

**PENFIELD PATRIOTS SPORTS BOOSTER CLUB**

Minutes for 09/15/08

**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 Rep                  |        | Kathy Meyer                              |
| School Board Rep               |        | Karin Wilson                             |
| Student Rep                    |        | Matt Plakosh                             |
| Varsity Club Advisor           |        |  |
| Varsity Club Rep               |        | (need a rep)                             |
| Webmaster                      |        |  |
| Baseball                       |        | Jay Locke, Mike Travers                  |
| Basketball                     | Boy's  |  |
| Basketball                     | Girl's | Marie Mahany                             |
| Basketball                     | Girl's | Joanne McNamara                          |
| Bowling                        |        | (need a rep)                             |
| Cheerleading                   |        |  |
| Cross Country                  | Boy's  |  |
| Cross Country                  | Girl's | Jim Howe                                 |
| Field Hockey                   |        |  |
| 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                          |
| Skiing                         | Alpine |  |
| Skiing                         | Nordic | Bev Strohm                               |
| Soccer                         | Boy's  | Kathy Meyer present (but need a new 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 | Laura Fichter                            |
| Track Indoor                   | Boy's  | Lisa Robinson                            |
| Track Spring                   | Boy's  | (need a rep)                             |
| Track Spring                   | Girl's | (need a rep)                             |
| Volleyball                     | Boy's  | Tracy Plakosh                            |
| Volleyball                     | Girl's |  |
| Wrestling                      |        | Chuck Fogle                              |

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

**REVIEW OF MINUTES:**

Meeting was called to order at 7:31 p.m.

Jim Howe motioned to accept the August minutes; Paul Dwyer seconded; all present accepted.

**VENDOR PRESENTATION:** Jackie Doucette from Longaberger Corporation

Jackie gave a fundraising sales pitch for selling baskets -- all sizes, can put different tack heads on for the various sports – can have PHS colors –very unique, specific to the school – can check as to whether or not can get the eagle head. Profits are volume-based: i.e., sell 51 med berry baskets; earn \$510 – plus Jackie is investing 10% of her profits back into our fundraiser. Football’s fundraiser will go through end of the month. They do not just sell baskets; also have mugs, pie plates, etc. Cards/pamphlets will be in Tom’s mailbox in Pete’s office if you are interested and want to stop by and make a copy.

**OFFICER’S REPORTS:****PRESIDENT’S REPORT:** Tom Van Thof

- Tom is still sorting through the Brick paperwork and there are also many memberships that still need to be recorded.
- Tried to close out the pavers for 9/15; will be concentrating on the commercial ones now.
- Immediacy would help if still want to buy bricks in time for the first installation.
- Tom had a meeting with the district regarding the score clock - we are halfway home with it, however, there is a question as to whether it is sponsorship or advertising. The school lawyer thinks it sounds a lot like advertising (which we cannot do).
- The State Education department is thinking maybe we can (working on it).
- Tom would like to continue with the fundraising, however, the school has asked us to stop fundraising for the score clock until the advertising/sponsorship issue is resolved.
- The agreement is with the boosters not the school district.
- Electric has been cut; the score clock is in contractor’s possession for now.
- We are looking at 9 months without it.
- Table top timers are an alternative.
- Kids have been very positive about the construction improvements.
- Rumor mill is constantly churning, however.
- We did not get an answer in regards to generator transportation – storing in football shed currently.
- With the removal of the auditorium, the circuit for field hockey scoreboard disappeared.
- Fundraising – please let Tom know if you are interested, he has lots of fundraising literature.
- Membership mailings: please remind your boosters to join us.

