

**PENFIELD PATRIOTS SPORTS BOOSTER CLUB**

Minutes 08/20/07

**MEMBERS PRESENT:**

Athletic Director		Pete Shambo
President		Tom VanThof
Vice President		Mick Schoenberger
Treasurer		Chuck Fogle/Paul Dwyer
Secretary		Linda Dronsfield/Chris Evans
Webmaster		Debbie Weigand
School Board Rep		Karin Wilson
Student Rep		Matt Plakosh
Baseball		Chris Potter
Basketball	Boy's	Don Bates
Basketball	Girl's	Betsey Barrett
Cheerleading		Kris Drabik
Cross Country	Boy's	Tom Peffley
Field Hockey		Linda Dronsfield
Football		Chris Potter/Tom VanThof
Golf	Girl's	Mary Lou Meng
Lacrosse	Boy's	Sue DelPozzo
Lacrosse	Girl's	Mick Schoenberger
Soccer	Girl's	Betsey Barrett
Softball		Ray Jacobi
Swimming	Girl's	Joanne Squilla
Tennis	Boy's	Chris Evans
Track Indoor	Boy's	Donna Kaser
Volleyball	Boy's	Tracy Plakosh
Volleyball	Girl's	Kim Williams
Wrestling		Chuck Fogle

*Please let Linda or Chris know if you got to the meeting late and forgot to sign in – Thanks!*

**Meeting was called to order at 7:35 p.m.**

Gary Mendola from *Boat House Sports* passed out literature regarding the various clothing lines offered (the company operates out of Philadelphia, PA). He showed us an example of a \$59 fleece blanket with a team picture printed on it, and asked for our support. They currently do the Lacrosse jackets.

Chris Vogt , one of the owners of *Clean Gear* (company operates out of ESL Sports Center in Rochester, NY), described the cleaning and sanitizing process as well as health benefits of having player's gear (pads, helmets, bags, skates, cleats, etc) cleaned using the process at their facility. He hopes to work with our hockey (and other) teams and also noted that team discounts are available.

**REVIEW OF MINUTES:** Minutes from June meeting were accepted

**INTRODUCTIONS:** The 2007/2008 sports team reps and booster officers introduced themselves.

**OLD BUSINESS:**

***Golf Tournament Wrap-Up:***

- ❖ Sue DelPozzo (organizer of the tournament) reported that 90 golfers raised \$5,000.
- ❖ We also had a good number of hole sponsors and door prizes donated.
- ❖ Pete Shambo reported that the poker tournament (after golf) added another \$555.
- ❖ The golf tournament will be the main fundraiser this year (no gold cards) – will discuss at Fall Sports meeting on 8/28/07.
- ❖ We need to stress to all sports in all seasons that a foursome is expected from every team as well as more general involvement.
- ❖ *Chase* may sponsor lunch next year.
- ❖ We need 144 golfers to fill tournament; we had about 100 this year; still working through a slight headcount discrepancy with Eagle Vale (per Sue).
- ❖ Pete may organize a Casino Night in February time frame.
- ❖ Sue DelPozzo was recognized for all her work to make the golf tournament a success and she also acknowledged all the help she got from the golf committee.

**NEW BUSINESS:**

***Family First Credit Union Presentation:***

- Treasurer Chuck Fogle explained that an executive decision had been made (by Chuck, Pete, Tom) to move accounts to Family First from M&T after weighing the benefits Family First would offer (ease of record keeping, check writing, deposit locations, and free deposit slips which had been a \$1,200 cost at M&T). M&T was given the opportunity to meet or beat the offer but did not (although they did thank us for our business and hoped we would stay with them).
- Chuck introduced Jen from Family First who said deposits can be made at Penfield Browncroft, Perinton, or Webster Family First locations as well as the shared branching system including Xerox, Summit, St Pius, Reliant, and Advantage Credit Unions.
- Booster reps will have the advantage of being able to check individual team accounts electronically online anytime instead of waiting for the Treasurer's hard copy at the booster meeting once a month.
- Each account will have two authorized signers (the *Form For Change of Authorized Users* requires two signatures per team account – no coach's signatures – and is to be turned in at our next meeting). Two signatures are required in case the main booster rep is unavailable and there is a rush for a check to be written.
- The Booster Club officially switches over to Family First on September 20<sup>th</sup>. Until then, we can continue to make deposits to M&T.

