

PENFIELD PATRIOTS SPORTS BOOSTER CLUB

Minutes for 02/09/2009

**TITLE/SPORT:**

**REPRESENTATIVES PRESENT:**

Athletic Director		
President		Tom VanThof
Vice President		Jim Howe
Secretary		Chris Evans
Treasurer		Chuck Fogle
Assistant Treasurer		Paul Dwyer
Assistant Principal, Bay Trail		
Bay Trail Representative		
School Board Rep		Barb Babiarz, Karin Wilson
Student Rep		
Varsity Club Co-Advisor		
Varsity Club Co-Advisor		
Webmaster		
Baseball		Mike Travers
Basketball	Boy's	Tom Ford
Basketball	Girl's	Marie Mahany
Basketball	Girl's	
Bowling		(need a rep)
Cheerleading		Kris Drabik
Cross Country	Boy's	
Cross Country	Girl's	Jim Howe
Field Hockey		Maureen Freedman
Football		Chris Potter, Tom VanThof
Golf	Boy's	
Golf	Girl's	
Gymnastics		Jeffrey Cook
Ice Hockey		Al Steves
Lacrosse	Boy's	Sue DelPozzo
Lacrosse	Girl's	Bill/Kim Connal
Senior Bash		
Skiing	Alpine	
Skiing	Nordic	Bev Strohm
Soccer	Boy's	(need a rep)
Soccer	Girl's	Nancy Willer
Softball		Anne Zehler
Swimming	Boy's	
Swimming	Girl's	
Tennis	Boy's	Chris Evans
Tennis	Girl's	
Track Indoor		(need a rep)
Track Spring	Boy's	(need a rep)
Track Spring	Girl's	Mary Holleran
Volleyball	Boy's	
Volleyball	Girl's	Karin Wilson
Wrestling		Scott Vermuelen
Wrestling		Chuck Fogle

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

**Meeting was called to order at 7:02 p.m.**

## REVIEW OF MINUTES:

\*Tom Van Thof noted a change that needs to be made to the 1/12/09 minutes: it was indicated in the minutes that *Sports Lit* is not an acceptable core class for the NCAA clearing house, however, it is an acceptable course. With the above correction noted,

- Jim Howe motioned to accept the 1/12/09 minutes;
- Chris Potter seconded; minutes unanimously accepted.

## OFFICER'S REPORTS:

### PRESIDENT: Tom VanThof

- ❖ Pete met with head coaches to find 3% cut out of their budgets
- ❖ Coaches will be asking teams how to raise money for items on their wish lists
- ❖ Coaches received the breakdown by coach at the meeting
- ❖ Facilities application deadline is March 1<sup>st</sup>
- ❖ Applications will be discussed in a meeting before the next Booster meeting
- ❖ In the Fall not Spring: looking at Freshman programs for a way to save some money...can we afford to keep a freshman program going?
- ❖ A flow of Freshman programs into the JV ranks is being discussed
- ❖ Per Karin Wilson, Schools do not automatically lose athletics with a contingent budget anymore.
- ❖ New alignment of programs was discussed – i.e., Div 1 plays teams on the East/Northeast side
- ❖ Another example: instead of home and home, play everybody once and then decide who to play after that.
- ❖ Trips will be looked at closely before being approved due to budget constraints
- ❖ Regarding the facilities project fields - sod itself costs \$11,000 vs. hydroseeding for \$3,000 – however, there is a difference between done vs. ready – not the same thing due to the number of growing seasons
- ❖ There was also discussion regarding American Paving prepping the field and the “prevailing wage” state legislation regarding athletic fields

**VICE PRESIDENT:** Jim Howe - nothing to report

**SECRETARY:** Chris Evans – Please remember to sign in! Thanks!

### TREASURER: Chuck Fogle

- Still not 100% participation
- Boosters are raising more money than what is reflected on the accounts
- Separate accounts make it hard to get a handle on how much is truly being raised
- The booster monies raised do not need to be understated when presented to the Board of Education
- Golf tournament raised \$3,700 last year
- Have expenses for MIP/MVP banquet, Chuck's salary, accountant's salary
- Golf Tournament is our only fundraiser; Chuck feels we need more fundraising on a Global Basis
  - Please note – Anne Zehler raised the concern that the groups already do numerous individual fundraisers and may not be receptive to adding another global fundraiser on top of the golf tournament
- Email is the best way to get check requests to Chuck. If fax it to his desk, he can take care of it too. Mail takes a few days to turn around.
- Chuck usually pays bills on the weekends

- Chuck's fax number is 265-1842
- Chuck's email address is [cfogle@franklilandson.com](mailto:cfogle@franklilandson.com)
- Regarding Family First Accounts: some deposits are bouncing checks and there is a \$20 fee for each bounced check (i.e., recently bounced a \$10 check which resulted in a \$20 fee)
- Please review your statements for accuracy.
- Boosters have a debit card that can be used for immediate purchases.

