

PTYCA BOARD MEETING
Monday January 25, 2016
Meeting Minutes #1

The PTYCA board met today in order to close 2015 season and to discuss upcoming events and business for the 2016 season. Members in attendance were Annie Doty, Kim Peters, Stacey Griffith and Mara Fisher.

I. Old Business

- A. Board Openings – the VP and Asst VP position are open, board to create Asst Secretary/Document Coordinator Position. Christina Jones, Michelle Reyes and Laura Mauro have expressed interest in joining the board, others have inquired but has not submitted a nomination form. Board to check if any others are interested, if not then offer VP to CJ, Asst VP to MR and AS to LM.
- B. There will be no Parent Meeting but a Parent Letter will be distributed.
- C. Registration – Saturday, April 2 at 10am to 12pm at PT Rec Center
 - 1. Fee \$115 which include Fundraising requirement
 - 2. Late fee? Sister Discount?
 - 3. Volunteer Requirement to be added to Regis form
 - 4. Forms for in person registration
 - 5. Petty Cash; CC machine
 - 6. Late fee date for Registration
 - 7. Cutoff date for Registration
- D. Uniform Fitting/Swap – Tues/Wed April 12/13th 6:30 to 8:30pm at Community Center
 - a. Varsity – Connie to come to next board meeting
 - b. Tutu – need to ask Damon if there are any other shoe options
- E. Fundraising
 - a. Plan to do Concert, discussed possible locations Bella Sera, Hilton at Southpointe or Southpointe CC; need to confirm a date and start planning
 - b. Annie to contact Sarris re: Candy Bars/Rods – if anyone wants to buy bars/rods they can go pick them up from Sarris
- F. Parks and Rec Policies – Stacey Griffith met with Michelle Harmel to discuss the requirements from Parks and Rec, she received the guidelines and will review with the entire board at the next board meeting.
- G. Field Improvements – Waiting to hear back from Michelle Harmel re: replacing concrete pad with playground pad where girls cheer at Hofbaer field, the board is concerned about the girls safety.
- H. Choreography Camp
 - 1. Perfection – Stacey to ask Dana about dates listed below
- I. Committees
 - a. Uniforms
 - b. Banquet
 - c. Fundraising

II. Financial Statement

- A. 2016 Budget

III. Sponsorship Program

- A. Need to revise sponsorship form to include due date and sign requirements

IV. Upcoming Dates

- Planned dates listed below
- Need to Confirm:

1. Future Board Meeting Dates – Thursday Feb 11th at 7pm at Rec Center
2. Coaches Meeting
3. Choreography Camp
4. Cheer Pictures
5. Cheer Camp

Planned 2016 Dates

<u>Description</u>	<u>Date</u>	<u>Time</u>	<u>PLACE</u>
Registration	Saturday, April 02, 2016	6:00-8:00pm	PT Rec Center
Uniform Fitting Day 1	Tuesday, April 12, 2016	6:30-8:30pm	Community Center (near police station)
Uniform Fitting Day 2	Wednesday, April 13, 2016	6:30-8:30pm	Community Center (near police station)
Choreography Camp at Perfection	Monday, August 15, 2016	TBA	Perfection Cheer Gym
Choreography Camp at Perfection	Tuesday, August 16, 2016	TBA	Perfection Cheer Gym
Choreography Camp at Perfection	Wednesday, August 17, 2016	TBA	Perfection Cheer Gym
Choreography Camp at Perfection	Thursday, August 18, 2016	TBA	Perfection Cheer Gym
Choreography Camp at Perfection	Friday, August 19, 2016	TBA	Perfection Cheer Gym
Choreography Camp at Perfection	Saturday, August 20, 2016	TBA	Perfection Cheer Gym
Choreography Camp at Perfection	Sunday, August 21, 2016	TBA	Perfection Cheer Gym
Elm Grove Cheer Camp/Uniform Distribution	Monday, August 22, 2016	6:00-8:00pm	Elm Grove Park
Elm Grove Cheer Camp	Tuesday, August 23, 2016	6:00-8:00pm	Elm Grove Park
Elm Grove Cheer Camp	Wednesday, August 24, 2016	6:00-8:00pm	Elm Grove Park
Elm Grove Cheer Camp	Thursday, August 25, 2016	6:00-8:00pm	Elm Grove Park
Elm Grove Cheer Camp	Friday, August 26, 2016	6:00-8:00pm	Elm Grove Park
Games Begin	Saturday, August 27, 2016	TBA	TBA
Cheer Pictures	Sunday, August 28, 2016	TBA	Peterswood Park
School Starts	Tuesday, September 06, 2016		
Youth Recognition Night	Fall 2016	TBA	PT HS Stadium
Scott Blasey Concert	Fall 2016	TBA	TBA
PINK OUT	October 2016	TBA	Hofbauer Field
Cheer Banquet	Friday, November 11, 2016	6:00-9:30pm	Southpointe Hilton
Toy Drive Distribution	Wednesday, November 23, 2016	10:00am	Finleyville Food Bank