

Patriot Pioneers Booster Club

Minutes of September 8, 2015 Meeting

Board Members Present

Steve Daves, President
Sarah Grasty, Vice President
Brad Qualls, PHS Activities Director

Board Members Absent

John Boyes, Secretary
Dawn Harvey, Member at Large
Sidney Lee, Treasurer

Committee Chairs Present

Attendance: 21

The general meeting was called to order at 6:00pm adjourned at 6:25 pm

Business executed via email between meetings

- Board approved the donation of \$150 of Spirit wear to the Sweet Julia fund.

Executive Session - Held 9/23

- No new funding requests
- Treasurer gave his report
- The board voted to allocate the remaining 10K of funding for spirit wear
- The board reviewed the responses from the RFP to commission architectural drawings for a field house
 - Steve Daves is to have a discussion with Dr. Bishop
 - The board is requesting that the vendors come in and give a presentation regarding their proposal.
- There was a discussion regarding the use of Webley for the membership site.
 - Insure that membership is getting all requisite emails from Square
 - Sarah will discuss the use of Webley for membership with Elizabeth
 - The confusion regarding membership and athletic passes was discussed as a lesson learned for next year
 - Some business is upset that their signs are not up. The new signs are taking longer to print.
- The board decided to draft a policy regarding business sponsorships for consideration.
 - Standard membership – all marketing benefits, boosters receives 100% of the fee – marketing costs
 - Team Supporter – Business must be brought in by a team, all marketing benefits, team receives 60% of the donation and the boosters get 40% after marketing
 - Team Grant – Team gets 100% of the funding, business get recognized on the Booster website.
- Stadium seats will be free this year to get the word out

- Sarah will give John Nolan a write up to read at the football games to introduce the seats
- Winter fundraiser
 - Decided not to go with the Harlem Wizards
 - The board liked the idea of a wreath sale – Dawn Harvey was going to research if the selection of the teams would provide enough time to sell.

New Business

- No requests for funding where presented

Treasurer

Patriot HS Boosters Club Treasury Report 8/31/15

Assets	Banking			
	Apple FCU - Core advantage	\$154,591.10		
	Apple FCU - Business savings	\$5.00		
	SunTrust Primary	\$46,891.34		
	Suntrust Money Market	\$5,044.56		
	Cash box	\$3,600.00		
Total Assets		\$210,132.00		
Accounts	Restricted funds	\$87,905.34		
	General Fund	\$122,226.66		
Major Revenue Streams	Cash Flow	4,885.65	Expenses	Net
	Concessions	\$996.10	\$582.41	\$413.6
	Spirit Wear	\$2,254.55	\$3,009.82	\$(755.27
	Membership	\$1,275.00		\$1,275.0
	Pioneer card sales	\$360.00		\$360.0
	Mulch sales			\$
	Miscellaneous Fund Raising			\$
	Net fundraising profit	\$4,885.65	\$3,592.23	\$1,293.4
major purchases/expenses		5,777.42		
	Athletic Entry fees	\$1,920.00		
	New cash registers - conc	\$458.96		
	Team Uniforms	\$509.75		
Total		\$2,888.71		

Report by class 8/31/15

Athletics	total	Clubs	total
Baseball	\$8,897.15	Varsity	\$475.25
Basketball - mens	\$3,618.72	Culinary	\$24.00
Basketball - wom	\$(1,185.85)	AP Scholars	\$78.75
Cheer	\$9,680.35	DECA	\$2,484.67
Cross country	\$1,812.24	Key Club	\$226.75
Dance	\$1,812.12	Red nation	\$28.00

Field Hockey	\$498.50	Interact club	\$-
Football	\$2,714.33	Marine Science	\$177.02
Golf	\$392.54	FBLA	\$-
Gymnastics	\$6,085.53	Math Club	\$236.47
LaX - mens	\$16,787.33	Medical Club	\$787.60
LaX - womens	\$7,498.94	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	\$5,212.09
Swimming	\$9,589.29	Fine Arts	total
Tennis	\$(43.09)	Band	\$597.00
Track	\$1,169.17	Chorus	\$-
Volleyball	\$1,422.53	Total Fine Arts	\$597.00
Wrestling	\$1,759.79		
total	\$82,096.25		\$5,809.09

Secretary

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

Member-at-Large

- Nothing to Report

Committees

Concessions

- Still need 10 Manager Volunteers
- Football said they would assign parents to work
- The membership was requested to get the word out and please use signup genius

Spirit wear

- Great start \$13,000 in sales
- Selling at Varsity Football and other events
- Requested that the remaining \$10K be allocated for use out of the spirit wear budget.
- We sell online as well
- Working with DECA to market Spirit Wear

Membership

- 85 members
 - 57 sliver
 - 16 blue
 - 4 red
 - goal is 100
- there is significant confusion between membership and athletic passes. Some believe that membership is the pass
- there is also confusion with the punch card.

Scholarship Committee

- Bill Passero reported that there are not any committee members yet
- Patty Bentley and Kathy Rainey volunteered to be on the committee

Fund Raisers

- Patriot Cards
 - Sales underway
 - If you want cards email Gayle Jenkins
 - Plan to sell at back to school night
 - Recommend getting cards to your friends
 - Money due on 9/25
- Winter fundraiser
 - Still looking for ideas