**TREASURER’S REPORT:** Chuck Fogle

- Let Chuck know if you have any questions or concerns regarding the Financial Statements.
- Family First is our only contact; no more affiliation with M & T.
- Mix-up last month with two coaches making direct deposits at former bank.
- If anybody is having difficulty communicating with their head coach, please let Pete know.
- If you need to ask Chuck any questions, call him at work (265-0490) or email him at [cfogle@franklilandson.com](mailto:cfogle@franklilandson.com).
- Still a few summer camp issues to be resolved; the camps brought in \$90,000 to the program.
- Misc camp info: individual teams make deposits for the camp for the coach, give treasurer a list for insurance purposes, also need to know how many days the camp will be in session (again, for insurance purposes).
- Treasurer will wrap up camp info on the October statements
- Motion to accept Treasurer’s report made by Pat Farneth and seconded by Jim Howe, all unanimous accepted Treasurer’s report.

**SECRETARY’S REPORT:** Chris Evans

- I will not be here for the October 20<sup>th</sup> meeting; Lisa Sykes will be taking the minutes.
- Please state your full name when motioning or seconding proposals. Thank you!

**BOARD OF EDUCATION REPORT:** Karin Wilson

- Project is going well and on track.
- The exchanger has been hooked up so the West gym is cooler now.
- There was a meeting with the project manager and the architect and Christa; they want communications to include Pete as well.
- Every Tuesday they have meetings to try and keep everybody on the same page.

- Safety is the primary concern.
- Kids are doing well, they are flexible.
- Construction is looking good.

**STUDENT REPRESENTATIVE:** Matt Plakosh

- It took a few days for the students to get used to the construction.
- Homecoming will be different this year: no pep rally and no parade (which were traditional in the past).

**WEBMASTER REPORT:**

- Deb Weigand is not present, however, communicated report to Pete.
- Contact her if you want help in making your page/site look great.
- Pete sent her the coach's names to update.

**ATHLETIC DIRECTOR'S REPORT** – Pete Shambo

- Mr. Marro indicated that the kids understand why homecoming is different this year – there has not been a lot of resistance due to no parade.
- Although no pep rally or parade, we will have “Theme days” – i.e., pajama day...
- The Homecoming Dance will take place in the East gym, where each class will take a corner of the gym and decorate in the theme of different countries.
- Pete did not make sure that games would be “home” for homecoming due to all the construction – we even lost a couple more soccer fields this week.
- Saturday, September 27<sup>th</sup> the football homecoming will be held at East Rochester High School.
- Will have King of court, etc, and game time is 2pm.
- The following week will be a Sunday game, Oct 5, 3pm game at E.R.
- Note: the fields the JV & Freshman football teams are playing on have no boundaries, so please communicate that fans should stay on the opposite side and not approach the coaches during the games.
- Cemetery is going to allow us to put in two gates, which will benefit baseball. The gates will be locked and the coaches will have keys.
- Mary Ann Harrigan is seeking a Bay Trail Rep for us which should help the global reps link with the modified program.
  - *Update: Kathy Meyer volunteered to fill this position and will contact Mary Ann Harrigan to let her know – thank you, Kathy!*
- To get to the Athletic Office – go in the main entrance between pool and fitness center (where the big red school entrance sign is), turn right at hall of fame, and keep going – Pete gets very little drop-in traffic, however, you are welcome to stop in.
- Communications: Please have parents start with the coach with anger issues regarding players, etc. Communicate to parents that they have to start w/the coach.
- Brick sale update: had a good first crack at it – Tom will work on getting certificates out to people – will continue to take orders, next year's order will start now This years order will be put in so that they are there when we open facility (hopefully in April)☺.
- We are approaching 200 bricks sold so far.
- Contact Tom directly if you want a logo on the brick – can submit a pdf or jpeg file – we get up to an hour's worth of time per commercial brick (the big pavers).
- Jpeg file for commercial bricks goes to Pete's email and he will forward it to Tom's.
- A question was raised about dedicating money to a particular sports program.
  - Per Chuck Fogle, the money will have to go into the brick portion first and then break out into independent programs.
  - We should have the information by the October meeting.
- Pete asked if anybody would like to move the global booster meeting times to 7pm.
- Patty Farneth motioned that we move the global meeting to 7pm, Kathy Meyer seconded, and the vote was unanimous to move the meetings to 7pm.
- Booster Meeting schedule for balance of the year:
  - Monday October 20<sup>th</sup> (facilities recommendations)
  - 11/17 (concessions lottery – prior to booster meeting at 6:00; booster meeting follows at 7:00)
  - 1/12, 2/9, 3/16, 4/20? – [spring break? Will have further discussion on this date], 5/18, and 6/8
- A question was raised by Jeff Cook about whether or not teams can sell Fall concessions.

