



Prospect Boys and Girls Club

P.O. Box 462 • Prospect • PA 16052

February 2006 Meeting Minutes

The meeting was called to order by John M. at 7:16 PM on February 7th at Moraine Elementary School.

- Quorum present.

All Officers and Directors were present with the following exceptions:

Paul A. and Doreen A. (Alternate)

Minutes: January Minutes
All in favor – accepted.

Questions and Discussion: None

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

Treasurer's Report:

- **January Report:**
- Melinda discussed current months report (included). She will have a complete report showing sports balances at the next meeting.
- Tom asked if our rental contracts for fields included a date when payments must be made. (Report shows that the soccer field rental paid in January even though the season completed in November). It was agreed that we shouldn't allow any payments to be dragged out.
- John asked if we have outstanding balances to our suppliers for any sports associated with the club. Melinda stated that there are 2 outstanding bills – 1 for Legion equipment and 1 for softball. She is having Classic Ink send a bill directly to Mark W., and will work out the details for the softball bill with Pat L.
- Vote on report tabled until next meeting.

Committee Reports:

Building Committee: Nothing new to report

By-Laws Committee: Nothing new to report

Concession Committee:

- Angela asked if Pat L. could supply the name of a softball parent who might be interested in serving as a volunteer on the concession committee.
- The question of the condition of the water in the concession stand was discussed. John stated that a plumber would be needed to work on the well pump. There were several recommendations to wait until spring to begin any plumbing work. John noted that Eric H. has a new pressurized water tank at his house.
- John mentioned that Culligan has a rental system available to change softener tanks monthly (~\$40 tank) – the donated tanks from last year would need to be maintained/drained. John thought that we could entertain prices for both concession stands.
- Tom asked if expenses for concessions (well-pump, rentals, etc) would come out of concession profits, and not be treated as a club expense.
- John asked for an inventory of all concession equipment.

Membership Committee:

- Nancy supplied a list of players for the various spring sports following sign-ups. There are 66 baseball players, 85 soccer players, and 30 softball players.
- Nancy stated that a few parents asked about the \$20 Concession fee from last year. Melinda stated that the club had mailed out checks for all of the names listed for refunds from last year, but that some of the records disappeared with Ruth Ann. She has no way of knowing if the parents worked as required for a refund. Brian suggested that they show that a check was cashed, and then the club could refund them the \$20 Concession fee. The main point being to keep from offending any volunteers. Tom suggested that the current committee develop a form that would be signed by a parent after they work their required shifts in the concession stand.
- Nancy was concerned that several forms did not include insurance information, as required by the club. Discussion followed on how to handle the situation. The Board was in agreement that all required information must be supplied prior to an individual practicing on club property!
- Duane opened the discussion about those who owe money from previous years; how do we approach those who are no longer affiliated with the club? Tom suggested sending an invoice to anybody who has an outstanding account with the club, and follow up with a second invoice containing an additional fee. It

was noted that the club by-laws state that all fees must be paid before the start of any season. THIS MUST BE ENFORCED!

Turkey Shoot:

- Season will begin March 16th.
- Duane is concerned with the condition of the steps leading to the shooting range. He will determine the cost of replacement versus repair.
- Another discussion on limiting or eliminating practices on Thursdays until Turkey shoot completes the 8 week season. It was agreed during the Fall Turkey Shoot that none of the fields would be used after 6:30 PM. Even though several of the fields were not in direct sight of the shooting range, younger siblings tended to wander the entire property while Softball, Pony, and Legion fields were used for practices.

Website Committee: Nothing new to report

- Mailing list is up to 68 names
- Mark supplied info on an on-line registration service – this would enable people to use credit cards for registration. Mark would like additional discussions at the next meeting.

Grounds Committee:

- Survey is completed. Greg J. can plot the locations of the buildings and fields on the site map for an additional fee. Greg B. made a motion to spend \$200 to cover the cost of having an aerial photo taken and to have Greg plot the relevant locations. Mark seconded the motion. All in favor. This new map will show the general building, road, and field locations.
- John noted that we are still looking for a Grounds Commissioner.
- Duane mentioned that the Ford Tractor tire that he had repaired is flat, again. Brian will discuss the issue with his contact at Tires For Less.

