



# Prospect Boys and Girls Club

P.O. Box 462 • Prospect • PA 16052

## February 2008 Meeting Minutes

Meeting was held February 5, 2008 at the Moraine Elementary School. Rob T. called meeting to order. Rob asked everyone to review minutes. Mark F pointed out that he nor Tom M were eligible as alternate for Prospect Boys and Girls Club board. Mark motioned for the minutes to be accepted. Christine seconded. Minutes accepted.

### **Treasurers Report**

The treasurers report was reviewed. There are several sports showing a negative balance that should not be. Rob T request that we table report until he has a chance to talk to Rod G. He will also request that Rod email the board members the treasurers report if he is not able to make it to the meetings.

### **Membership**

We had our spring sign ups. Baseball had 62 sign up. Softball had 14. Soccer had 102. John M requested that we re-advertise for spring sign ups since the ad did not get to all of the kids at school. There is no late fee charged until March.

### **Website**

Rob T asked if anyone had any input as far as beginning the advertising on our website for a fee. Brian M felt that Mark F should put together some ideas and present to the board. Mark agreed and said he would pull something together. Mark also said that there were over 700 hits on the website in January. There are around 500 in February already, which shows that people are inquiring possibly about spring sign ups.

### **Turkey Shoot**

John M felt that we should continue it and said that he would run if it need be.

### **Grounds**

Brian M and Tom M presented a rough draft budget for groundskeeping. It involves mostly the cost of cutting grass. They do not have figured out what the cost would be to maintain the equipment and gasoline and weedkiller.

### **Building Committee**

John has found out that we need to get a sanitary permit to start. This permit will cost \$500.00 it is needed and will be useable for 3 years. He also estimates the cost of the building to be anywhere from \$120,000 to \$150,000 as a high estimate. He feels that it could be as low as \$90,000. Matt W is willing to draw up the building plans and donate all of his time. His draftsman will need to be paid which will be approximately \$1,500.00. In shopping around for plans the price is typically \$10,000.00 Eric H made motion to spend the \$500 to aquire the

sanitation permit. Mark F has seconded the motion. Motion has been accepted. Eric also made a motion to have the building plans drawn up and pay Matt W the fee of approx \$1,500 to draw up our plans. Brian asked if there would be any negative implications to our taxes. John M felt that we should not be paying taxes on the property since we are a non profit organization. Brian M informed that we are applying for a Parks and Recreation grant. This grant is \$6,000. The grant money is earmarked to renovate the picnic shelters by the major field. Plans are to pull stumps also and put in a parking area. Rob T also turned in paperwork to obtain the \$5,000 earmarked for Prospect Boys and Girls Club from Franklin Township. Part of that money will also go towards renovating the picnic shelters.

### **Baseball**

Greg B says that they are forming the baseball board. Dan R, Dan S, Rob T, Jeff A, Rick J, Jackie A – Alternate. Next meeting is Sun Feb 24<sup>th</sup>.

### **Soccer**

Very large number of sign ups. Money is in the positive before the fundraiser. This includes paying referees and paying for shirts.

### **Basketball**

All is well and going strong.

### **Softball**

Jon D has started clinics at the gym. He is not interested in commissioner of softball. His daughter is not interested in playing at this point this year. Kim K mentioned that she and Rob T have been in contact with Nancy K in trying to bring her back into the softball program. Kim and Nancy are working at trying to get a fastpitch program started at Prospect because we are losing girls to fastpitch in Slippery Rock and surrounding areas. Kim feels that Nancy would be a good fit for the softball program.

### **Football**

Started conditioning at the gym. All are welcome to condition it is not just football conditioning, I t is conditioning for all sports.

Next meeting is scheduled for March 4, 2008 at the school.

All sports are required to have their budgets ready.

Angela motioned to adjourn the meeting. Jackie A seconded. Meeting adjourned.