

**PTYCA BOARD MEETING**  
**Wednesday, April 8, 2015**  
**Meeting Minutes – Meeting #3**

The PTYCA board met today in order to discuss upcoming events and business for the 2015 season. Members in attendance were Kim Peters, Annie Doty and Mara Fisher. Allison Wilding conferenced called into part of the meeting.

**I. Old Business**

**A. Registration**

- a. How to handle financial Aid – ask for proof of free or reduced lunch, Kim P to respond
- b. 102 girls have registered, below are possible squads
- c. Need 2 new head coaches for little girls
  - i. Lori McRoberts
  - ii. Christina Jones

Squad	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Number of Girls
1 McRoberts	8	7	2	-	-	-	17
2 Jones	8	3	5	-	-	-	16
3 Dyer	-	3	2	12	-	-	17
4 Wilding	-	-	5	9	-	-	14
5 Oglesby	-	-	3	1	9	-	13
6 Kern	-	-	-	-	9	6	15
7 Martin	-	-	-	-	-	10	10
<b>Totals</b>	<b>16</b>	<b>13</b>	<b>17</b>	<b>22</b>	<b>18</b>	<b>16</b>	<b>102</b>

B. Banking – Mara to draft letter to bank to change signors from Jodi to Stacey and Annie

**C. Fundraising**

- a. Bars/Rods – Annie/Kim to bring to uniform fitting
- b. Concert – not discussed

**D. Uniform Fitting/Swap**

- a. No new pieces
- b. Prices went up slightly
- c. Need to pick a bag
- d. Need to pick a bow – Mara to ask Amy Vogel if she can do pony tail bows, Amy is going to make some samples for us to look at and keep it at \$10 per bow
- e. Allison to take care of forms for Uniform Fitting

**E. Choreography Camp**

- a. Need Dana to attend next meeting

**F. Attendance Policy – remove**

**II. Financial Statement**

**A. 2015 Budget**

B. Possible Equipment Replacement – Coaches iPods – need to email coaches and see if they want new ipods or do they just use their own phones

**III. Upcoming Dates**

- Need to Confirm:
  - 1. Future Board Meeting Dates – Tuesday May 12<sup>th</sup> at 6:30 at Mara’s house
  - 2. Coaches Meeting