

PTYCA BOARD MEETING
Monday November 28, 2016
Meeting Minutes #13

2016 PTYCA Board

President – Stacey Griffith
Vice President – Christina Jones (did not attend)
Assistant Vice President – Michelle Reyes
Treasurer – Kim Peters
Assistant Treasurer – Annie Doty
Secretary – Mara Fisher
Document Coordinator – Laura Mauro

JP Meyers attending meeting to review 501C3 status w/ the board.

I. Old Business

- A. Approved last month's meeting minutes
- B. Uniforms – Christina and Michelle to look into new uniform options
- C. Spirit Wear – Michelle to look into
- D. Picture Day – Stacey to reserve pavillion
- E. WGYFL – football not staying w/ WGYFL, joining new South Hills league, need to find out when games start, how many teams...
- F. Registration – to discuss in January
- G. Fundraising – Concert Results
 - a. Concert Results
 - b. Concert vs Coupon Books or something else next year? Need to know how many coupon books per person to fund the year, Annie to look into other fundraising ideas
- H. End of Year Survey – need to work on
- I. Banquet
 - a. Kruppa – do we want to have Kruppa take pictures next year? If so need to reserve him
- J. Food Bank & Toy Drive – note need to notify Food Bank that we are coming
- K. Trailer in Storage
- L. Parks and Rec Policies
- M. Field Improvements
- N. Choreography Camp
 - a. Perfection vs Pride – vote to move to pride based on price difference
- O. Committees
- P. New board members and committee chairs – Stacey to send applications

II. Financial Statement

- A. 2016 Budget
- B. 501 C3 Status – JP Meyers completing documentation for our application, need to revise parent letter we are not deductible yet, need to explain Sarris candy better, need to update bylaws on website – waiting for changes from JP Meyers

III. Sponsorship Program

- A. We need to increase sponsorship

IV. Upcoming Dates

- Board meetings scheduled for 2nd Thursday each month at 7pm at rec center

Need to set 2017 Dates

