

Patriot Pioneers Booster Club

Minutes of August 17, 2015 Meeting

Board Members Present

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

Board Members Absent

None

Committee Chairs Present

Attendance: 32

The general meeting was called to order at 6:33pm adjourned at 7:20 pm

Business executed via email between meetings

- The Booster Board released an RFP for an Architectural drawing for a field house. Two responses where received.
- The Booster Board drafted and approved by unanimous vote a policy for teams and clubs to supply concession managers. The policy can be reviewed on the Booster Club site under files.
- The Board voted to acquire two Tent Canopies for \$540 that where used during the Fairfax 2015 World Police & Fire Games
- The Board approved a motion to purchase Stadium Banners (\$6,275) for both the home and Away stands

Executive Session

Session not held

New Business

- No requests for funding where presented
- Pioneer Cards where introduced
 - Year long deals
 - Cost \$20
 - Breakdown of cost: \$5 for the cost of card, \$6 to the selling team account, \$9 to the general fund
- A discussion was held regarding the Winter fund raiser ideas where
 - Christmas ornament
 - Wreath Sale
 - Storage Bins
 - Casino Night
- Joel Andrews
 - Announced that all home football games would be broadcast via internet radio this fall.

Treasurer**Patriot HS Boosters Club Treasury Report****7/31/15**

Assets	Banking	
	Apple FCU - Core advantage	\$154,591.10
	Apple FCU - Business savings	\$5.00
	Suntrust Primary	\$42,754.11
	Suntrust Money Market	\$5,044.56
	Cash box	\$3,600.00
Total Assets		\$205,994.77
Accounts	Restricted funds	\$89,299.97
	General Fund	\$116,694.80

Major Revenue Streams	Cash Flow	0.00	Expenses
	Concessions		
	Spirit Wear		
	Membership		
	Pioneer card sales		
	Mulch sales		
	Miscellaneous Fund Raising		
	Net fundraising profit	\$-	\$-
major purchases/expenses		15,197.76	
	Sam's - 2 new grills	\$1,073.88	
	Welcome banners - stadium	\$6,525.00	

Total	\$7,598.88
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Report by class**7/31/15**

Athletics	total	Clubs	total
Baseball	\$8,897.15	Varsity	\$225.25
Basketball - mens	\$3,618.72	Culinary	\$24.00
Basketball - womens	\$(1,185.85)	AP Scholars	\$78.75
Cheer	\$12,096.60	DECA	\$2,484.67
Cross country	\$2,812.24	Key Club	\$226.75
Dance	\$1,687.12	Red nation	\$28.00
Field Hockey	\$1,008.25	Interact club	\$-
Football	\$1,298.00	Marine Science	\$177.02
Golf	\$90.04	FBLA	\$-
Gymnastics	\$6,085.53	Math Club	\$236.47
LaX - mens	\$16,787.33	Medical Club	\$787.60
LaX - womens	\$3,580.80	Ping Pong	\$750.00
Soccer- mens	\$5,555.47	FCCLA	\$(106.42)
Soccer - womens	\$2,341.51	Robotics	\$50.00
Softball	\$1,689.68	total Clubs	\$4,962.09
Swimming	\$9,589.29	Fine Arts	total
Tennis	\$561.41	Band	\$597.00

Track	\$1,169.17	Chorus	\$-
Volleyball	\$4,298.63	Total Fine Arts	\$597.00
Wrestling	\$1,759.79		
total	\$83,740.88		\$5,559.09

Secretary

- Minutes from last meeting where approved by vote of the membership
- Secretary discussed the new Social Media Accounts
- Twitter Account @BoosterClub_PHS
- Facebook: PH S Boosters

Member-at-Large

- It was reported that the board had reviewed and passed the new concessions policy.

Committees

Concessions

- The chair elaborated on the new concessions policy. There was a question if one person could fulfill two team's requirement. The answer is yes. However, that person must also fulfill the games worked requirement for each team.
- All names of prospective managers should be given to Gayle Jenkins

Spirit wear

- Spirit Wear is looking for Volunteers
- This year will have all new merchandise
- The spirit shop will be open at all home games and on Thursdays during lunches.
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Membership

- The membership levels and benefits where announces to the club
- VIP parking and seating where also announced

Scholarship Committee

- A request was made for a Chairman and committee members