

PENFIELD PATRIOTS SPORTS BOOSTER CLUB

Minutes for 11/17/08

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		Karin Wilson
Student Rep		Matt Plakosh
Varsity Club Advisor		
Varsity Club Rep		(need a rep)
Webmaster		Deb Weigand
Baseball		Jay Locke, Mike Travers
Basketball	Boy's	Tom Ford
Basketball	Girl's	Marie Mahany
Basketball	Girl's	Joanne McNamara
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		
Ice Hockey		Al Steves, Jeff Sweedler
Lacrosse	Boy's	Sue DelPozzo
Lacrosse	Girl's	Bill/Kim Connal
Skiing	Alpine	Lisa Sykes
Skiing	Nordic	Bev Strohm
Soccer	Boy's	(need a rep)
Soccer	Girl's	Nancy Willer
Softball		Anne Zehler
Swimming	Boy's	Pat/Patty Farneth
Swimming	Girl's	Diane Martin
Tennis	Boy's	Chris Evans
Tennis	Girl's	Beth Gawronski
Track Indoor	Boy's	Lisa Robinson present but need a new rep for both indoor and spring track
Track Spring	Boy's	(need a rep)
Track Spring	Girl's	(need a rep)
Volleyball	Boy's	Tracy Plakosh
Volleyball	Girl's	Kim Williams
Wrestling		Chuck Fogle, Jane Volo

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

Meeting was called to order at 7 p.m.

REVIEW OF MINUTES:

- Paul Dwyer motioned to accept the 10/20/08 minutes;
- Chris Potter seconded; minutes unanimously accepted.

OFFICER'S REPORTS:

PRESIDENT: Tom VanThof

- Golf tournament – more information will be forthcoming at the next meeting to wrap up all the details.
- The Global boosters pay for the MVP/MIP banquet and also pay for an accountant (to keep us legal) – there was some discussion about another global fundraiser in addition to the golf tournament.
- The Boosters used to do a fall fundraiser (gold cards and scrip cards)
- Let Tom know if you are looking for fundraising ideas – he receives all kinds of literature.
- Concessions lottery happened tonight - all men's and women's basketball games plus 3 wrestling matches have been accounted for.
- Winter sports – keep pushing the pavers – path will be the very last thing installed for the stadium in the spring and more brick requests can probably be included in the initial installation
- Will get updated numbers out with the minutes -- approximately 350 regular bricks and 10 commercial pavers have been purchased to date.
- Note: when the commercial announcement does come out – we will be pushing the light project – we have got a \$ 75,000 main target to reach before we can approach the district to ask about sharing the costs with us.
- There is give and take in the facilities proposal, such as putting in a foundation for lights even though there are no lights yet.

VICE PRESIDENT: Jim Howe - nothing to report

SECRETARY: Chris Evans/ Lisa Sykes – nothing to report

TREASURER: Chuck Fogle

- ❖ Chuck's email address is: cfogle@franklilandson.com
- ❖ Contact Chuck by email if you need help with anything.
- ❖ Fiscal 6/30/08 booster account: \$300,000 was raised by the group collectively during the last year.
- ❖ Senior Bash wants to become part of the booster group so they can have an account at Family First; the PTA is not handling their money anymore, so they need a place to put the Bash money they collect.
- ❖ District is insuring the event
- ❖ They need to have representation at booster club meeting if going to use our money services
- ❖ Discussion ensued regarding the budget for the Senior Bash as usually being several thousand dollars. It was suggested that they could buy one or some pavers in return for using our account.

- ❖ It was expressed that the goal of the Senior Bash committee is to spend all the money on the kids
- ❖ Golf tournament wrap up – Chuck needs to know how many participants came and how much was received – golf tournament reps will meet after tonight's meeting to iron out details.

ASSISTANT TREASURER: Paul Dwyer – nothing to report

WEBMASTER REPORT: Deb Weigand – nothing to report other than still working on adjusting the coaches' information.

STUDENT REP: Matt Plakosh

- Two charity events recently occurred: the Boys vs. Girls field hockey game brought in \$230 and also large boxes of cans for donation to the food cupboard;
- The Powder Puff game raised money for the Battered Women's Shelter

SCHOOL BOARD REP: Karin Wilson

- Negative 3% baseline for budget
- Facilities project is going along well
- Time lapse of architect's timing and season changes could have an impact
- Code of conduct policy – 100% compliant – our numbers are good – small numbers compared to size of student population
 - People anonymously make calls to Pete to tell him things are going on (i.e., drinking)
 - Difficult to enforce rules based on anonymous claims
 - Rumor mill – invite those spreading the rumors to share what is being said with parents of the child who is involved.
 - There was a question regarding the Code of Conduct policy as to whether or not there is a timeframe associated with signing the form. Per Pete, it is in effect from the time you start your sports career until you end it (Bay Trail all the way through). It is not a part-time good character issue. Most people never read the rules which say “in and out of season”.
 - We need parental support.
 - We also need to recognize the kids who are doing good things too and not just the trouble makers.

COMMITTEE CHAIR REPORTS:

CONCESSIONS: Marie Mahany

- See President's report (above) – all men's and women's basketball games and 3 wrestling matches were signed up for in the lottery before tonight's meeting.

