

Patriot Pioneers Booster Club

Minutes of October 8th Meeting

Board Members Present

Dave Thomas, President
Sidney Lee, Treasurer
John Boyes, Secretary
Steve Daves, Member at Large

Board Members Absent

Brad Qualls, PHS Activities Director

Committee Chairs Present

Sarah Grasty, Spirit Wear

The general meeting was called to order at 6:35pm

The board meeting was called to order at 6:30pm

Business executed via email between meetings

- No Business was conducted between meetings

Executive Session

- Executive Actions
 - Sarah Grasty resigned as Spirit Wear Committee Chair
 - Sarah Grasty was nominated and appointed Booster Club Vice President by unanimous vote of the Board
 - Elizabeth Boyes was appointed as Spirit Wear Committee Chair by the President
- Received funding request from:
 - National Art Honor Society & Art Club
 - Key Club
 - Both request failed to submit to Mr. Qualls for vetting and board consideration. The requests were to be turned over to Mr. Qualls for evaluation
- The board set a policy that clubs or teams that dissolve that have positive balances in their booster accounts will forfeit those funds to the General Fund upon dissolution.
- The board took action to resolve issues surrounding the severing the contract for the legacy credit card machines. The treasurer was provided the authority to sever ties with the provider.
- The board discussed that the Booster Club Bylaws needed an update. The president and secretary have the action of drafting a new set of bylaws that reflect the current needs of the Booster Club
- The board discussed the possibility of developing a fund raising effort to build a Locker Room Facility (Field House) at the stadium complex. It was discussed that the cost would be in the \$1.5 million range.

Membership Meeting

New Business

- Taste of the town was discussed

- 4-5 vendors will be present
- Booster club will provide drinks (those that were donated by Pepsi for the Hylton football game)
- Senior Night (Halloween)
 - Several proposals were made to do something special
 - Moon bounce and/or a Costume Parade were ideas
 - The membership liked the idea of a parade and asked the Key Club to organize. The boosters will provide funds to purchase candy that will be handed out to the participants. The key Club is expected to ask the board for the resources to fund the candy
- Mattress Sale will be held on December 6th in conjunction with the Craft Fair

Treasurer

- Cash on hand \$222,366.70
- Income since last report \$60,349.82
- See attached Treasurer report for details

The treasurer reported that Spirit Wear and Concessions were both running positive margins on sales.

Secretary

- Minutes from last meeting were approved by vote of the membership

Member-at-Large

- Nothing to Report

Concessions

- VBODA (Band competitions) -- All day Saturday, Oct. 25. Band will provide volunteers for most of the event, but we need 5-7 volunteers from 11:30 - 5:00 & 15-20 from 5:00 - close. A signup genius link will be sent out through the band and athletics email alert this week.
- Basketball season will be here soon. The signup genius for each sport, including wrestling and gymnastics have been developed.
- Clubs will be fully developed soon so we will be tapping in to our student volunteers more.
- The square is working great for concessions. We have a handful of veteran folks that are more comfortable using it now.
- Sales have been pretty steady at football events (FR, JV & VAR). The Hylton game was our highest attended game this year and our concession stand was slammed. We did just shy of \$5,000 in concessions. Our freshman families have been critical in our success thus far.
- We are still looking for individuals who want to step up as managers. Please pass on interested names to Gayle Jenkins (jenkinsgk@verizon.net)
- Pioneer Card sales are wrapping up. We still have some teams that are working on selling the last of their assigned cards. There are additional cards available if needed.

- Battle of Rt. 28 (Brentsville vs PHS). Spirit week. Chick-fil-a is sponsoring a spirit week. Our football program is supplying players, managers and parents to decorate our part of the store on Saturday, 10/11. Beginning Monday, 10/13, all sales for PHS earn us 15%.

Spiritwear

- Spirit Wear reported that officially in the system today we have, \$23110.75 in sales and \$18335.44 in purchases. Profit of \$4775.31. Sales are going well.
- The Battlefield tee has to be changed due to concerns from the Administration regarding the wording on the back. The Battlefield and Halloween tees are all pre-orders. The profit from the Battlefield tee is going to the SCA, as it was developed in partnership with them. For helping out with this fundraiser the board asks the Junior class volunteer for Vaboda and Senior night

Membership

- It was reported that the current booster membership stands at 185 members
- A question was asked if Mr. Qualls had determined if there was a winner of the membership contest and if any of the team met the criteria for a Pizza Party. Mr. Qualls was not present at the meeting the question will be posed to him via email.
- There was more general discussion regarding membership at the meeting.
 - The board requests that Mr. Qualls to ask Mr. Nolan to make more booster membership announcements at the football games
 - Additionally, A variety of ideas were provided to address membership

The General Meeting adjourned at 7:35PM