



Prospect Boys and Girls Club

P.O. Box 462 • Prospect • PA 16052

December 2006 Meeting Minutes

The meeting was called to order by John M. at 7:09 PM on Tuesday, December 12th at the Moraine Elementary School Cafeteria.

- Quorum was present.

All Officers and Directors were present with the following exceptions:

Nancy Weitzel (arrived later)

- John opened the meeting to allow Rob B and Duane to vote prior to having to leave.

Minutes: November Minutes

John asked if Center Township had paid their field rentals fees yet. Melinda said that they have not. She did say that they tractor bill questioned during the November meeting was paid and was for oil/filters and deck maintenance.

John made a motion to accept them. Melinda seconded. *All in favor* and the minutes were accepted.

** Reminder that Sports and Committees are to write up their reports and present a copy to the secretary before the meeting.*

Treasurer's Report:

- Melinda announced that the tax return was filed and paid.
- Our new 501C3 form will be sent once the state receives the tax return and forms.
- Tom made a motion to accept the November report. Brian seconded – *All in favor*. December report tabled until next month.

Committee Reports:

Building Committee:

John asked if anybody had drained the water at either of the concession stands. Eric and Mike will take care of Football. Angela said that Serv-a-Care had removed the filters from the baseball concession stand.

By-Laws Committee:

- Rob T. will draft writing to change the election dates/nomination process. He will present it at the next meeting. John asked if we needed to contact Tom R. Rob noted that we can make changes without re-filing with the state.
- John said that he needed to contact him regarding a parcel of land along Unionville Road that might be donated to the club.

Concession Committee:

- Melinda asked if repairs are planned to fix the damage from the latest round of vandalism. Port-a-johns were tipped over, concession was broken into, and the metal box storing the shotgun shells was opened – (Duane will be able to determine the amount of shells that were removed). The company will be called to remove the port-a-johns, but no immediate repairs have been planned. Eric made a motion to purchase a steel door to keep vandals out of the clubhouse. John thought that they would need to consider the layout and size before making any plans. John announced that Mark F. had placed a chain and lock on the gate to keep everybody out over the winter months. He has given keys to Eric and Jackie, since they will be working on the football inventory and concession stands in November and December.

Membership Committee: Nobody to report

- Tom asked about new names appearing on the current list. (Football and soccer). Nancy had previously reported that all members had paid in full for fall sports.

Turkey Shoot:

- Duane supplied a spreadsheet listing monies accrued during each week of the Turkey Shoot season. It will be available if anybody wants to see it. Profits for the entire season were not calculated yet, since some bills are still open.

Website Committee:

- Mark is working on getting on-line registration set up for Spring registration. It has proven time consuming because of establishing all of the details; pricing, uniform sizes, etc. He will advise the board when it is ready so that we may review it on-line and make suggestions for changes prior to making it public.
- The basketball page was updated to list Eric H. as the new commissioner.
- Mark also intends to discontinue the use of e-mail forwarders on the website. Even when working properly, they still clutter the server and require periodic manual purging. He

will supply all of those affected with instruction, log-ins, and passwords to access e-mail.

Grounds Committee: Nothing new to report

Scholarship Committee: Nothing new to report

FMC Committee: Nothing new to report.

Fundraiser Committee: Nothing to report

Sports:

Soccer: Nobody to report

Football:

- Mike announced that a meeting regarding further details on the new structure of the football program would be held on Wednesday, Dec. 13th at Moraine Elementary from 6:30 – 8:00. It is open to everybody.

Softball:

- Pat announced that Keystone State Fast Pitch Softball would like to confirm the use of our fields on June 9th and 10th for a weekend tournament. An official from this organization will attend a future board meeting to discuss the tournament and provide additional details.
- Pat is considering running 3 slow pitch and 1 fast pitch teams this year. It will depend on the number of players.
- He is also looking for a co-commissioner to handle the U-12 teams (upper field). He is hoping to restructure the softball program along the same lines as the football program.

Baseball:

Pee-Wee/T-ball: Nothing new to report

Major: Nothing new to report

Minor: Nobody to report

Pony: Nothing new to report

Legion: Nothing new to report

Basketball:

- Sign-ups are tonight. They currently have 16 new kids and 14 returning players. Eric expects at least 10 more players to sign up.

- Tentative budget for the program is \$610.00. The school district will still reimburse the club for \$500 as in other years. Eric announced that the price per player did go up if you did not have a shirt from last year. He was pleased to announce that they should be able to run the entire season on current funds, and not have to use any of the balance from last year.

Cheerleaders: Nothing new to report

Old Business:

- Eric announced that the Paper Recycling bin will be at his house until Spring, when it can be moved to the club. Once we signed up for the recycling fundraising program, there were insurance concerns and questions regarding access during the winter months. Eric volunteered to keep the bin at his home near the club property to allow us to remain in the program.

New Business:

- Elections: Nominations were again opened to allow any individual the chance to place additional names of qualified people on the ballot. John opened the floor for nominations
- Since there were no other nominations for President, Rob T. was unopposed and elected.
- There were no new nominations for Vice –President, but ballots had to be cast because 2 candidates were running. John M. was elected Vice-President.
- There were no new nominations for Secretary. Melinda ran unopposed and was elected.
- There were no new nominations for Treasurer. Rodney ran unopposed and was elected.

Before elections for the open Board of Director seats were held, it was determined that several nominations were not valid according to the attendance requirements listed in the club By-Laws. This point was introduced at the previous meeting so that proper research could be conducted. Only 5 candidates remained from the list of those nominated or elected to the above offices.

Jackie A., Mike A., and Brian M. were elected to fill the open board seats for a three year term. Pat L. & Tom M. were elected as alternates.

- Rob T. read a list of names for sport commissioners that he would like to appoint upon taking office in January. He asked that the

board members consider these individuals, and contact him if they have any concerns.

- John unveiled the new sign for the entrance to the club property. There was unanimous consent on the appearance and quality of the sign. John asked that, although we have waited nearly 3 years to erect it, we wait until spring so that it is not damaged during the winter. John also made a motion to spend additional monies to buy Plexiglas to protect the front of the sign. Tom suggested that since we approved a set amount for the sign, and the purchase did not exceed that amount; John just spend the balance to purchase the Plexiglas.
- John expressed his thanks and gratitude to everybody in attendance for all of their help and assistance over his 4 year term as club president.

Tom made a motion to adjourn the meeting.

Melinda seconded the motion.

There were no objections.