

Porter Ridge Athletic Booster Club Meeting

March 13, 2014

Attending: Dave Tolley – President
Danny Fesmire – Vice President
Cheryl Dillard – Secretary
Bill Rogers – Athletic Director PRHS
Carolyn Henderson - Sponsorships
Lisa Horstkamp – Middle School Football
Matt Long – PRMS Athletic Director
Lori Wogan – Merchandising
Lisa Viebrock – Women’s Soccer Representative

Approval of 02/24/13 Minutes - Minutes were approved.

Old Business Updates –Brick Pavers – Waiting for UCPS approval.

Sponsorship Committee/Silent Auction – May 30, 2014 Pine Lake Country Club. All coaches have been asked to have one parent representative on the committee. Mike and Sonny will meet again to discuss large corporate sponsors. Lori Wogan will update the sponsorship spreadsheet and make sure all 2013-2014 sponsors have paid.

New Business – Middle School Budget Review – All booster club supported sports are expected to submit a budget for final approval to the booster club prior to the start of their season. An administrative fee will be charged to all students participating in booster club supported sports. In addition, all parents should have a clear opportunity to join the booster club at the time they sign their student up for the booster club supported sport.

Cheryl Dillard will design a ‘registration’ form for each sport that includes all of the specific information needed along with the financial obligation the parent is agreeing to. This form will include a line item for the parent to join the booster club, and a line item for the parent to purchase a Pirate Pass.

It was agreed that all booster club supported sports would be required to have a completed concussion form and the concussion testing done (once every other year).

All PRABC supported fall 2014 sports must have a completed budget to present at the May 2014 booster club meeting. It would be beneficial if all coaches for these sports attend this meeting to meet the board and present their budgets.

Paint Floor in Concessions – It was agreed that the concessions committee would set a date in early August (preferably picture day) to clean out the concession stands and see about putting a fresh coat of paint down.

Middle School Spirit Packs – Lori Wogan will handle through Brand RPM.

Committee Reports – Concession Report –No Report.

Merchandising Report – No report.

Communication Report – No report.

Volunteer Report – No report.

Sponsorship Report –See above.

Treasurer's Report – Updated Balance Sheet and Profit/Loss sheets were distributed. Lori requested that the name of a line item be changed to 'pre game expenses'.

Membership Report – No report.

Middle School Sports –Grade Policy for Middle School Sports – Mr. Rogers spoke with Dr. Harris about this topic. Volunteers are not allowed to be given grade reports by the school. The specific league that the sport plays in should have a grade policy that each team adheres to. Lacrosse already is sanctioned by the NC High School Athletic Association and therefore, falls under the high school grade policy from the state.

The NC High School Athletic Association requires that you must have been promoted from the prior grade, pass 3 out of 4 classes from the previous semester and be in attendance 85% for all classes.

Mr. Rogers will speak with Dr. Harris and Doug Jones again to find out if the league the sport plays for does not have a grade policy, can the team require it and if there is no league requirement, can the PRABC require a grade policy.

This topic was tabled until the next meeting.

Middle School Sports Playing/Practicing on Sunday – In order to mirror the NC High School Athletic Association rules, Sunday play is NOT allowed. Some middle school sport leagues allow for Sunday play in instances of game postponements due to weather. Mr. Rogers said that games could be played but NOT on PR campuses.

Other Middle School Sport Information - Per Matt Long the middle school girls' softball team is playing and practicing on the field located at Porter Ridge Elementary School. Matt is in need of a small storage facility to store the softball equipment at the softball field. The sponsorship committee indicated that they may be able to come up with a sponsor willing to donate to this and have naming rights to the shed. Once a donor has been located, the PRES principal would need to put in a facilities request for the location and approval for the shed.

Matt will email the PRABC board the names and contact information for all spring booster club supported sports.

Mr. Rogers reiterated to Matt that all volunteer coaches or anyone working with the students must be an approved volunteer. At this time all are approved volunteers.

AD Report – The winter sports banquet is March 17. Dave Tolley and Danny Fesmire will attend for the PRABC board.

Mr. Rogers has an opportunity to purchase a high quality used NCAA wrestling mat. Mr. Rogers will confirm the total cost and latest date that it can be purchased. We will do an on-line vote/approval when he has this information.

The job posting has gone up for a new PRHS football coach.

Misc Items – It was voted on and agreed that a new account will be set up for all capital improvement funds. This will eliminate any confusion as to how much money is set aside for capital improvements. All profits from the silent auction will go directly into this account.

Next Meeting date – Monday, April 21, 6:30pm PRHS Media Center

No further business being had the meeting was adjourned at 9:37pm.