



Prospect Boys and Girls Club

P.O. Box 462 • Prospect • PA 16052

APRIL 2007 MEETING MINUTES

The meeting was called to order by Rob T at Moraine Elementary on 4/3/07 at 7:15 – no quorum

- Angela L, Mike A, Brian M, Duane L, Rob B were all absent from the meeting.
- **Minutes:** February and March minutes still need to be accepted
 - **Treasurer's Report:** - No official report as of yet, however Rodney did present a check register so that the YTD transactions could be viewed and discussed. Twentier agency is setting up accounting to track sports expenses which agree with the actual bank balance going forward. Rodney also noted that Cousin's Sanitary and CNH capital had been paid and that CNH was to be set up for automatic payment. There had been some questions as to whether we were up to date on these accounts.
- **Committee Reports:**
 - By -laws – Rob will make agreed upon changes to by-laws and distribute these to members and have them updated on the web-site.
 - Concession Committee – the following was decided with regard to the concession committee
 1. There is value in discussing the concessions each month
 2. The pipes were fixed in the baseball concession for \$146
 3. Outside valve will be put on so that fields can be serviced without access to the concession stand.
 - Membership – Mark F. reported
 1. Signups - 109 have signed up for baseball, 31 for softball and 125 for soccer

2. Payment due - A list of people who still owe fees from previous years was distributed to the commissioners in order to try and get payment. The club rules state that no player in any sport should be issued a uniform or be allowed to practice unless all fees are paid in full.
- Turkey Shoot – Turkey Shoot is going well. A reminder was given to coaches and commissioners to have everyone off the fields by 6:30 on Thursday evenings through April 26th.
 - Website – communication spot has been placed on the website that allows for notification of cancellations to be posted on-line so that parents can check before leaving for games. Coaches can use this to inform parents of cancelled and/or rescheduled events. Any coaches interested in using this feature can contact Mark F. for training. *****Special Note to coaches** – please notify Jackie A, Sue L or Melinda B when canceling or rescheduling a game so that the concession workers can be notified as well.
 - Grounds – Tom and Brian are getting a list together of people who would like to mow. We need to use discretion to ensure that kids under 14 are not mowing. Anyone age 14 & 15 should only mow under adult supervision. There will be a lock box installed for the tractor key and only individuals trained on the mower will be allowed to use the tractor. Eric H. mentioned that people can easily go to Smardt Equipment and get a key that will fit the tractor.
 - WHITE TRACTOR – Tom M. is going to look into having this tractor repaired so that baseball can use it to drag fields.
 - PIPELINE UPDATE – reviewed notes from meeting with TW Phillips.
 1. requested changes have been made to the contract
 2. parcels updated to include increased acreage to 66.39 acres.
 3. Phillips will pay 1st 3 years in advance.

4. No vote was taken due to lack of quorum.
5. Late arrival by Brian M allowed for vote on this proposal – it was passed 8 to 0

- SPRAYER – Brian asked that we consider buying a sprayer for the club. It was mentioned that we have trouble maintaining the equipment that we already have. It was suggested that we rent one first and see if it is something that we will use. Brian will look into a rental and we will discuss this again at a later date.

- WORKDAY – set for April 21st – coaches and commissioners should have a list of what needs done. Rob T. will look into getting a dumpster.

Rodney made a motion to buy 3 triaxles of gravel to fill in the culvert near the Pee-Wee field. John M. seconded – motion passed 6 -0 with 2 abstained.

- WELL – Eric H. suggested that we consider a new well to allow for good water throughout the club. Eric will ask Book and Proch come and test the existing well and give suggestions as to what can be done to improve the well situation that we currently have.

- SIGN – John M. will have the new Boys and Girls Club sign put up by Tuesday the 10th.

- CONCESSION DOOR – Melinda made a motion to spend up to \$300 if necessary to get a new door for the concession stand – the old door was damaged during the last vandalism spree. Motion passed.

- GROUNDS Budget – Tom M. made a motion to use initial payment from Phillips well as a start up budget for Grounds. Brian M. 2nd. 5 in favor, 0 opposed, 2 abstained – motion passed.

- o Scholarship – Rob T mentioned that he received a request from a Butler woman for a scholarship. Although the Prospect Rotary pays the fees, Brian K. suggested that we should help people in our own community first. This was agreed to by the group in general.

▪ **Sports Reports:**

- Football – need drains on the field. Mike A. would like to present football by-laws at the next club meeting.
- Softball – Clinics and practices now outside. If anyone needs Monday nights in the gym it's available. Softball would like to build lockers outside their fields for storage. If under \$250 spent, no need to vote on it.

There was a seemingly endless discussion on whether we could get mulch to improve the grounds around the various fields. A decision will be made on clean up day and areas deemed ready will be able to mulch. Brian M. made a motion – all in favor – passed.

- Baseball:
 - Pee Wee – Not ready to start until weather improves.
 - Minor – Having their own clean up on April 14th. Eric can get new rubber for anyone that needs it.
 - Majors – Season to start April 30th
 - Pony/Colt – Practices started and rosters in, but still not enough kids for Colt.
 - Legion – we might need new bases.
- Basketball: season is over.
- Cheers – try outs in May.
- Soccer – T-shirts ordered, April 14/15 start to season. Fundraiser in process and all equipment has been ordered. Travel Soccer every Sunday from April 15th to June 17th – 5:00 pm games at the Club.
- **New Business:**
 - We need a rep from ASA to discuss the softball tournament that is supposed to happen at our club in June.

- Tom M. made a motion to limit expenditures that can be voted on without a 30 day waiting period. This was tabled as it would need to be included in the by-laws.

Jackie A. made a motion to adjourn – Melinda seconded – all were happy to pass the motion.