

PTYCA BOARD MEETING #2
Wednesday, February 19, 2014
Meeting Minutes - 11:00am to 2:00pm

The PTYCA board met today in order to discuss upcoming events and business for the 2014 season. Members in attendance were Kim Martin, Kim Peters, Stacey Griffith, Allison Wilding and Mara Fisher. Connie from Varsity was in attendance to discuss uniform options.

I. Upcoming Events

- A. Parent Meeting – Thursday, February 20 at 7pm to 8pm at PT Rec Center
 - 1. Reviewed Agenda. Board members to arrive at 6:30pm. Kim M to Introduce and explain What is PTYCA. Kim P to review finances. Allison to review uniform.
 - 2. Reviewed Handouts. Mara to update handouts, Allison to make copies for Parent Meeting. Handouts include Parent Letter, Cheerleader Guidelines (Attendance Policy), Dates to Remember, Uniform Pricing, Financial Statement and Sponsorship Program.
- B. Registration
 - 1. Registration begins on Saturday, March 1 to Thursday, April 3, registration will be accepted by mail and in person only. Returning Cheerleaders that register on or before Saturday, March 22 will receive the uniform credit, amount to be determined between March 22 and April 2 based on number of returning cheerleaders.
 - 2. In person Registration is Saturday, March 8 10am to 12pm at PT Rec Center. Board members to arrive at 9am to set up, registration begins at 10am.
 - 3. Registration fee remains the same \$65, Sister Discount is \$10 off (\$55), we will accept cash, check or credit cards (Master Card or Visa Credit Only). There will be no late fee for Registration.
 - 4. The cut-off date for Registration is April 3, however returning cheerleaders will not receive the uniform credit if registered after March 22.
 - 5. *Need to finalize forms for registration*
- C. Fundraising
 - a. Sarris Candy Bars will be provided at Registration. PTYCA to purchase 30 boxes of 36 candy bars at \$36. Cheerleaders to pay for boxes at Registration and charge \$2 per candy bar. If Cheerleaders would like more boxes they can get them directly from Sarris.
 - b. Coupon Books – Books are \$15, PTYCA keeps \$10 per book. May need to increase the number of books (currently 6) due to cost of Perfection. Buy out option will remain.
 - c. Concession Stand – Not discussed
- D. Uniform Fitting/Swap
 - a. Items to be ordered from Varsity:
 - i. New Items: Jacket and Pants \$125, Rain Jacket \$12 (with snap hood), Pom Poms \$24, Hairbow \$10 (clip/short length), Bag \$28 (small red and black, no lettering, returning cheerleaders may use old bags) and Headband \$10.
 - ii. Same Items: Vest and Skirt \$133
 - b. Items to be ordered Tutu:
 - i. New Items: Shoes – still need to decide on shoes, price TBD
 - ii. Same Items: Briefs \$7, T-neck \$19, Leggings \$16
 - c. Allison to purchase gloves from Kmart \$1
 - d. Items to be discussed:
 - i. Sweatshirt from Sue or Varsity?, price TBD
- E. Choreography Camp
 - 1. Board Voted Unanimous Vote 4:0 to use Perfection for Choreography Camp, cost is \$45 per cheerleader, includes mixed music for 180 Cheerleaders, Total Cost is \$8,100.
 - 2. Coaches Safety Clinic – Thursday, August 7
 - 3. Camp Dates – Friday, August 8 to Saturday, August 16
- F. Attendance Policy – Reviewed

- G. Other - Stacey will continue to respond/manage the info@ptyca.org emails and Mara will assume responsibility of PTYCA Website and Facebook page.

II. Financial Statement

- A. 2014 Budget
- B. Possible Equipment Replacement – Coaches iPods – not discussed
- C. Rather than providing new shoes or pom poms, returning cheerleaders that register on or before March 22 will receive a uniform credit

III. Sponsorship Program

- A. Discussed banner cost by Rec

IV. Upcoming Dates

- Parent meeting (P&R multi-purpose room): Thursday, February 20, 7pm to 8pm
- March Board Meeting: Wednesday, March 5 at 9:15am
- Registration (P&R multi-purpose room): Saturday, March 8, 9am to 12pm
- Uniform fitting/swap (Community Center Room near Police Station): Wednesday April 2 and Thursday April 3 from 6:30pm to 8:30pm
- Need to Confirm:
 - 1. Future Board Meeting Dates
 - 2. Coaches Meeting
 - 3. Choreography Camp
 - 4. Cheer Pictures
 - 5. Cheer Camp
- Tentative Summary Dates
 - 1. Mandatory Coaches Safety Clinic – Thursday, August 7
 - 2. Choreography Camp – Friday August 8 to Saturday August 16
 - 3. Cheer Pictures – Sunday August 17
 - 4. Cheer Camp at Elm Grove Park – Monday August 18 to Friday August 22 6pm to 8pm

Meeting adjourned at approximately 2:00pm

Minutes prepared by Mara L. Fisher, PTYCA Secretary