



Prospect Boys and Girls Club

P.O. Box 462 • Prospect • PA 16052

MARCH 2007 MEETING MINUTES

The meeting was called to order by John M on March 6th at Moraine Elementary School cafeteria – quorum was present.

- Rob T (president), and Rod G (treasurer) were not present.
- **Minutes:** John M. made a motion to accept the January minutes. Brian seconded – all in favor, motion passed.
 - **Treasurer's Report:** - None due to absence of Rod G – tabled questions related to financial items until April Meeting
- **Committee Reports:**
 - **Building and Grounds** –
 1. TW Phillips Well - Brian M gave a brief update regarding the gas well proposal. He will make arrangements for a TW Phillips rep to come and present their proposal to the board (see attachment for results of that meeting). Contract has been revised to say that the PBGC board has final approval of where well-drilling can occur. Also – if well is within a wooded area we requested 2 times the appraised value for harvestable wood. Jackie A mentioned that the year 1 payment should be increased from \$35/acre to \$55/acre plus a possible signing bonus. Tom M. mentioned that there could be a significant disruption to the club while the well is being drilled.
 2. Donated land – Brian K. is still working with the estate of the person wanting to donate extra land to the club. There is supposedly a covenant that restricts land use. Brian K. is checking into the restriction, but Dave H mentioned that he thought that these covenants had expired a while back.
 3. Concession stand/main building has sustained some water damage due to burst pipes resulting from the failure to turn off the water inside the building. Brian M. has a community

service person working to clean up the damage. Football has sustained some damage as well.

- Concession Committee – There was quite a bit of discussion around the decision last month to remove the Concession Committee update out of the monthly agenda. Many people felt that it was important to revisit this decision at the next club meeting.
- Membership – Kyra R reported
 1. Signups - 100 have signed up for baseball, 23 for softball and 126 for soccer. It was noted that 30 kids are trying out for the JV and Varsity teams at the high school, which should lead to a good turnout for the Legion team.
 2. Payment due - A list of people who still owe fees from previous years was distributed to the commissioners in order to try and get payment. The club rules state that no player in any sport should be issued a uniform or be allowed to practice unless all fees are paid in full.
 3. Health Insurance – some people have signed up without having health insurance. Kyra mentioned that it was possible that there was a waiver for this, but no one else could remember such a waiver. Possibly the families would have to sign a waiver relieving the club of responsibility. Rob T will need to check into this.
- Turkey Shoot – Starts March 15th and runs through April 26th. Duane needs more help – this is the club fundraiser and therefore all club members should be assisting with its running. Duane may be out of town for a couple of weeks and needs someone to fill in. If no one volunteers we may need to cancel. Supplies need to be replaced because of the break-in at the club last fall. Duane will take care of this before he leaves town.
- Website – no report

▪ **Sports Reports:**

- Football – The first board meeting took place on 2/20/07 @ Moraine Elementary. The board is made up of the following members – Rich B, Dale B, Rob T, Chris S, Kim K, Eli P, with Brad H as an alternate. The administration is set up as follows – Melinda B – Treasurer, Carolyn P – Secretary, Kelly S – Concessions, Communications – Angela L, Equipment – Eric H, Field Mtce – David M, and Fundraising – Sue L. By-laws were presented at the meeting and discussed. A few changes will be made. The next meeting will be held on 3/20 at Moraine. Signups will be May 1,2 & 3 so that notices can be given before the end of the school year.

- Softball – John D. reported 28 girls (7 16 & under and 21 12 & under) have signed up. There will be a new league this year. Jon would like to extend signups through the end of March without a late fee as many girls wait to go through the weekly clinics before deciding whether or not to participate.

- Baseball:
 - Pee Wee – No report
 - Minor – No report
 - Majors – No Report
 - Pony/Colt – Tom G needs \$125 per team for Pony League for playoffs & tournaments. Roster is due by 3/28/07. Only 3 kids have signed up for Colt so far – Mickey will try to recruit more kids because that roster is due as well.
 - Legion – no report
 - Field work needs to be done – particularly on the Pony field.

- Basketball: no report – there was a brief discussion about our lack of a travel league. It was felt that SR Parks and Rec had an inside track on participation in school sports at the 7th/8th grade levels. It was suggested that older kids might want to play in the Parks and Rec league to ensure that they get playing time and opportunities. It was also stated that the PBCG league needs to concentrate more on skills and

development rather than just on running up and down the court.

- Soccer – SR requested that we start after Easter instead of before – okay with John M. Travelling league starts 3/24.

- **New Business:**

- Angela L. made a motion to spend approximately \$350 to buy a climbing rope for the Moraine Elementary gym as a thank you to the school for allowing us to use the gym for free every year. Melinda seconded the motion and all were in favor – motion passed. Angela will discuss the details with Mrs. L, the gym teacher, to ensure that she gets the equipment that she prefers.
- Tom M. again expressed concerns regarding coaches and whether or not they should show the club proof of insurance before being allowed to coach. Soccer has covered this already, but the other sports need to check into it as well.
- Duane made a motion to adjourn. Angela seconded. All in favor – motion passed.