**ASSISTANT TREASURER:** Paul Dwyer – nothing to report

**WEBMASTER REPORT:** Deb Weigand - not present

**STUDENT REP:** Matt Plakosh – not present

**SCHOOL BOARD REPS:** Karin Wilson & Barb Babiarz

- Budget cuts meeting on Tuesday – reading of volunteer and code of conduct policy
- Budget does not look good – if anyone has ideas of where to help find the \$1.5-1.7 million in cuts, please send them into the Penfield Central School District website (comments section).
- Per Barb Babiarz, no new money from the state, however, this does not affect our construction project because that money was already secured.
- Per Susan John, there will be no mid-year cut; trying to hold line on the tax levy

**ATHLETIC DIRECTOR:** Pete Shambo – not present

**COMMITTEE CHAIR REPORTS:**

**CONCESSIONS:** Marie Mahany

- Concessions did extremely well; raised over \$700 at the Fairport wrestling tournament
- Boy's basketball regular season is over
- Girls have two games and hosting Monroe County Tournament (so 5 possible games)
- Sectionals concessions go directly to the respective teams (usually run by JVs)
- The sectional games are not included in the original lottery
- Spring – full concessions stand in the bottom of the new stadium; question as to whether or not baseball can keep their games and do lottery for spring stadium concessions
- Monroe County Health Department will require a certified person licensed by MCH (x number per workers in the stands)
- If not actually handling the food (cooking) will not need to meet their requirements
- Equipped kitchen is in the concessions stand – included in the construction project already

**MEMBERSHIP:** Chris Potter

- 16 new members; 98 members altogether

**FACILITIES:** Sue DelPozzo

- Facilities Committee updates/guidelines distributed
- Spend money to get the maximum benefit for majority of the students
- Facilities request form sample passed around

- Head coaches getting them in the mailboxes; they are also on website
- Facilities committee may be hesitant to support programs of those sports who do not run their money 100% through the boosters
- \$7,500 was total budget for last year
- Only raised \$3,700 with golf tournament
- Expenses up and fundraising is down so budget will come down also
- Approximately \$2,500 - \$3,000 available for Spring money

**FUNDRAISING:** Sue DelPozzo (Golf Tournament)

- ❖ July 31<sup>st</sup> at Eagle Vale – using downstairs air-conditioned room off the patio
- ❖ Nice committee of people have come together but can always use more help
- ❖ Each team donates \$100 raffle prize (gift basket)
- ❖ Alcohol can be part of the basket because it is an offsite event (student golfers cannot win those baskets)
- ❖ Will take baskets at any point between now and June
- ❖ Lunch sponsor needed – it costs \$1,000 to sponsor lunch
- ❖ Christa Construction sponsored lunch last year
- ❖ Golfers pay \$400 per foursome and receive lunch, dinner, golf and gift
- ❖ 23 foursomes participated last year – it would take 36 foursomes to sell out the tournament
- ❖ Hoping to do a better job publicizing this year
- ❖ Anybody can golf; do not need to be a Penfield resident
- ❖ Please talk up the tournament ☺
- ❖ \$100 hole sponsor initially (includes hole sign); \$75 for returning sponsors
- ❖ Paul Dwyer is in charge of the money this year
- ❖ Will keep door prizes, luncheon, foursomes, dinner, and hole sponsors on a list with separate line items
- ❖ Karin Wilson mentioned the possibility of an Honorary Chair to ask for money from school vendors
- ❖ Also discussed gift-in-kind forms for donation documentation for tax purposes
- ❖ Recognition in Booster publication
- ❖ If going to dinner only, the ticket cost is \$25 (\$15 is our cost)
- ❖ Actual cost per head is \$65/person for golf and dinner; so we make about \$35
- ❖ Next month our former gold-card salesperson (who is now in business for herself) will give a pitch
- ❖ The next golf committee meeting is Thursday, 3/12 at 7:30
- ❖ Email Sue at [chattycathy79@hotmail.com](mailto:chattycathy79@hotmail.com) if you are interested in attending
- ❖ Will meet once per month from now until 7/31
- ❖ Bring baskets to any booster meeting; do not have to wait until July

**OLD BUSINESS:**

- Brick sale question: did we utilize sufficient advertising?
- Websites/newsletters/sports meeting announcements/Penfield post and sometimes through Penfield Alumni Association
- Brick sales will not “go away” – will be an ongoing project to create custom brick pathway portions throughout the stadium
- Multiple areas will be used in long term in place of asphalt
- Could do on campus brick walk as a future fundraiser too

Motion to close the meeting was made by Paul Dwyer; seconded by Bev Stroh

Meeting was adjourned at 8:30 pm.

**The next meeting will be Monday, March 16th at 7pm in Room A-1**  
**Please note: Facilities Committee to meet before the regular Booster Club meeting**

\*Also, please note, Tom VanThof requested (in an email after the meeting) that we find out if Deb Weigand can insert a link from the Booster Club website to the NCAA list of courses deemed unacceptable to be utilized as core courses by the clearing house.