

Patriot Pioneers Booster Club

Minutes of December 10th Meeting

Board Members Present

Dave Thomas, President
Sarah Grasty, Vice President
John Boyes, Secretary
Steve Daves, Member at Large
Sidney Lee, Treasurer
Brad Qualls, PHS Activities Director

Board Members Absent

None

Committee Chairs Present

Membership in Attendance: 6

The general meeting was called to order at 6:32 pm and adjourned at 7:03 pm

Business executed via email between meetings

- Cynthia Gault asked for donations of spirit wear for a raffle to be held during the wellness fair in the spring. The board approved a donation of two pieces of spirit wear.

Executive Session

- The activities director submitted chits for purchasing Spirit Wear for the custodians. The AD was going to fund this out of his own pocket. A motion was made for the Boosters to fund this expense as the custodians provide support to the boosters.
 - The motion was seconded and unanimously approved.
 - Amount donated: \$493.50
- The board requested that the letter jacket order form be removed from the Booster website
 - The company that has been supporting these orders has not been responsive to customers. The boosters are endorsing Slopers as the official Patriot letter jacket retailer.
- The treasurer reported that concessions is down \$9K in sales from last year and that costs of goods on those sales has gone up \$4K
- The treasure will look at the invoices for items purchased in 2013 vs. 2014 to determine if costs have increased. He will also look to insure that we have not double paid any invoices.
- Discussion was held regarding the booster board sponsoring an academic achievement patch for Sports and Activity participants that achieve a GPA level.
 - The member at large said that the Hockey Club has something similar and will provide the guidelines for the award to the boosters to develop our criteria.

Membership Meeting

New Business

- There was no new business presented.
- There were no new funding requests.
- There was general discussion about team or club representatives attending the booster meeting. The board asked the activities director to send an email to the coaches and sponsors regarding having a representative at every meeting. Additionally, there was discussion regarding not funding general fund requests from teams or clubs that do not send a representative.
- Gymnastics reported that Patriot would host the 2015 State Championship Meet on February 20-21, 2015.
- Concessions will need to be staffed
 - Friday 3-8 PM
 - Saturday 11-5 PM

Treasurer

Cash on hand: \$224,991.57

Restricted Funds: \$88,283.98

Revenue YTD: \$108,657.24

Secretary

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

Member-at-Large

- Reported to the membership regarding the approval for funding of a chorus request for registration fees for students selected for State and National Honors choir.

Concessions

- Lisa Lee reported for concessions
- Reported that concessions did not open for a home basketball game because of lack of volunteers. While folks had planned to volunteer they did not sign up.
- Concessions set a policy that they needed to have a full set of volunteers 24 hours prior to the event before they would decide to open.
- These volunteers need to sign up just not show up.

Spiritwear

- PTO Vendor Sale, we sold \$1056.
- The school attached a note to the School Fusion that resulted in 6 online orders the week it was sent out. Great way to reach parents
- We have moved into the Spirit Wear Shop inside the building.
- Sales continue, but are much slower now at lunch.

Membership

- The membership was reminded of the membership challenge for each team. Two more contests would be held for winter and spring sports teams.
- 49 new members were added at the winter sports meetings

Committees

Mattress Sale -

- The mattress sale raised \$3200

Mulch Sale –

- The board requested that the Activities Director send out an email regarding the mulch sale
- The Secretary said that an email would go out to the booster membership as well

Scholarship Committee –

- The board made a request for a volunteer to run the annual Scholarship Committee
- Bill Pissarro volunteered to lead the committee

Golf Tournament –

- Still looking for a chairperson
- Several have said they will help but would not be the chairperson