- Per Pete, we stopped due to lack of interest – however, feel free to touch base w/the booster rep from the sport you are interested in selling to – they might welcome it.
- The concessions closet is no longer accessible due to construction.
- We can facilitate another space near the gym to store supplies for the season/year.
- What is in the Concessions closet?
- BJ's water, soda, Gatorade, popular candy- the closet is stocked by Marie Mahany
- Also, whoever is running the concessions needs to call orders in to Mark's pizza.
- Regarding the Boys or Girls Basketball games concessions – booster rep needs to come to the lottery and names will be drawn out of the hat – pick the game/date you want.
- On that date, go into the closet and take care of it yourself.
- Sell at both JV & Varsity games.
- Get to keep about half of the revenue; so you can make \$150-200 or so dollars.
- Note: you HAVE to be at the lottery on November 17<sup>th</sup> at 6pm if want to secure a date for your team to run concessions.
- Regarding team travel: the Board of Education last spring asked some good questions about standard trips, i.e. golf to Myrtle Beach. The questions/concerns are reasonable.
  - The trip is an extension of the education system: you are representing your school in another location.
  - Per Karin Wilson: Different teams supervise their players differently.
  - There should be “x” number of chaperones designated and rules followed because they are representing Penfield.
  - There were concerns regarding a baseball trip – the kids were fine while on the diamond, the issue was when they were with their parents (hopefully this was an unusual situation that won't be repeated.)
  - Pete wants the trips to take place and so does BOE but they do not want to put families in a bad spot.
  - There are sometimes kids who want to participate but family may not have the money.
  - There needs to be a protocol within fundraising tactics to help out children who cannot come up with the money...not only for trips...warm-ups for individual sports and team spirit wear as well.
  - Help take charge of team spirit – institute a policy that does not embarrass the family – written policy for each individual booster club.
  - Student needs to participate in the fundraising if you want help – if do not participate, cannot help you out.
  - What happens when student raises funds but does not make the team?
  - Make sure head coaches know what is going on at the JV and modified level.
- Outdoor Facilities: District is buying bins for outdoor storage
- Swimming: 2 new touch pads every year for next 2 years, filling in scoreboard piece that doesn't work; also, a beautiful new record board, the Jonathan Beach Memorial Board, was dedicated on the 18<sup>th</sup>
  - Joel Freeman and Mark McMann and diving people initiated it and coaches and McMann raised the money. Any proceeds collected above and beyond the board cost going to the family. Please stop in to the pool area to see it...
- Is electricity going to be dropped for softball field? Pete will find out by next meeting.
- Jeff Cook had questions about facilities request –
  - head coach should see Pete regarding essential equipment;
  - Pete has a budget meeting every November;
  - Can talk to boosters about what is not in the budget;
  - Have to weigh needs vs. wants.
  - Zero-based budgeting format...start at zero and work from there to see what you need.
- Pete appreciates us, and is glad we are all here.

**GOLF TOURNAMENT:** Sue DelPozzo –

- Thanks again to everybody who donated gift baskets.
- Let Sue know if you want to help plan the golf tournament (one meeting/month) –
- Also, if you have any interest in running it, let her know because she is a senior parent too.
- She received a lot of positive feedback regarding this year's tournament.

Motion to close the meeting was made by Bev Strohm and seconded by Al Steves.  
Unanimous vote to close; meeting was adjourned at 8:45 pm.

**The next meeting will be Monday, October 20<sup>th</sup> at 7pm in A-1.**