

**PTYCA BOARD MEETING**  
**Thursday January 12, 2017**  
**Meeting #1 Meeting Minutes**

**2016 PTYCA Board**

President – Stacey Griffith  
Vice President – Christina Jones  
Assistant Vice President – Michelle Reyes  
Treasurer – Kim Peters/Denise Blasey  
Assistant Treasurer – Crystal Stiegel  
Fundraising – Annie Doty  
Fundraising – Kristi Simmons  
Secretary – Mara Fisher  
Document Coordinator – Laura Mauro  
Communications Director – Angela Schultz

All board members were in attendance, in addition new board members Denise Blasey, Angela Schultz and Crystal Stiegel attended. Kristi Simmons did not attend.

**I. Old Business**

- A. Approved last month's meeting minutes YES
- B. New Board Members – positions and duties, Mara to send out email of all new members with emails and phone numbers
  - 1. Denise Blasey - Treasurer
  - 2. Angela Schultz – Communications Director
  - 3. Crystal Stiegel – Assistant Treasurer
  - 4. Kristi Simmons - Fundraising
- C. Uniforms – Michelle and Christina to look into uniform options
- D. Spirit Wear – Michelle and Christina to talk to Century Sports, Denise has a neighbor, WV lady that did sweatshirts?
- E. Picture Day – need to reserve pavillion
- F. New Football League – any info on start of season? Labor Day Weekend? Start School on Aug 28
- G. Registration – add to registration form what is the level of commitment
  - 1. Kim to show Angela how to do Blue Sombrero for Registration
  - 2. Mara to show Angela how to do website and send emails
- H. Uniform Fitting
- I. Choreography Camp Week of Aug 7/14 will vote on when needed, trying to get the start of season from football
- J. Elm Grove Camp Week of Aug 14/21
- K. Youth Rec Night
- L. Fundraising – Annie & Crystal to come up w/ ideas
  - 1. Concert
  - 2. Coupon Books
  - 3. Sponsorship
- M. Financials – need to get Denise and Crystal on Bank, need to go to Wash Fed and Kim off Bank account
  - 1. Storage Locker 23 – 2013, 2014, 2014 financials are in storage locker, Kim giving Denise copy of 2016; need to look through storage unit to see what is in there
  - 2. Insurance
  - 3. 501-3c status filed – JPMeyers to give us bylaws and conflict of interest
  - 4. Print out bank statement each month to show what \$ went in and what came out – give a brief overview to board at each monthly meeting
- N. End of Year Survey
- O. Banquet

- P. Food Bank & Toy Drive – note need to notify Food Bank that we are coming
- Q. City Mission – Sweet Sunday, kids corner have cheerleaders come perform? Sunday February 26, 2017, send out email to inform cheer parents, maybe perfection or kickline might want to go?
- R. Trailer in Storage
- S. Parks and Rec Policies
- T. Field Improvements
- U. Choreography Camp – Cheer/Stunt/Dance or just Dance
- V. Committees

## **II. Financial Statement**

- A. 2017 Budget
- B. 501 C7 Status

## **III. Sponsorship Program**

## **IV. Upcoming Dates**

- Board meetings scheduled for 2<sup>nd</sup> Thursday each month at 7pm at rec center

**Need to set 2017 Dates**