



Prospect Boys and Girls Club

P.O. Box 462 • Prospect • PA 16052

January 2006 Meeting Minutes

The meeting was called to order by John M. at 7:18 PM on January 3rd -
at Moraine Elementary School.

- Quorum present.

All Officers and Directors were present with the following exceptions:

Doreen A. (Alternate)

Minutes: December 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:

- **Three Month Report:**
- Still need a final profit calculation for the past year fundraisers in soccer and football so that she can credit the club percentage.
- Melinda reported that she has deposits for more than \$2,000.00 that are unaccounted for – please turn in any deposit slips to claim any of this money for your sport.
- Melinda stated that she needs a receipt from Marcie for cheerleading (Rob T. will contact Marcie).
- Further discussion ensued on deposits.
- Lila made a motion that we vote on the combined Treasurer's report so that Melinda can close out the books on 2005. Nancy seconded the motion. All in favor.
- Melinda reported that we received the balance of the money from Franklin Township for the 2005 Parks Grant that was used to purchase bleachers and picnic tables. During this discussion, it was announced that we were rejected earlier this year for another grant for additional bleachers and tables. Brian stated that he was not surprised – we had received the grant monies two years in a row, and many organizations apply for this type of grant.
- Melinda received a bill from Classic Ink for softball tournament shirts – she was told previously by Pat L.. that he had sponsors to cover the costs of these shirts. She will follow up with Pat.

Committee Reports:

Building Committee: Nothing New to Report

- John stated that the survey of the property will be completed next week. Contact John if you want to walk the property with Greg Jones to view the outcome of the survey. John noted that he was surprised by how much property the club does own.

By-Laws Committee: Nothing new to report

- John asked that we consider amending the by-laws as previously discussed to create a seat on the board for the ex-president. This was previously discussed as a way of creating continuity regarding rules and information as new officers are elected.

Concession Committee:

- John asked if there is a formal committee for concessions. Angela said that there are 4 or 5 members, but that they are looking to add a person from softball so as to have a representative from all spring sports that share in the concession profits.

Membership Committee: Nothing new to report

- Need to pick dates for sign-ups.
Jan. 31st, Feb. 1st & 2nd in the Moraine Elementary School Cafeteria from 6-8 PM.
- 3 ads will be placed in the Butler Eagle, Flyers will be sent to Moraine, Portersville Christian School, and the Middle School. Arrangements will be made for a morning announcement at the High School for Colt, Legion, & Softball.
- \$20.00 concession fee will apply again at sign-ups.
- Melinda asked if we are considering raising sports fees. She felt that a cost breakdown was needed before we could decide on pricing sports. It was noted that any monies needed for a sport that were not covered by the number of players signed up for that sport would need to be covered through fundraising.
- Discussion on commissioners, sports fees, equipment, etc. John asked for volunteers from baseball to help inventory equipment prior to buying new equipment. There will be a meeting on the 17th for baseball to work out details regarding fundraisers, equipment, fees, etc.

Turkey Shoot: Nothing new to report

Website Committee: Nothing new to report

- Mailing list is up to 24 names
- Will update the new board members and list dates for sign-ups.

Grounds Committee:

- Looking for a volunteer to run the Grounds Committee (and for members to serve on this committee).
- Brian thought that the topic could be covered during the baseball meeting. John recommended that commissioners put the cost of field upkeep in to their budgets.

Scholarship Committee: Nothing new to report

FMC Committee: Nothing new to report

- It was suggested that this committee needs to establish a Mission Statement and goals.

Fundraiser Committee: Nothing new to report

- Suggestions are needed for a club fundraiser for this year.

Sports:

Soccer:

- In-door season is in progress for several teams.
- Mark would like to serve as In-House commissioner, while John will serve as commissioner for the Traveling teams.

Football:

- John will speak to Mickey next week, and hopes to have the football commissioners position settled soon.

Softball: Nobody available to report

Baseball:

- Further discussion regarding the changes to the birthday cut-off dates for baseball. Duane suggested calling representatives from West Sunbury, Slippery Rock, Harrisville, and Center Township to gain a consensus on how the league should handle the situation. Teams should be playing competition against those of an appropriate age group.
- John and Brian will attend a Legion meeting on Monday night. Mickey stated that he would also like to attend. John reiterated that it is still the club's intention to advertise for a manager and coaches for this league.

Basketball:

- Rob B: there are 21 players for each age group. Practices will start on Thursday.

Cheerleaders: Nobody to report

Old Business:

- Rob B. would still like to hold a meeting to cover guidelines for coaches and board members. He will contact members with a future date.
- Nancy asked about the Legion equipment. Nothing has been turned in yet. Melinda will have Sporting Goods, Inc. send the bill for the most recently ordered equipment that Mark W. purchased.

New Business:

- Next meeting – 1/17 - commissioners / baseball
- Next Club Meeting: 2/7

Greg made a motion to adjourn the meeting.
Mark seconded the motion.
There were no objections.