

Minutes of January 30, 2017 Athletic Booster Meeting

1. Meeting was called to order at 7:03 by Frank Mirandola

- Introductions from all Booster representatives and Board Members.

2. November Minutes were approved.

- Brad Wilson motioned to approve.
- Mike Stokes seconded the motion.

3. Treasurer's Report

- Geraldyn provided our financials.
 - Most of our program expenses have been paid.
 - Outstanding items that were approved, but have not been paid for are the following:
Gymnastics equipment
- Jan Rohan motioned to approve the treasurer's report.
- Corielle De Capri seconded the motion.

4. Administrator's Report-Frank Mirandola

- Frank Mirandola provided updates.
There will be a new boys soccer coach.
There will be a new girls athletic director announced soon.
Michelle Miller has worked with District 214 to set up a new scholarship in Jeff's honor. The Miller Family Scholarship will be an award of \$1000 given to a Senior.

5. Standing Committee Reports

- Boosterpalooza**-This event is on hold until restructuring of the PHS Athletic Boosters is completed. The prospect of having it at Arlington Ale House in May was discussed and questioned. This event needs to have further clarification. Members are concerned over the efforts that have already been made for this event. There is also a question of whether it will interfere with the 5K Race if it is held in May as proposed.
- Service**-Prospect Play It Again Locker is in place. Two flyers were provided to explain and help student leaders start this project and to explain project to the coaches. Andrew Schmit and Suzanne Pfeiffer bought all of the necessary storage and cleaning gear. Frank Mirandola will blast out the flyer so that it will be up and running.

6. PHS Athletic Booster Structure Update

- Revised presentation of bylaws was given to attendees**- Members were given the new bylaws to look over. Clarification is needed to make sure that Boosters still has control over the money we raise. Clarification of who makes the decision on how money is dispersed is also needed. Once these bylaws are approved, they also need to be made available to all members.

7. Sports Updates-

- Boys Basketball program is doing well. Freshman have only lost one game. Sophomores are doing well. Varsity is 16-4 and ranked 18th.
- A new coach is needed for boys soccer
- Boys Swimming is 8-1 and won the MSL East. Many pool records and school records are being made. Conference is coming up.
- Competitive Dance- Made it to State, and only missed the finals by .26 points.

- Competitive Cheer- 2nd in MSL, 2nd in Sectional. Going to State.
- Baseball is in preseason workouts.
- Girls Track and Boys Track are practicing.
- Girls Basketball has a losing season. Concerns were raised about the program. Frank Mirandola stopped the conversation and said that it was not a discussion for Boosters.

8. Meeting was adjourned at 8:03.

