

**PENFIELD PATRIOTS SPORTS BOOSTER CLUB**

Minutes for 06/09/08

**MEMBERS PRESENT:**

Athletic Director		Pete Shambo
President		Tom VanThof
Vice President		Mick Schoenberger
Secretary		Linda Dronsfield
Treasurer		Chuck Fogle
Assistant Treasurer		Paul Dwyer
Webmaster		Debbie Weigand
Baseball		Jay Locke
Basketball	Boy's	Don Bates
Basketball	Girl's	Marie Mahany
Cheerleading		Kris Drabik
Cross Country		Jim Howe
Field Hockey		Linda Dronsfield, Bev Strohm
Football		Chris Potter, Tom VanThof
Ice Hockey		Don Hoyler
Lacrosse	Boy's	Sue DelPozzo
Lacrosse	Girl's	Mick Schoenberger
Skiing	Alpine	Lisa Sykes
Skiing	Nordic	Bev Strohm
Swimming	Boy's	Pat Farneth
Swimming	Girl's	Diane Martin, Kaye Licherdell
Track Indoor	Boy's	Donna Kaser
Track Spring	Girl's	Marie Mahany
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.

**REVIEW OF MINUTES:**

- Motion to accept minutes from the May meeting was made by Pat Farneth, seconded by Jay Locke
- Minutes accepted

**PRESENTATION**

- Judy O'Hare from Dolphin Bay Fundraising presented a "supplemental" approach to fundraising
- all ordering is done on-line with a customized e-mail – supporters order and pay on-line and we get part of the profit – 20% of proceeds go to group
  - takes 10 – 15 minutes for a group to register on-line
  - large variety of products such as candles, jewelry, toys, religious items
  - go to [www.dolphinbayfundraising.com](http://www.dolphinbayfundraising.com) to look at products

**OFFICER'S REPORTS:**

**PRESIDENT:** Tom VanThof

- schedule for next year's meetings will be on the web site
- thanks to Mick Schoenberger for covering meetings for him

VICE PRESIDENT: Mick Schoenberger

- no report except "it's been a pleasure" being part of the group
- thanks from Pete Shambo as well

SECRETARY: Linda Dronsfield (no report)

- I've also enjoyed my time with the group – good luck next year!

TREASURER: Chuck Fogle

- financial statements were available

WEBMASTER: Debbie Weigand

- has updated some out of date screens
- will post fall practice dates when she receives them from Pete – code of conduct is already on-line
- still need to get spring sports pictures from Cardinal Sports Imaging – Pete will get a disk for her
- would like to have a link to the Booster Club website from the first page of the Penfield School District site
- still looking at ways to have teams develop their pages more easily

STUDENT REP: Matt Plakosh (absent)

ATHLETIC DIRECTOR: Pete Shambo

- MVP/MIP banquet was held on June 8 at Penfield Country Club – new site worked very well, great to hear such positive news about so many students
- "exciting but trying times" – responses to bids for the high school came in \$5.1 million over budget – looking at places to economize without impacting functionality – for example, wrought iron fence will be galvanized steel instead
- Bay Trail bids hadn't been opened yet
- starting to build list of items that individual booster clubs might be able to finance
- trying to get sponsorship for scoreboard

Transportation issues

- "tournament laden" teams will be most impacted because buses have to stay so long - \$700-800 for one event
- JV teams won't be traveling outside of section
- modified teams have been divided geographically for less travel – Victor has been added

Construction

- North Lot will be inaccessible
- for summer programs, people will enter near the Commons, go up to the 2<sup>nd</sup> floor, across and then down to the gyms and pool due to asbestos removal
- Pete will store plaques during construction – future location to be determined later
- Pete is at school on Tuesday, Wednesday and Thursday during the summer

Potential fundraising opportunity

- when new facility is completed and we host other schools, will be an hourly fee to help open/close gates, lock press box, etc – something for teams to keep in mind

