

PENFIELD PATRIOTS SPORTS BOOSTER CLUB
Minutes for 04/13/2009

TITLE/SPORT:		REPRESENTATIVES PRESENT:
Athletic Director		Pete Shambo
President		Tom VanThof
Vice President		Jim Howe
Secretary		(Kathy Meyer took notes for Chris Evans)
Treasurer		Chuck Fogle
Assistant Treasurer		Paul Dwyer
Assistant Principal, Bay Trail		
Bay Trail Representative		Kathy Meyer
School Board Rep		
Student Rep		
Varsity Club Co-Advisor		
Varsity Club Co-Advisor		
Webmaster		
Baseball		
Basketball	Boy's	Tom Ford
Basketball	Girl's	
Basketball	Girl's	Joanne McNamara
Bowling		(need a rep)
Cheerleading		
Cross Country	Boy's	Jim Howe
Cross Country	Girl's	
Field Hockey		Maureen Freedman
Football		Chris Potter, Tom VanThof
Golf	Boy's	
Golf	Girl's	
Gymnastics		
Ice Hockey		Al Steves
Lacrosse	Boy's	Sue DelPozzo
Lacrosse	Girl's	Bill/Kim Connal
Senior Bash		
Senior Bash		
Skiing	Alpine	Lisa Dreeste
Skiing	Nordic	Bev Strohm
Soccer	Boy's	Phil DiFrancesco
Soccer	Girl's	
Softball		Anne Zehler
Swimming	Boy's	
Swimming	Girl's	Diane Martin
Tennis	Boy's	
Tennis	Girl's	
Track Indoor	Boy's	
Track Indoor	Boy's	
Track Spring	Boy's	Jim Howe
Track Spring	Girl's	Mary Holleran
Volleyball	Boy's	
Volleyball	Girl's	
Wrestling		Rich Battaglia, Scott Vermuelen

Please let Chris Evans know if you forgot to sign in – Thanks!

Meeting was called to order at 7pm

REVIEW OF MINUTES:

- Al Steves motioned to accept the March minutes
- Jim Howe seconded
- All accepted

OFFICER'S REPORTS:

PRESIDENT: Tom VanThof

NEW BUSINESS:

- New potential global booster fundraiser is stadium seats (rectangular field seating solutions)
- Get seat in stadium as a booster member for increased annual fee
- Each booster member to talk with their team to see if there is interest
- Legally – don't know if you own the seat, rent the seat, or does Global buy them all to assign them (if Global "owns" them might be better for insurance purpose in event a seat gets damaged.)
- Need to flush out details, also need to think about what would be an appropriate price, \$25-\$30?

VICE PRESIDENT: Jim Howe (nothing to report)

SECRETARY: Kathy Meyers took notes for Chris Evans

TREASURER: Chuck Fogle

- Please check your individual statements for accuracy
- Chuck writes checks on weekends so get paperwork to him by Friday
- Chuck completes and sends tax exempt form; he will not provide a blank form.
- Question arose as to "Why can't we write our own checks?" – Per Chuck, lack of control, risk our tax-exempt status. It is a financial control mechanism put in place a while back.

ASSISTANT TREASURER: Paul Dwyer

- Brick money hit accounts last month and is the individual team's money for their own use.

STUDENT REP: Matt Plakosh (not present)

WEBMASTER REPORT: Deb Weigand (not present)

- Pete indicated we need to develop a new webmaster for next year.

ATHLETIC DIRECTOR: Pete Shambo

- June 7th MIP/MVP banquet at Penfield Country Club from 12-2 – check availability
- Ken Andrews, former girls soccer coach
 - Honor flights for Rochester – take WWII vets to DC to see Memorial
 - Anyone interested in community service to support a vet's trip to DC can call: Kathy Wall: 243-3955
- Ben SE Video – highlight video, offering white package 25 games at \$150 per game for college recruitment. Ben is a Penfield Resident: 461-5117 or Ben@SEVideo.biz
- Facilities Project – Batavia Turf spoke with Tom and Pete regarding sod inside track.

- Hydroseeding \$7,000 but could not use until Fall 2010.
 - \$17,500 for sod and can play in 3 weeks.
 - For State workers to do this it would be \$56,000.
 - 8 people during the day can get it done – will need volunteers to put sod on the field once date is known.
 - Batavia Turf will be there with equipment.
 - District has agreed to pay the difference between hydro and turf if we get volunteers to put sod down.
- Incidentals – working on Pete’s list for around track/stadium: things like portable bleachers, hurdles
- Contractors to finalize lines on turf field – football, soccer, field hockey, lacrosse will have color-coded lines by sport
- Gym – details being finalized with new doorway being constructed. Now back online for use December 1st. Away games moved through January 1st to be safe.
- Moving towards 100% web-based athletic department communications and forms. Will try to get tryout and practice schedule online. Will try to get nurses to move physicals from June to just before Fall season starts.
- In 2010, MVP/MIP will move to a convocation ceremony with punch and cookies and all awards presented; 2009 will be last year of luncheon.
 - This will save booster money, costs and time.
- Celebrating signing of athletes and those who had intentions to play in college: asked coaches to submit names. It was really a signing day celebration.
- Per Sue DelPozzo, can this celebration be moved back to early May? This way can get more athletes to attend. Pete will look at how to improve in the future.

COMMITTEE CHAIR REPORTS:

CONCESSIONS: Marie Mahany (not present)

- ❖ Marie will be in touch with Chuck tomorrow

MEMBERSHIP: Chris Potter

- ❖ Membership numbers still holding at 98
- ❖ Will need a new strategy as Pete will not be doing a meeting next year at the beginning of each season.
- ❖ Sue would like to brainstorm with new membership
- ❖ Chair to come up with creative ways to get increased membership

FACILITIES: Sue DelPozzo (nothing to report)

- ❖ Pete will email current and new reps for volunteering

FUNDRAISING (Golf Tournament): Sue DelPozzo

- ❖ Sue has registration form handout and on website.
- ❖ Pete will copy and put in Coach’s mailboxes.
- ❖ Don’t forget raffle baskets – some have been submitted.
- ❖ Ann has a donor receipt if someone requires one for a golf tournament donation.
- ❖ Pete wants update weekly beginning June to the coaches so they know which teams registered a foursome.

Meeting was adjourned at 8:15 pm

The next meeting will be Monday, May 18th at 7pm in Room A-1.