

PTYCA BOARD MEETING
Wednesday, February 4, 2015
Meeting Minutes – Meeting #1

2015 PTYCA Board

The PTYCA board met today in order to close 2014 season and to discuss upcoming events and business for the 2015 season. Members in attendance were Kim Peters, Stacey Griffith and Mara Fisher. John came to discuss fundraising options of Tumble cups and coupon books.

I. Old Business

- A. Board – need to discuss Stacey will be “in training” to take over the President position in 2016; possible new board members as Asst. Treasurer – Stacey to ask Denise Blasey if she interested in this position and being in charge of fundraising; creating new position Asst VP.
 - a. Need to rewrite bylaws to create new position
 - b. Need to rewrite bylaws to determine the boards commitment for fundraising
- B. Parent Meeting – need to confirm but possible date Thursday 2/26/15
- C. Registration – need to confirm but possible date Saturday, 3/7/17 at 9am to 12pm at PT Rec Center
- D. Survey – Mara to prepare survey to ask parents how they would like us to spend \$, suggestions are removing asphalt pad and replacing playground pad or turf, new bleachers, shrub removal, lights in parking lot, credit for cheerleaders.
- E. Fundraising – need to decide what type of fundraising to do this year. It was discussed to foregoe coupon books for this year and do the cups and concert.
 - a. Tumbler Cups – cups are \$18, profit for PTYCA is \$7; they come in cases of 48, need to order in multiples of 6. John’s experience is athlete sells btw15-17. As of June 1 all cups will have sliding lid that closes. Need to figure out timing of when to give brochures and PT cup to cheerleaders with brochure to order stocked cups. Delivery is 2 weeks lead time.
 - b. Coupon Books
 - c. Boxes Candy Bars and Pretzel Rods – keep these as an option to help pay for uniform pieces, need to discuss when to pass these out?
 - d. Concert – did not discuss
- F. Uniform Fitting – need to contact vendors to make sure all pieces are still avail, need to pick new bag
- G. Uniform Swap – need to decide when to do swap, at registration and uniform fitting???
- H. Choreography Camp
 - 1. Perfextion Quote
 - Dates: Friday, August 19 to 23
 - Choreography Camp in August (1st grade thru 6th grade)
 - 3 Half time routines (2-2 ½ min routines per squad / 6 hour training sessions per squad)
 - 2 hr coaches training prior to the camp
 - Music-1 song per grade=3 music cuts total
 - Choreography rates are based on the total number of cheerleaders attending camp:
 - \$55pp- 80+ cheerleaders
 - \$60pp-70-79 cheerleaders
 - \$65pp-less than 70 cheerleaders
 - Music Fee-\$200 per routine (\$600 total for 3 mixes). We will request 5 song suggestions per mix to send to our DJ
 - Video taping of the training session and choreography is permitted and encouraged
- I. Attendance Policy – Did not discuss
- J. Committees
 - a. Uniforms
 - b. Banquet

- c. Fundraising – Individual and Organization
- d. Scott Blasey Concert
- e. Others?

II. Financial Statement

- A. 2015 Budget
- B. Possible Equipment Replacement – Coaches iPods

III. Sponsorship Program

IV. Upcoming Dates

- Parent meeting (P&R multi-purpose room): Thurs 2/26?
- P&R Board Meeting (Atria's):
- Registration (P&R multi-purpose room): Sat 3/7?
- Uniform fitting/swap (Community Center Room near Police Station): Wed/Thurs 4/8-4/9?
- Need to Confirm:
 1. Future Board Meeting Dates
 2. Uniform Distribution – July/Aug
 3. Coaches Meeting – need to ask coaches if they would like new ipods or if they are tech savy enough to just use their phones for music? Also should suggest for each squad to have a communication liason – one idea is to decide at the beginning of the season what things each squad will collect money for and do it all at once rather than asking 10 times throughout the season for \$5....squads typically collect for cheerleader gifts for last game, coaches gifts, concert basket, banquet basket...anything else?
 4. Choreography Camp – Wed – Sun 8/19 to 8/23
 5. Cheer Pictures – Sunday 8/16
 6. Cheer Camp – Mon-Fri 8/24 to 8/28
 7. First Game of Season – Sat 9/5?
 8. Cheer Banquet – Fri 11/13