



Prospect Boys and Girls Club

P.O. Box 462 • Prospect • PA 16052

October 2007 Meeting Minutes

Meeting was held on October 2nd @ 8:00 pm at the Prospect Boys and Girls Club. Quorum was present. Rod G. was absent. Board members all present except for Brian M.

Minutes:

September Minutes - Eric H. motion to approve. 2nd by Angela. All in favor - minutes approved.

Treasurer's Report – Rod out of town – no report.

Sports:

Baseball – nothing to report during off season

Basketball

1. Still need a commissioner.
2. Season usually starts in January.

Cheerleading

1. Competition to take place October 14th at Shannock Valley

Soccer - Inhouse

1. Fundraiser going well
2. Photos were an issue – will try a new vendor next season
3. Season will be done at the end of the month.
4. Neil K asked that we fill the holes in the field as they are a safety hazard. He was instructed to use the pile of dirt at the end of the field to do so.

Soccer – Traveling

1. John M asked about Neil's clearances because PA West will be checking – they need to be updated every 2 years. Neil will check into it.
2. Indoor Leagues are filling up. Family Sports Center not having a league this fall.

Softball

1. Pat held a soft-pitch mini tournament on September 16th. Pat not at meeting to report.

Football

1. Final game, senior day, will be held on October 6th

2. Juniors won West Division championship and will have a bye for the first round of the playoffs.
3. Football Board meeting is next week with nominations. Mike A has heard that several people wish to disband the board so that will be discussed. The meeting is at the club house on 10/9 at 7:30 pm.

Membership

1. Not too bad – still a few people unpaid, but much better than past years.

Website

1. Calendars have been updated with info for Fall Sports. Please e-mail Mark F. with any upcoming events.
2. Mark F. would like to include picture release directly with the sign-up sheet. This will stipulate that pictures will be used but not names. We will have to wait until next fall because Nancy just ordered new forms.
3. Mark has added Bulletin Boards to website for easier communication by commissioners. So far they have only been utilized by Soccer and the Concession committee. Please see Mark for usage instructions.
4. There is a Cancellation page for each Sport. See Mark F, if you would like to use it.

Grounds

1. Replaced wheel on old tractor.
2. Cheerleaders – please do not use the same spot on the Major field for practice every day – you are ruining the outfield!!
3. Eisler's will donate trees/shrubs for the front sign.
4. Eric H. has asked Gavon S to look at moving the phone pole closer to the sign to light it up better.
5. Eric H. would also like to take a look at the parking situation

Turkey Shoot

1. Duane needs help with the shoots.
2. Attendance is down a little bit.
3. Football needs to vacate the field by 6:30 pm according to Club Rules.

Old Business

1. No discussion items

New Business

1. Next year the Super Bowl will be held here. It is a big event and a big effort and we will need all of the help that we can get to pull it off.

Nominations:

1. Must have attended 3 meetings prior to tonight to be eligible. Following are the eligible members:
All of the current Board Members (Rob T, John M, Rod G, Melinda B, Rob B, Duane L, Paul A) as well as:
Mark F (A)
Brian K (A)
Dave H
Rick K
Tom G
Eric H
Jon D
Gregg B
Christine J
Neil K

Angela L, Jackie A, Tom M and Mike A – positions not up for renewal.

2. Available Positions to accept nominations:

President, Vice President, Treasurer, Secretary as well as Board Members Rob Br, Duane L, Paul A and alternate spots. Mike Ai's position will need to be filled as well since he has re-located to Portland. A total of 4 Officer, 4 Board member and 2 Alternate slots need to be filled

3. Nominations:

OFFICERS:

President, Rob T	nominated by Mike A
Secretary, Melinda B	nominated by Rob T (SINCE DECLINED)
VP, John M	nominated by Rob B
Treasurer, Rod G	nominated by Eric H

BOARD:

Greg B	nominated by Jackie A
Brian K	nominated by Angela L
Duane L	nominated by Melinda B (SINCE DECLINED)
Eric H	nominated by Jackie A

Un-nominated, but eligible people are: Mark F, Jon D, Tom G, Neil K and Christine J

Nominated, but declined people are:
Rick K, Dave H, Rob B