

PCHS Board of Directors Meeting  
Oct 29, 2006

Mike Fegeley  
Patrice Wolfe  
Rebecca Firestone  
Ken Berry  
Scott Vodicka  
Marion Jacobson

Review minutes from General Meeting held Aug 10  
Motion to accept – Scott  
2<sup>nd</sup> Ken

Priority to make a schedule of meetings to be held the 1<sup>st</sup> Monday of every month.

Discuss Oct 10 meeting that was cancelled due to conflict with school meeting.  
Ken gave update of Tres. Report thru Sept 30. Report for Oct to be given at General Meeting on Nov 6

Received check from Chick Fil a for corp. sponsorship  
Discussing future with Mama Mia. Some conflict on pricing from original agreement.  
Looking at competition.

Pepsi banner coming from Pepsi. Pepsi will provide free merchandise in place of check for corp. sponsorship.  
Club is financially sound.  
Update EOM

On line banking capability requested by Mike from SunTrust. To be set up.  
150 deposits and written checks before charge for each.

Change bank address to PCHS address  
Motion to accept Treasurer report –Marion  
2<sup>nd</sup> Patrice

Meetings will happen!  
Board will meet more often, always before a general meeting to discuss spending/fundraising.

Discuss David Guy as a position as 2<sup>nd</sup> VP. Vote at General meeting.

Athletic Dept Budget—  
Irrigation of all fields

Lights for baseball and softball  
Dugouts  
New bus  
Hurdles for track  
Soil for baseball and softball  
Helmets for Lacrosse

Discussed process of coach's request thru Tommy.  
Mike presented Ken with invoices from Tommy for dirt.

New policy—If coach wants to create a spirit pack, coach gets approval thru Tommy.  
Must be sold at cost and only to rostered players.  
Tommy must approve team fundraiser. All proceeds must go thru Athletic Booster Club.  
Fundraising allocated by team. Written policy to follow.

Motion to pay invoices for baseball, about 2000.—Rebecca  
2<sup>nd</sup> Patrice

New business  
Concessions received like new state of the art popcorn machine from Leesville Road  
Booster club. Also a 3-pot coffee maker.  
Moving outdoor concessions inside.  
Tommy has ordered letters for jackets

Fall Sports Banquet for 178 athletes.  
Certificates provided by Tommy.  
2-3 mvp per team hardware  
Athletes free. \$5.00 /ticket for family. Collect by team parents. 5 and under free.  
Nov 27

Powder Puff Football—soph vs. freshman. Sponsored by student council.  
Booster club responsible for concessions only.  
Mike has date

Fundraising  
Brenda Carol, realtor agreed to 2500 for banner, full-page program ad, on every page of  
web. Needs a contract. Requires 190,000 hits to site.

Letter of responsibility of booster club parents written by Patrice. Mike rewrite and give  
as handout at next meeting

Written fund raising policy. Present at Nov 6 meeting.

Discuss script.  
Cannot meet deadline for start up date.  
On hold

Policy says to vote on fundraising.  
Define per student.  
Fundraising on hold.

Meeting adjourned.