



Prospect Boys and Girls Club

P.O. Box 462 • Prospect • PA 16052

December 2007 Meeting Minutes

Meeting was held on December 4th @ 7:00 pm at the Moraine Elementary School. No Quorum Present. Melinda B, Brian M, Tom M, Pat L were absent

Minutes:

No quorum, so no vote on minutes until next month.

Treasurer's Report

Rod presented financials from August to December. He will allocate some amount from each sport back to the club bucket so it shows as break even. \$5500 spent this year to Cousins, vs. \$6000 last year

Sports:

Baseball – Baseball will be organized under 1 person to manage – T-Ball through Majors

- Greg B. asked for suggestions to improve baseball – Rob B. suggested that we need a pool of umpires, an emphasis on fundamentals that we should teach from T-Ball on up.
- Field maintenance was discussed as well – it will be discussed in the future.

Basketball

1. Sign-ups will be Thursday December 6th from 6 – 8 pm at the Moraine Cafeteria

Cheerleading

1. Banquet went well
2. There was an issue with scoring at the competition last month.

Soccer - Inhouse

1. Nothing to Report

Soccer – Traveling

1. Nothing to report

Softball

1. No report – Pat L not at meeting

Football

1. New Board Elected – officers and board members as follows:
 - John M – President
 - Eric H – VP
 - Caroline P – Secretary
 - Mary Ellen P – Treasurer
 - Rich B, Greg A and Rob T – board members
 - Greg A took on field maintenance
 - Ken R - alternate board member

2. Meetings will continue to be the 2nd Tuesday of every month – same location as the PBGC board meeting

Membership

1. No report.

Website

1. No report

Grounds

1. Tractors were inspected and repaired for next year

Concession – Nothing to report

Turkey Shoot

1. This is supposed to be the Club fundraiser, however lack of participation makes it very difficult on those who do help out.

Old Business

1. Greg B asked about the new dugouts – discussion about the motion passed in the late summer regarding capital projects – all old projects not actively being pursued were tabled and must be reapproved

New Business

1. Discussion took place about plans for a new building and general thoughts were thrown out about the size, amenities and configuration and about what buildings on the club grounds would become obsolete and unused. Discussion will continue at future meetings.
2. Rob Taylor announced the following commissioners for 2008:
 - Football – John M
 - In-house Soccer – Christine J
 - Traveling Soccer – John M
 - Softball – TBA
 - Baseball – T-Ball to Major – Greg B
 - Pony/Colt – Tom G

John M made a motion was made to adjourn – all in favor – motion passed