

PTYCA BOARD MEETING
Thursday September 8, 2016
Meeting Minutes #10

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

I. Old Business

- A. Approved last month's meeting minutes
- B. Uniforms
 - a. Christina/Michelle need to order Headbands and Gloves
- C. WGYFL – all forms completed and given to WGYFL
- D. Registration
 - a. Social Media posts of cheerleaders – Stacey to send email re: pictures and videos to public sites
 - b. Broken bones policy will be reviewed on a case by case basis
- E. Youth Rec Night 9/30 – Mara to send
- F. Pink Out – Annie to get pink poms for distribution
- G. Fundraising - Concert– Girl Friday on Saturday Oct 8th
 - a. Contract – #1 PRIORITY! Annie to get a contract from Girl Friday ASAP (what is the limit on occupancy, how much per person, will she provide tables, chairs, linens, set up, clean up, etc.)
 - b. Advertising – Annie to finalize posters and print for distribution; Stacey to call Park and Rec re: banner; Mara to send Constant Contact, post of FB and ask Shelly Belcher to send email one contract is signed.
 - c. Tickets – Stacey to set up event bright tickets
 - d. Auction items – Need to ask sponsors if they will donate
 - e. Volunteers – Annie to prepare list of volunteers for the night of the event and who is doing what
- H. Trailer in Storage – Mike Dyer wants the trailer, Annie to go find out which one it is
- I. Field Improvements - Stacey to ask about sound system at football field
- J. Choreography Camp – Mara to find out who SF used this year? USC used Pride

II. Financial Statement

- A. 2016 Budget
- B. Need to be sure to get deposit checks from coaches next year for equipment
- C. Mara to research new speakers
- D. 501 C7 Status – Need to revise bylaws to move forward

III. Sponsorship Program

IV. Upcoming Dates

- Next board meeting is Wednesday 9/21 at 7pm at Mara's house
- Board meetings scheduled for 2nd Thursday each month at 7pm at rec center

2016 Future Dates

| <u>Description</u> | <u>Date</u> | <u>Time</u> | <u>PLACE</u> |
|-------------------------|------------------------------|-------------|-----------------------|
| Youth Recognition Night | Friday, September 30, 2016 | TBA | PT HS Stadium |
| Scott Blasey Concert | Saturday, October 08, 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 |