MEMBERSHIP: Chris Potter

- 82 members (6 new members: 5 of whom are global booster representatives)

FACILITIES: Sue DelPozzo

- 2 adjustable benches will be purchased for the wellness center for \$1046. The request was submitted by the lacrosse coach but will go in wellness center for everybody to use.
- \$5,000 total facilities budget – may or may not change this amount as available for spring
- Sue reported that the benches were the only request received for the fall – with the next facilities deadline being March 1st.
- Kim Williams inquired about the ice machine for Bay Trail, and it became evident that her request was submitted on time and a decision needed to be made.
- Tom Van Thof discussed the portable water station request which was approved last spring (with a Global booster \$1000 contribution and an estimated contribution split between 7 sports teams of \$200-\$300 per team).
- Three portable water stations will be available for spring sports; they are electrically powered and have a 20-gallon capacity.
- Home teams have first dibs on the water stations because they roll on a 5' cart and are not conducive to being placed on a bus.
- A discussion ensued concerning the \$1000 money that was approved for the portable water stations request yet never got used or removed from the Global Booster budget before the use-it-or-lose-it deadline due to the initial stations being returned.
- More discussion resulted in the number of sports being increased to 9 for the division of monies, including: football, men's and women's lacrosse, men's soccer, women's soccer, field hockey, men's baseball, women's softball, and track.
- Therefore, nine sports would split the \$2249.07 total, however, if Global still contributes \$1000 towards it, the 9 teams will split \$1249.07.
- After further discussion, the final numbers agreed upon in regards to the Fall facilities budget and proposals are outlined below in a combination of all 3 requests, with an amending of the spring approval of the portable water stations:

\$ 450 Global contribution for portable water stations

\$200 contribution from each of 9 sports teams for portable water stations

\$3015 Global contribution for Bay Trail ice machine

\$500 contribution from Bay Trail for ice machine

\$1092 Global contribution to purchase 2 adjustable benches for wellness center

\$4557 total distribution of Global Booster Fall facilities budget monies

- Sue DelPozzo motioned to go ahead and accept the proposal as outlined above;
- Paul Dwyer seconded the proposal; 29 votes approved (unanimous vote to accept)
- We will still have money in spring but not as much; money will be tight
- Note: West gym summer camps will move to Bay Trail next summer so the Ice Machine will get lots of use
- The treasurer estimates a ballpark \$1,500 available for spring facilities requests

ATHLETIC DIRECTOR: Pete Shambo

- Winter Sports meeting has been changed to Thursday at 7pm
- No big global meeting in the gym like the Fall meeting – instead, will have the coaches pass that information along to everybody
- Pete will stop in each of the rooms
- Coaches will do the survey again with parents and athletes – would be good if global booster reps can help facilitate that process
- What goals do you want to achieve/what prevents you from achieving the goals/what are you willing to do to be supportive that you might not already be doing
- Coaches filter out main topics and report back to Pete to help identify what is working well (or not)
- Players need to ask about vacations with the holidays coming up – need good conversation now regarding practices over the break and what is expected
- Discuss music conflicts as well: Mr. Doser & Pete are trying to work out compromise
- We had a good Fall – lots of successes – women’s swimming still going on; individual kids going on to States in golf
- Rich Parinello stepped away from being the football coach - will post position in early December – committee will help with selection
- Dangerous to be critical of coaches – we can lose them and it can be difficult to replace them
- We will have half a gym this winter – will not be easy
- Turf field will be done in June (hopefully) and will be on line for the Fall
- Track will not be ready until Spring 2010
- Baseball – spring 2010
- Pete met with the town – JV boys and girls lacrosse will play at Rothfuss Park
- Track & field will be training at Gananda and will need to borrow our pole vault equipment
- Reduced all budgets by 3% to start with, so back to 2005/06 numbers –
- Want to add modified track and field when get new field (add about 150 kids)
- Difficult economy – will be a tight year and hard to ask community for support because they are all tightening belts too

NEW BUSINESS: Pete Shambo

- Proposal from Jeff Fulton (Official’s Warehouse/Team Warehouse) located on Macedon Center Road
- Interested in advertising/sponsoring the Penfield Booster Club website; would be marketing on the site – we need to let them know cost of a sponsor ad
- There was discussion about how ads are paid by “x” number of hits – they pay 1 cent (or whatever?) for every time people go to site.
- Jeff is offering a percentage back to booster club for sales generated by the site
- Separate website with a link to his site from ours
- Deb can put a counter up to can see how many hits we get
- Trial basis through end of the year to see how it goes
- Jeff did something similar with the football website and gave them 10% of total sales generated due to link from our site to his
- Nobody opposed to Pete pursuing this with Jeff
- Senior Bash: will discuss a designated representative to come to Booster meetings

- Kathy Meyer has volunteered to be the Bay Trail Representative
- Scoreboard situation at Rothfuss Park was discussed

Motion to close the meeting Sue DelPozzo; seconded by Jim Howe

Meeting was adjourned at 8:26 pm.

The next meeting will be January 12th at 7pm in Room A-1