

PENFIELD PATRIOTS SPORTS BOOSTER CLUB
Minutes for 06/08/2009

TITLE/SPORT:		REPRESENTATIVES PRESENT:
Athletic Director		Pete Shambo
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		
Student Rep		
Varsity Club Co-Advisor		
Varsity Club Co-Advisor		
Webmaster		Deb Weigand
Baseball		
Basketball	Boy's	
Basketball	Girl's	
Basketball	Girl's	
Bowling		(need a rep)
Cheerleading		Kris Drabik
Cross Country	Boy's	Jim Howe
Cross Country	Girl's	
Field Hockey		
Field Hockey		
Football		Tom VanThof, Patty Carroll
Golf	Boy's	
Golf	Girl's	
Gymnastics		Jeffrey Cook
Ice Hockey		Al Steves
Lacrosse	Boy's	Sue DelPozzo, James Huntington
Lacrosse	Girl's	Bill/Kim Connal
Senior Bash		
Senior Bash		
Skiing	Alpine	Lisa Drete
Skiing	Nordic	
Soccer	Boy's	Phil DiFrancesco
Soccer	Girl's	Nancy Willer
Softball		Anne Zehler
Swimming	Boy's	Kay Gerlach
Swimming	Girl's	
Tennis	Boy's	Chris Evans
Tennis	Girl's	Beth Gawronski
Track Indoor	Boy's	
Track Indoor	Girl's	Laura Bourey
Track Spring	Boy's	Jim Howe
Track Spring	Girl's	Mary Holleran
Volleyball	Boy's	
Volleyball	Girl's	
Wrestling		

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

Meeting was called to order at 7:05 pm

REVIEW OF MINUTES:

- Nancy Willer motioned to accept the May minutes
- Paul Dwyer seconded
- All accepted

OFFICER'S REPORTS:

PRESIDENT: Tom VanThof

- Tom had Chris Evans read the slate of officers that were listed in the May minutes:
 - ❖ President: Tom VanThof (hopes to share position with successor)
 - ❖ Vice President: Nancy Willer
 - ❖ Treasurer: Chuck Fogle
 - ❖ Assistant Treasurer: Bill Connal
 - ❖ Secretaries: Chris Evans and Beth Gawronski
 - ❖ Webmaster: Position Open, however, Deb Weigand will be available to keep the website running until her successor transitions into the position
 - ❖ Student Rep: Position Open
 - ❖ Concessions Chair: Marie Mahany
 - ❖ Membership: Kathy Meyer
 - ❖ Facilities: Karin Wilson
 - ❖ Fundraising: Karen Wilson will chair the Golf Tournament
Pete Shambo will chair the brick sale
Pete is also still responsible for insurance for events
- Jim Howe made a motion to accept the slate
- Anne Zehler seconded
- Unanimous vote (20 votes) to accept the slate of officers for 2009/2010
- Many thanks were expressed to Sue DelPozzo and Jim Howe for all the work they have done for the Boosters these past several years.
- Grand opening of the stadium in the fall – will look for people to join boosters at that time
- Fall sports meeting will be in the new stadium
- We will have membership forms at the entrance
- We will have requests for brick sales at the entrance as well
- Stadium will be an “inviting place” ... changes everyday
- Brick Sale: takes 3-4 weeks to get the etched ones back

VICE PRESIDENT: Jim Howe (nothing to report)

ATHLETIC DIRECTOR: Pete Shambo

- Athletic website has a link to Booster Club website which should get more traffic through the Booster website

