013 season. Looking into ?online scheduling. Unsure what equipment is needed. We will have access to stand in August, prior to start of our season.

UPCOMING DATES

- DBL Coaches Dance Review and Safety Clinic - TBA
- July Board Meeting – TBA
- Uniform & Spirit Wear Distribution - TBA
- August Board Meeting - TBA
- Choreography Camp (AUGUST 9-17)
- Cheer Pictures (August 18TH)
- Cheer Camp (August 19-23)

Prepared by Shannon L. Edeburn, PTYCA Secretary