



Prospect Boys and Girls Club

P.O. Box 462 • Prospect • PA 16052

November 2007 Meeting Minutes

Meeting was held on November 6th @ 7:00 pm at the Moraine Elementary School. Quorum was present. Rod G was absent. Board members all present except for Angela L, Pat L, Duane L and Paul A

Minutes:

Correction to October Minutes – board nominations should have included Mark F & Christine J.

Eric H made a motion to accept the minutes. 2nd by Mark F. All in favor - passed

Treasurer's Report

Rod out of town – no report. REMINDER: When purchasing, put club expenses on separate receipt from personal expenses to avoid jeopardizing 5013C status

Sports:

Baseball – nothing to report during off season

Legion – John M stepping down – we need someone to attend the Legion meeting in January. Also – we have received all uniforms back from players.

Basketball

1. Nancy WI and Christi G have agreed to take over basketball.
2. Practices begin December 4th.

Cheerleading

1. Banquet to be held on November 8th.
2. Sr. girls took a 2nd and 3rd place at competition at Shannock Valley on October 14th.

Soccer - Inhouse

1. Nothing to Report

Soccer – Traveling

1. Soccer over as of November 11th
2. Clearances MUST be had by all coaches and renewed every 2 years per PA West rules

Softball

1. No report

Football

1. Jr.'s won the Super Bowl. This is the 1st win for Prospect since joining the ABC League
2. All Star Game – 5 juniors and 3 seniors participated
3. Due to the relocation of Mike A to Portland, John M will fill the seat of President until January when new officers begin their terms.
4. Next football meeting will be held on November 13th at 7:00 pm at Moraine Elementary

Membership

1. Not too bad – still a few people unpaid, but much better than past years. Discussion as to whether or not we can send Past Due notices to those who owe. No resolution or assignment of responsibility.

Website

1. Continued discussion on photo releases for the website. Brian K recommended that we just include language in the sign up sheets saying that we reserve the right to use photos without names on our website. Brian will check on this just to make sure that we are okay in doing this.
2. Mark F. made a motion to add a privacy statement to the website. Eric H. 2nd – all in favor, motion passed,
3. Mark F. presented usage statistics showing that we had over 273,000 hits in the past 12 months and approximately 7000 visits. There was some discussion as to whether we should try to get web page sponsors. Rob T will gather some information and report back at the December meeting.

Grounds

1. Still need to fix old tractor
2. New sprayer needs cleaned and put away
3. Brian proposed that we investigate the purchase of an 8x8x40 ft container to use as storage. It would take an investment of approximately \$2200, and will help to avoid theft. John M made a motion to spend up to \$2200 to get the container. Mark F. 2nd – 7 in favor, 1 abstained – motion passed.
Brain asked that others get estimates before making any purchases
4. New tractor needs winterized – Rob T. will call Smartt Equipment

Concession – Nothing to report

Turkey Shoot

1. Duane has stepped down from running the final shoots. John M will help for the remainder of this season. We need to have someone step up and take over for next season.
2. Attendance is down a little bit.

Old Business

1. No discussion items

New Business

1. Rob T offered thanks to everyone for their support related to the passing of his father. His dad asked that in lieu of flowers, donations be made to the Boys and Girls Club.
2. Mike A tendered his resignation to Rob T due to his relocation to Portland. Mark F moves up to regular board position, leaving Brian K. as the only alternate.
3. John M would like to make a push toward getting a new building in the spring. In December Eric H. and John M. would like to have a building committee meeting. Details of the meeting will be forthcoming.
4. Tom M. mentioned that we might want to reintroduce the tradition of planting trees for former club members who pass away.
5. Brian M. brought up a new idea regarding the board – should we ask people outside of the club to fill board member spots? If so, we would need to change our by-laws to allow it. This is something to consider. It would bring outside ideas and potentially sponsorship as well
6. Rob Tr mentioned that we might want to print up some envelopes to leave at funeral homes to allow for donations. Many people from Prospect have been involved in the Club over the years and may wish to have donations made to the club in their names. Rob T will look into how to make this happen.

Nominations:

1. President – Rob T only nomination
 2. VP – John M only nomination
 3. Treasurer – Rod G only nomination
 4. Secretary – Eric H nominated Carolyn P who declined. Rob T nominated Kim K who accepted. There were no other nominations
- 🔔 Only vote necessary is for 3 board positions – nominees are Greg B, Brian K, Eric H and Christine J. Top 3 vote getters get 3 year terms. Other candidate becomes an alternate.
 - 🔔 Result of vote: Brian & Eric elected. Greg & Christine tied. Names were put in a hat and pulled by Matt B– Christine's name was pulled. Greg B will serve as an alternate.

Motion was made to adjourn – all in favor – motion passed