- All forms are available online from the Athletic website
- Please let Pete know if anything is confusing or missing
- This will impact direct membership mailing for booster club
- Please have Deb include a link to your individual sports websites if not already in the Global Booster site
- We will need a new Student Representative next year
- MIP/MVP celebration – will take place late afternoon or early evening of the 22nd or 23rd in the Commons for athletes, parents and coaches; will last about an hour
- October 10th is homecoming weekend
- The SAT has been moved to October 10th as well
- Facilities project is a month ahead of schedule
- Scheduled to be turned over to us on 8/1
- Track/turf will look ready but we cannot use it until they turn over to us
- 89 participants in sod laying on 6/6 and 6/7 (many thanks to all)
- Jim Cleveland came in at midnight and 3am and secured water from the Penfield Fire Department in order to get enough water to soak the sod (and save it)
- Coaching positions: Katie Jennings will be staying; open positions include Varsity girls swimming and Diving
- Football is running a camp this week
- Awesome spring for kids – lots of successes in baseball, lacrosse, golf and more
- Pre-season coach's meeting is Wednesday
- Requirements for volunteers has changed and includes fingerprinting, child abuse course, temporary coach's license (\$50), CPR, Advanced Life Support, 30 weeks of M/W classes
 - Applies to people that are there everyday, i.e., pitching instructor and assistant coaches
 - Does not apply to people keeping stats
 - Camps are separate; run by the Boosters
 - Physical Education teachers already meet requirements
 - Certified teacher must still take the 3 coaching courses; if already took in the past, you are all set; do not have to pay the \$50 for temporary coaching license
 - Pete will ask the district about more paid positions
- Pete will be in Tuesday/ Wednesday/Thursday during the summer
- 6/30-9/1 Kelly is not in the office
- Winter sports meeting will be moved back on the calendar so it can be held in the new gym (which should be open in December)
- Concessions will have an area in new stadium as well as a new concessions area by the gym
- Will not have to chase everything down anymore; will be stored right by sales.
- Outdoor Facility Concessions: Monroe County Health Department regulations require one certified server per every 10 non-certified while working
 - Can be trained by school kitchen staff and get certified that way
 - Certified person has to be there every time
 - Luckily the new concession stand faces the field so volunteers can watch
 - Currently has sink and electrical outlets, nothing else
 - If sub-contracted; company will bring it in
 - Discussed the possibility of hiring one of the kitchen staff to work each game and then let parents volunteer to work with the certified kitchen staff person
 - There was a question as to what other schools are doing (such as Irondequoit)
 - For example: football hired outside vendors; Basketball – JV parents cover varsity games and vice versa
 - Plastic gloves is main thing for volunteers
 - Certification for preparation is important
 - Pete will ask Joe Argento (Cafeteria Staff) for ideas

- Pete will get more information regarding the regulations and will email it out to the mailing group
- We will survey everyone and see what people want to do
- What is the interest level in the stadium concessions – lottery?
- Soccer and Field Hockey can play a maximum of 16 games; 8 home; 50% of home events for specific teams to run concessions
- Football has only 3 home events this year (those are theirs as far as concessions go)
- Survey will seek anonymous input about how to do the concessions
- Committee needs to meet and give feedback before August meeting
- Paul Dwyer will organize, Bill Connal, Jim Howe, Marie Mahany, Nancy Willer, Kaye Gerlach, Jim Huntington (potential committee)

TREASURER: Chuck Fogle

- Use tax-exempt certificates to avoid paying tax on your purchases
- Check accuracy of your itemized reports

STUDENT REP: Matt Plakosh (not present)

WEBMASTER REPORT: Deb Weigand

- Dan Fisher from Cardinal Sports contacted Deb; she accepted his offer to crop and resize photos for booster website
- Deb will update golf forms on website
- Deb needs someone to work with her to take over the site
- Discussed posting request on Penfield Enews to see if anybody steps up
- Will advertise for a sports parent with computer skills and denote how many hours/month the position entails

COMMITTEE CHAIR REPORTS:

CONCESSIONS: Marie Mahany

- (Please see notes regarding concessions in Athletic Director's report)

MEMBERSHIP: Chris Potter (not present)

FUNDRAISING (Golf Tournament): Sue DelPozzo

- ❖ Please encourage people to play
- ❖ Student foursome is okay
- ❖ Karin Wilson will take over next year
- ❖ Push you booster clubs to participate
- ❖ Golf registration form on the website is correct; the rest will be updated ASAP
- ❖ Committee is all set for the day of the tournament
- ❖ Thank you to all volunteers!

NEW BUSINESS:

Meeting schedule for coming year (usually 3rd Monday of the month unless indicated below)

- August 17th: 6pm for new reps; 7pm for current reps; meet in new press box
 - September 21st
 - October 19th
 - November 16th
 - December – no meeting
 - * January 11th, 2010
 - * February 8th
 - March 15th
 - * April 12th
 - May 17th
 - * June 14th
 - July – no meeting
 - (* indicates 2nd Monday of the month)
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- Motion to close the meeting was made by Bill Connal and seconded by Al Steves
 - All in favor: unanimous

Meeting was adjourned at 8:22pm

The next meeting will be August 17th

- 6pm for new reps
- 7pm for current reps
- Location: we will meet in the new press box