

PTYCA BOARD MEETING
Monday, October 5, 2015
Meeting Agenda #8

2015 PTYCA Board
President – Kim Martin
Vice President – Allison Wilding
Assistant Vice President – Stacey Griffith
Treasurer – Kim Peters
Assistant Treasurer – Annie Doty
Secretary – Mara Fisher

I. Old Business

- A. Fundraising
 - 1. Sponsors
 - a. Did Kim P receive Lullabye Landing new check- *NO- KimP and Annie to find checks*
 - 2. Concert –October 23
 - a. Tickets- *Need to get word out. Mara- Shelly belcher, football, parks and rec. Email for "if you bought a ticket and are not going, let coach know. Annie- rolling hills, scotts website.*
 - b. Volunteers- *Stacey is making schedule in Sign Up Genius*
 - c. Donations- *Good with donations. Annie is coordinating. Will get Stacey list of live auction items for program.*
 - d. Washington City Mission- *Kim P to coordinate*
 - e. What if parents cannot go to concert and just want to make a \$50 donation? *Need names –check to KimP*
 - f. For next year should we consider making the parents purchase 1 ticket at the time of registration? Then if they want more they can purchase later to avoid this issue? *YES. Need to work out details.*
- B. Uniforms - Are there any outstanding pieces? 2 new rain jackets ordered
- C. Shed – pink poms, what else is in there? How do we open it? Who can go cut lock?? *Annie checking.*
- D. Spirit wear – Connie set up site, Darlene prepping it. *Season is essentially over. No need to do spirit wear now.*
- E. Banquet – November 13
 - a. Tickets – should we consider event brite for tickets? *No*
 - b. Programs- *Mara*
 - c. Coaches gifts- *Kim M*
 - d. 6th grade gifts- *Kim M- Mara to get her needs count*
 - e. Squad Baskets- *send reminder out to squads- Mara*
 - f. DJ- *Kim M will call her*
 - g. Photographer- *Kim M will contact*
 - h. Centerpieces- *Poms*
 - i. Retired Coaches- *4 coaches, need gift idea*
 - j. Sponsor Plaques- *Kim P and Annie to work out*
 - k. Trophies- *Kim M*
- F. Toy Drive – Finleyville Food Bank – November 25

II. Financial Statement

- A. 2015 Budget

III. Upcoming Dates

- Need to Confirm:
 - 1. Future Board Meeting Dates-
 - 2. Concert 10/23

3. Banquet 11/13
4. Toy Drive Delivery 11/25