



Prospect Boys and Girls Club

P.O. Box 462 • Prospect • PA 16052

FEBRUARY 2007 MEETING MINUTES

The meeting was called to order by Rob T on February 12th at Moraine Elementary School cafeteria – no quorum was present.

- Melinda B (secretary), Rod G (treasurer) and John M (Vice President) were not present.
- **Minutes:** January minutes tabled until March.
- **Treasurer's Report:** - Report tabled. (December Report)
Rob T discussed the finance meeting that took place on 1.23.07 at Moraine. At the meeting the following issues were undertaken:
 - The board voted to raise the club fee from \$45 to \$50.
 - The board voted to hire an accountant (Twentier Accounting of Slippery Rock) to handle monthly bill paying, reporting and annual tax returns.

Other financial items:

- New signature cards have been set up for new officers and a new bank account.
 - Money Market account was changed and now is earning a rate of 1.4% as opposed to the .25% earned in the past.
- **Committee Reports:**
 - Building and Grounds – Committee now chaired by Brian M and Tom M.
 1. Brian M addressed the gas well proposal from T.W. Phillips. The language within the contract is still an issue related to the location of a potential well on club property.
 2. Rob T stated that we may have some property donated to the club; however it is still in estate. Brian K. is working on it.
 3. Rob is still looking for someone to take charge of the by-laws.

- Concession Committee – Rob T stated that the concession committee will no longer be reported on at each club meeting. Brian M questioned the reason for this and Rob stated that he wants to “streamline” meetings.
- Membership – Mark F. reported.
 1. 17 still owe for Spring Sports
 2. 31 have signed up for baseball, 23 for softball and 101 for soccer.
 3. There are 2 children in need of scholarships.
- Turkey Shoot – No report
- Website – Mark stated that the website has been more active than anticipated. Mark also stated that he is considering selling sportswear items on the website including shirts, hats, stadium blankets, chairs etc. Mark is willing to be in charge of this effort.

▪ **Sports Reports:**

- Football – Mike announced that the 1st official Football meeting will be held on 1/13/07 @ 6:30 in the Moraine Cafeteria. Board members will be announced at that time. Also, Mike stated that the 1st part of the football by-laws are complete and would be presented to the PBGC board for approval. 30 children pre-registered for football during the Spring Sign-ups and things are going very well.
- Softball – John D. reported that clinics will begin on Monday March 5 at the Moraine Elementary Gymnasium.
- Baseball:
 - Pee Wee – No report
 - Minor – No report
 - Majors – No Report

Greg B stated that he attended a meeting in West Sunbury regarding new rules within the league. There may be other areas joining the league for this season.

