



# Prospect Boys and Girls Club

P.O. Box 462 • Prospect • PA 16052

## MAY 2007 MEETING MINUTES

The meeting was called to order by Rob T at the Boys and Girls Club on 5/1/07

- Rod G, Brian M, Paul A, Mark F (A) and Terri T (A) were absent from the meeting. – Quorum was present.
- **Minutes:** February, March and April minutes were accepted
  - **Treasurer's Report:** - No report due to Rodney G's absence. Finance meeting scheduled for 5/15/07 at 8:00 pm at the club house
- **Committee Reports:**
  - By-laws – Changes were made and are now posted on the web-site. Nominations will now be made in October and the election will be held in November. A non-voting position on the board was made for the outgoing president for transition purposes (unless the outgoing president is elected to another position on the board).
  - Concession Committee – set up and ready to go for baseball season.
  - Membership – No report
  - Turkey Shoot – Total profit of approximately \$1100 for the Spring shoot. Fall shoots start 9/27/07. Thanks from Duane to everyone who gave their time and effort this year.
  - Website – no report.

## Grounds –

1. Phillips lease has been signed – we should receive the year 1- 3 payment shortly.
2. White tractor – junked it as repairing it was not cost effective.
3. Clean up day was a big success – still some bleachers to be put together.
4. Tom M. will look into getting routine maintenance done on our tractors.

## ▪ **Sports Reports:**

- Football – Sign ups have gone well with approximately 50 players signed up. There will be 2 more sign up dates at the club in May. The fundraising side of things is going very well.
- Softball – Pat distributed the flyers for the Fast Pitch tournament that is the fundraising tournament to be held at the club at the end of June. So far there are 7-8 teams signed up. We still need a contract signed and a deposit made so that we do not end up holding the date and then having the tournament cancelled at the last minute. John M. made a motion to charge a \$300 deposit (refundable if the tournament goes on) by May 15<sup>th</sup>. – Motion passed.
  - \* - Pat needs umpire checks for regular season games.
- Baseball:
  - Pee Wee – No report.
  - Minor – Rick discussed need for infield mix and made a motion to spend \$1000 for 2 truckloads. 6 in favor, 2 opposed – motion passed. Revised budget was submitted and reviewed.
  - Majors – One team – season has started and games are being played.
  - Pony/Colt – SR wants to use our Pony field occasionally because our Legion team has been using the SR field for practices. Tom G. made a motion to allow SR use of our facilities – motion passed.
  - Legion – will play home games at SR High School field.
- Basketball: season is over.
- Cheers – try outs to be held on May 16, 17 and 18.

- Soccer – season is underway and everything is going very well.
  
- **New Business:**
  - Teri T resigned as an alternate – the following people were nominated to take her place:  
David H – nominated by Mike A  
Christine J – nominated by Angela L  
Brian K – nominated by Tom M.  
A vote will be held at the next meeting. Rob T will get an official resignation letter from Teri.
  
  - Old cement block near the minor field is having water come up to the surface. Rob T. will have Eric H look at it. There is a concern that this could be a health hazard.
  
  - John M will get prices and estimates for a new building which would include a concession stand, public restroom and a meeting room and will present those estimates at the 5/15 Finance meeting.

Melinda made a motion to adjourn – Angela seconded – motion passed.