**COMMITTEE REPORTS:****BRICK KICK-OFF:** Kaye Licherdell

- gala was cancelled after discussion with Pete
- July 15<sup>th</sup> is due date for first round of brick orders – could change if bids have to go out again and if construction is delayed
- Tom mentioned that the group has been invited to have a display at the ice cream socials at the elementary schools
- there will be a revised form for the brick sale – biggest change is that there are 20 characters per line on the bricks (not 16) – at this point, need to still write in which team should be credited

**GOLF TOURNAMENT:** Sue DelPozzo

- Pete will be meeting with coaches on Wednesday to get team registrations
- if you haven't turned in door prize/raffle items yet, take to Barb Babiarz' house at 29 Wheelock Rd after school ends
- only 1 registration received so far
  
- Sue spoke for Barb Babiarz who requested that Global purchase a large raffle prize for a separate drawing at the tournament. A number of items were mentioned – possibly a set of irons at cost from Eagle Vale? A motion to spend up to \$300 to purchase a large prize was made by Sue DelPozzo, seconded by Paul Dwyer.
- Motion accepted unanimously

**FACILITIES:** Sue DelPozzo

- thank you for the banquet – very glad it was at Penfield Country Club, not in the gym
  
- purchase of John Deere Gator was resubmitted – lots of discussion followed
- request was for Global to pay \$3500+ with the District agreeing to cover the other half of the cost since Maintenance would use it during the day time
- committee recommended paying \$1800 now and asking them to resubmit in the fall for the other half – committee didn't want to use up all of their funds now with possible cuts ahead
- Sue had also checked with someone at John Deere who felt that the Gator should not be used for transporting injured students – would be too rough a ride
- Pete pointed out that this was the first time the booster group would be joining with the district for a purchase – Pete had approached Mark Sansouci who agreed to pay half – concern that the district money would not be given again if we didn't pay half at this point
  
- Based on committee's recommendation, motion was made by Sue DelPozzo that the Global booster club make a donation to the district to pay for ¼ of the cost (\$1800) for the purchase of a Gator.
  - Ayes: 5
  - Nays: 11 (Tom then cast deciding vote to make it 12 for the majority )
  - Abstentions: 1
  
- Motion was made by Don Hoyler for the Global booster club to pay for ½ of the cost (\$3500), seconded by Jay Locke.
  - Ayes: 13
  - Nays: 4
  - Abstentions: 1
  
- Sue and other members of the committee had never heard the information about the district splitting the cost and felt that they should have been given all information before their committee met to make recommendations – they were put in a tough position. Suggestion was made that the facilities form be modified – the person submitting the request should meet with the committee to answer any questions.

MEMBERSHIP: Kathy Meyer (absent)

**OLD BUSINESS:** none

**NEW BUSINESS:**

Potential slate of officers:

President: Tom VanThof  
 Vice-president: Jim Howe  
 Secretary: Chris Evans and Lisa Sykes  
 Treasurer: Chuck Fogle  
 Assistant treasurer: Paul Dwyer  
 Webmaster: Debbie Weigand  
 Student Rep: Matt Plakosh  
 Golf tournament: Sue DelPozzo

- Motion to accept slate of officers was made by Donna Kaser, seconded by Pat Farneth
- Motion accepted unanimously

Next year's meetings:

- All on Mondays from 7:30 pm to 9:00 pm in room A-1. Please note that there are specific topics for certain meetings so that lengthy discussions can be distributed between meetings! Dates are as follows:

August 18<sup>th</sup>  
 September 15<sup>th</sup> – facilities proposals due  
 October 20<sup>th</sup> – recommendations and votes on facilities proposals  
 November 17<sup>th</sup> – concession lottery before general meeting (no December meeting)  
 January 12<sup>th</sup>  
 February 9<sup>th</sup>  
 March 16<sup>th</sup> – facilities proposals due  
 April 20<sup>th</sup> – recommendations and votes on facilities proposals  
 May 18<sup>th</sup> – begin nominations for officers – incoming reps should begin to attend  
 June 8<sup>th</sup> – vote on officers

Motion to adjourn meeting was made by Pat Farneth, seconded by Donna Kaser  
 Motion accepted unanimously and meeting was adjourned at 9:10 pm.

The next meeting will be August 18<sup>th</sup> – have a great summer!