Scholarship Committee:

- John reported that he has been approached by 2 families at sign-ups regarding the Rotary Club's financial support for club and sports fees. He felt that one family would meet the financial hardship criteria, but was not familiar with the circumstances of the second family. He will meet with Brian to discuss the next step.

FMC Committee: Nothing new to report

Fundraiser Committee: Nothing new to report

- Pat had mentioned possibly hosting a 2 day softball tournament for the 2nd weekend in June. An outside organization wants to use 4 fields. They would not rent the fields, but we would keep all of the proceeds from the concession stand and any other items that we could sell, including 50/50 raffles. This could serve as the annual club fundraiser!
- Melinda expressed concern about how we would keep track of inventory from baseball versus items sold during the tournament.
- Tom suggested that we pass along the additional expenses associated with an increased number of Port-a-johns and extra trash pick-up to the parent organization holding this tournament. Brian felt that the club should only be responsible for the concession stand. The outside organization would be responsible for parking, field maintenance, etc. He felt that we needed to include a rider in the contract stipulating insurance and an additional charge to cover the cost of any damages to the fields or property. Tom expressed concern about a rain-out. Would baseball commissioners be willing to forfeit another weekend for a rain date? Rob T. made a motion that we allow the tournament to be held at the club. Rod G. seconded the motion. Motion passed – no opposed, 1 abstention (Brian).

Sports: John announced his choices for commissioners:

Soccer – In-house:	Mark
- Traveling:	John
Softball:	Pat L.
Cheerleading:	Terri .
Football:	Mike A.
Basketball:	Rob B.
T-Ball/PeeWee:	Rod G.
Minors:	Greg
Majors:	Duane
Pony/Colt:	Mickey
Legion:	John will approach the new high school coach

All Commissioners & coaches must have Act 33/34 clearances

- Club will pay these fees, if necessary
- Terri T. will find info on free clearances for Volunteers.

John wanted to remind all commissioners and coaches (as well as any club members) that a second meeting would be held on the 3rd Tuesday of each month in February, March, and April to cover sports topics.

Soccer: Nothing to report

Football: Mike A.i gave a short presentation outlining his experience with a football program in Seattle, and his plans for the Chiefs program at the club. One of his goals is to increase the number of players at each age level.

Softball:

- Pat obtained 3 bids for fencing for the lower softball field. They ranged from \$2,085.00 to \$3,000.00 for 210' of outfield fence, a double gate, and a higher safety fence fronting the dugouts. This purchase was approved last year. Brian made a motion to call and order the fence. Tom seconded. All in favor
- Pat needs a check for \$1,056.00 for a candy sale fundraiser. He was instructed to include this amount in his budget.

Baseball:

- Duane announced that he has found a sponsor for his Major team, and he may also have found individuals to mow the grass. He asked what amount he was to state for sponsorships. It was suggested that the amount should at least cover the cost of the shirts if the sponsor's name was to be printed there. John said that this topic could be covered at the 2nd meeting.
- Rodney announced a clinic that will be held by an orthopedic surgeon that would cover handling sports related injuries for coaches. It will be held February 25th. See Rodney for additional details.

Legion:

John will contact the new high school baseball coach about taking over our program at the club. He will discuss the location of the practices and games.

Basketball:

- Season is in progress. Rob announced that he is spending less than anticipated!

Cheerleaders: Nothing new to report

Old Business:

- John stated that he still has not received any uniforms or equipment back from Legion, even though he has been in contact with Mark W. John has made Mark aware that we will file a police report and list the equipment as stolen if it is not returned.

New Business:

- Next meeting – 2/21 - commissioners / baseball
- Next Club Meeting: 3/7

Brian made a motion to adjourn the meeting.

Rob T. seconded the motion.

There were no objections.