***Associate Treasurer's Position:***

- Paul Dwyer was nominated by Tom VanThof to fill the Associate Treasurer position and seconded by Chuck Fogle. Accepted unanimously.
- Paul will work with Chuck this year and the Associate Treasurer position will be dissolved in June when Chuck resigns and Paul becomes the new Treasurer.
- Pete Shambo remains the second signature on expenditures over \$500.
- Welcome Paul!

**OFFICER'S REPORTS:**

PRESIDENT: Tom VanThof

- ✓ Tom read the slate from the June meeting.
- ✓ Nobody volunteered for concessions yet; hopefully, someone will step forward as indoor season approaches.
- ✓ Matt Plakosh was added (to continue on for another year) as the student representative.
- ✓ Motion to create a Webmaster position was made by Mick Schoenberger; Donna Kaser seconded.
- ✓ Deb Weigand nominated by Mick Schoenberger to fill that slot, Tom Van Thof seconded.
- ✓ Varsity Club rep position was questioned as to what/who that club represents. Pete said they are a community service oriented leadership group that meets once a month. Pete will see about getting a rep from their organization to our booster meetings.
- ✓ Motion to accept slate of officers was made by Ray Jacobi, seconded by Joanne Squilla and approved unanimously. It is important to find Concessions Chairperson before the October/November "draft" of who gets to sell concessions at which games.

VICE PRESIDENT: Mick Schoenberger

- ❑ Last year we bought 1 year's worth of hosting services for web site (\$120/year); we can probably save money if a couple of years are paid up front. They do not accept checks; have to use a debit card.

SECRETARY: Linda Dronsfield/Chris Evans

- ❖ Will update the new attendance sheet as necessary and forward minutes to reps and officers for review.

TREASURER: Chuck Fogle

- Send check requests (and tax-exempt certificate requests) to Chuck's house
- Check request forms are on the website

STUDENT REP: Matt Plakosh - no report

VARSITY CLUB REP: More info to follow.

**COMMITTEE CHAIR REPORTS:**

CONCESSIONS: Searching for a chairperson

FUNDRAISING: Pete Shambo

- Pete passed around literature for various fundraising ideas
- No raffles allowed on school grounds because it is considered gambling (hockey is at a different venue)
- No naked girls in the median at carwashes please
- Brick committee for new facility? Walk of Fame/Wall of All?

MEMBERSHIP: Kathy Meyer – not present

- ❖ Chuck Fogle reported that many memberships have been arriving.

FACILITIES: Sue DelPozzo

- October 15<sup>th</sup> is the due date for facilities proposal requests
- Facilities proposal form is on the website

BOARD OF EDUCATION REP: Karen Wilson

- ❖ Cell Tower discussion is still ongoing with the Town of Penfield as to whether or not it will be built next to the Community Center and double as a giant flagpole. She is under the impression that the Town receives all proceeds from the Cell Company (did not know anything about helping to pay for field lighting).
- ❖ Search consultant has been hired for the superintendent's position – community input will be needed.

ATHLETIC DIRECTOR: Pete Shambo

- Facilities Plan: Thomas Associates had two meetings this summer.
- Construction tentatively begins June 8, 2008 (could be a year of construction)

- Track & Field will be out of service for 1 full calendar year; will train and conduct Meets elsewhere.
- Men's & Women's soccer, football, lacrosse will lose Field # 15; also lose Field #1 stadium area for a year
- All baseball diamonds will be renovated: will wind up with 2 each; (baseball and softball) helps with busing issues.
- Losing part of North gym for one year; losing ½ (600 bleacher spaces) so may get down to around 400 bleacher spaces.
- Will have to figure out how parents get tickets/seats before students and others.
- Concession stand improvement – will not have to set up stand every time.
- Turf field needs to be speced out.
- Booster concession station will be near press area of new facility.
- Miscellaneous: – 2 pole-vaulting lanes, possibly alumni activities in the future.

***NOTE: Fall Sports Meeting 8/28/07***

***2007/2008 Booster Meeting Schedule is as follows:***

***9/17; 10/15; 11/19; No December; 1/14; 2/11; 3/17; 4/21; 5/19; 6/9***

Motion to accept dates: Joanne Squilla, seconded by Paul Dwyer, unanimous

**Meeting was adjourned at 9:20 pm.**

**The next meeting will be Monday, September 17<sup>th</sup> at 7:30 pm.**