



Poway Field Hockey Boosters August 17, 2015 Meeting Minutes

Attendees: Bree Blila, Alisa Burr, Lesley Flud, Melinda Patenaude, Jeff Plummer, John Richards, Pam Zemper

2015 Field Hockey Season Welcome

Welcome to new Board members Bree Blila, Lesley Flud and Jeff Plummer.

Season Tryouts were successful. We have 16 players on JV and 19 players on Varsity.

Budget & Finance

A. Burr reviewed the balances of the Wells Fargo and ASB accounts. Discussed last year's expenses: coaches, transportation, referees, goal refurbishing, tournaments, equipment, and Season Banquet.

Action: M. Patenaude and A. Burr to draft a formal budget for next meeting.

Action: M. Patenaude to ask coaches if there's any new items needed.

Action: L. Flud to research estimate for new uniforms for future budget planning (24 jerseys/skorts; home/away; warm-up jerseys and keepers jerseys)

Field Hockey Bylaws

J. Richards briefly reviewed bylaw history for new members. Also, J. Richards presented information indemnity insurance through boostersclubs.org. First year membership fee and general liability insurance will cost \$309.

Motion made by P. Zemper to purchase first year membership and general liability insurance from boosterclubs.org for a cost up to \$309.

Motion seconded by A. Burr.

Motion passed unanimously.

J. Richards presented status of bylaws. Need to add the newly added general liability insurance, an acknowledgment statement of all current and previous Board members that helped create the bylaws and corrected names for signature.

Motion made by P. Zemper to ratify the bylaws with newly added general liability insurance, acknowledgment statement of all current and previous Board members that helped create the bylaws and corrected names for signature.

Motion seconded by M. Patenaude.

Motion passed unanimously.

Fall Sports Night

Fall Sports night is 8/20/15. J. Richards overviewed the format for the meeting. Coaches will introduce themselves and review season information. Will address any questions or concerns. J. Richards will explain fundraising needs of the Field Hockey Program and will highlight the Field Hockey Sponsorship Program and 50% incentive rebate. Last, introduce Board members and request volunteers to join the Board as Secretary or Treasurer. Will review all other volunteer opportunities.

M. Patenaude will collect all registration paperwork and will have volunteer committee sign up sheets.

Website

B.Blila presented a newly re-worked Field Hockey website, powayfieldhockey.org. She highlighted each organization features. Requested content information, calendar, photos, meeting minutes and fundraising information. All Board members to submit information directly to B.Blila. Domain name secure until August 2016. Kudos! Job well done!

Action: M. Patenaude to ask coaches if they want to add MaxPreps, Player Profile and coaching photos.

Fundraising

Board reviewed status of fundraising program.

- J. Richards secured Geico as the first Super Titan Sponsor!

- J. Richards announced that L. Busch would continue to work on Restaurant Fundraisers. She will coordinate dates with M. Patenaude to schedule with consideration with games, tournaments, pasta parties and school events.
- L. Flud explained the Snap Raise fundraiser.
Action: L. Flud to ask Snap Raise for program flexibility regarding email ping configuration and if fee can be on a sliding scale.
- L. Flud also discussed other Lacrosse fundraisers.
Action: L. Flud to present a summary of fundraising program options.
Action: M. Patenaude to give L. Flud names and contact info of parent volunteers for fundraising.

Coaches' Uniforms

Board discussed options for coaches' uniforms. PHS Athletics supplies polo shirts from Prime Sports. L. Flud explained that lacrosse pays for a few Spiritwear pieces for each coach.

Action: M. Patenaude and L. Flud to research with coaches if they'd like any Spiritwear.

Upcoming Event Information

T. Richards researching and planning Season Banquet (date TBD) and Senior Night, 10/28/15.

Next Board Meeting: Monday 8/31/15 at 7 p.m.

Online Post Meeting Communication

Email: Snap Raise Fundraiser by L. Flud, 8/19/15

L. Flud contacted Snap Raise to ask questions from the Board meeting and to check the availability of a fundraiser. Email included the program overview, how email pings work, and fee scale. Snap Raise not available until late September.

Motion made by P.Zemper to do Snap Raise this field hockey season.

Motion seconded by M. Patenaude.

Motion passed unanimously.