

PTYCA BOARD MEETING #9
Wednesday, September 12, 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, Amy Vogel and Shannon Edeburn.

CONCESSION STAND – sales going well. Average of \$400-\$500 per game. Concession Stand Liasons working well with Jodi/Kim each week. Discussed opening HS concession stand when games get switched at last minute from PV. Decision will be made week to week depending on schedule. Board voted and decided that there will be a pizza party for top grossing squad at Italian Village Pizza.

YOUTH RECOGNITION NIGHT – Friday, Sept 14 at PTHS Stadium.

- Shannon to send out CC email regarding report time and uniform once details are confirmed with AD.
- Shannon to send a list of coaches to Karl Mocharko (PTJFA) to coordinate with HS announcer.
- Kim to email coaches.
- We have been asked to sell towels at the HS games. Amy V available. Will ask for additional parents to assist.

STEELERS KIDZONE – Tuesday, Sept 19 – report to Heinz Field at 5:30pm. Working with PTJFA and Kathleen Hondru to coordinate joint event. Shannon to send out CC email regarding uniform for event.

COUPON BOOKS – did not meet our goal with this fundraiser. Plan to sell books in the concession stand. Also re-open “competition” for girls to sell more books. Decided to have money box at the banquet for any girl that sells 10 additional books. Also additional cash prizes to TOP SELLER. Amount to be determined at next meeting. Amy to get a card laminated so that we can hang/display at the concession stand at Hofbauer Field. Shannon to send out CC email with details.

FINANCIAL STATEMENT – reviewed. Kim updated insurance, new policy to include section re:abuse. Kim to review with Pat Airhart at the P&R meeting scheduled for September 20. Concern with some of the verbiage on new coverage and how it applies to parent volunteers/coaches vs. paid coaches.

BYLAWS – reviewed, discussed and approved by board. Shannon to post on website and to send via email pdf to Barb Herford per her request.

PA System at Hofbauer – sound system is locked, no way to adjust volume for visiting squads at half-time. Kim to discuss at P&R meeting on September 20th.

TOY DRIVE – discussed optional service projects, voted and decided that we would move forward with the 2nd annual Toy Drive. Shannon to contact Salvation Army to see if we can work with them again this year. Looking at November 2nd for distribution.

BREAST CANCER AWARENESS – September 29, 2012 as date for event due to 6 home games at Hofbauer. Kim to contact Jennifer from YWBCAF. Kim to email Shawn McCall to coordinate efforts with PTJFA. Jodi to get balloons for Hofbauer.

BANQUET – Friday, November 16 at South Pointe Hilton. Details briefly discussed.

- Invitation – online via CC. Shannon to try to make payment available online.
- DJ – DJ Vanessa is booked
- Trophies – Kim to contact vendor.
- Chinese Auction Baskets – each squad to donate a basket. Kim to contact coaches.
- Kruppa Photography – at the banquet for squad/individual photos. Kim to contact John Kruppa
- Gifts for coaches and 6th graders – Amy to contact Pam Auld re:6th grader gifts and to investigate options for coaches.

DANCE CAMP – Board has decided to open up bids for 2013 cheer camp.

- Dynamic Dance Academy
- The Academy of Dance by Lori

Upcoming Dates

- Saturday, September 29 – Breast Cancer Awareness Day – “PINK OUT”
- Wednesday, October 17 @ 9:15am – Board Meeting
- Friday, November 2 – tentative date for Toy Drive distribution
- Wednesday, November 7 @ 9:15am – Board Meeting
- Thursday, November 15 – equipment return
- Friday, November 16 – banquet

Prepared by Shannon L. Edeburn, PTYCA Secretary