

Date: 11/20/24

Time: 700PM - 830PM

Location: PMC Leadership Room

Attendance:

<input type="checkbox"/> Megan Huber, President <input type="checkbox"/> Kendra Pollizze, Co-President <input type="checkbox"/> Ryan Hughes, Vice President <input type="checkbox"/> Chris Close, Treasurer <input type="checkbox"/> Sam Cannizzaro, Secretary <input type="checkbox"/> Tony Phan, Emeritus	<input type="checkbox"/> Mary Eileen Ward, Principal <input type="checkbox"/> Charlie Davis, Athletic Director	<input type="checkbox"/> Rob Allen,, Member at Large <input type="checkbox"/> Maggie Kosiba,, Member at Large <input type="checkbox"/> Lucy Turaka, Member at Large
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Agenda

1. Prayer (700)

- *Good prayer, Yay God!!*

2. Leadership/Executive Updates: (705 – 725)

- a. School updates
 - *From Mary Eileen: Asking AA and FSA to help out with the sound system for the gym*
 - *Specifically earmark this money, don't just have it as a random donation*
 - *Need to get a meeting with Fr. Jerry and Greg to get an idea of what type of system and how extensive/expensive*
 - o *Probably post-Christmas*
- b. Athletic Director: Charlie Davis
 - *See above notes*
- c. Financials -Chris, VFTC, QR codes
 - *Uniform purchases were the big expense, end of the year parties, etc. Waiting on Orange Ruler money to hit, more than likely in November*
 - *Will be getting back the VFTC shirts as we get closer to the tourney. Should know how much we can donate in December.*

3. Old Business (725 – 750)

- a. Gym floor
- b. PLC refresh quotes
- c. Proposal for parish? Timeline?
- *See "SCHOOL UPDATES" for this*
 - o *Need Fr. Jerry and Greg for these meetings to do with the sound system meeting*

4. New Business: (750 – 820)

- a. KC 12/12-12/15
 - i. Tournament meetings
 - *Several members have been in the meetings to divide up roles*
 - *Possibly need another meeting to tie up loose ends*
 - ii. Numbers And Divisions
 - *We have 15 teams – hoping for at least one more – we have until the 29th to try to increase the teams*
 - *Going to reach out to additional public schools to see if we can get one more – Only Lincoln in as of now*
 - *Going to do Gold and Silver divisions*
 - *Looking into potential 7th grade team for an option – we really need 16 minimum for pool play*
 - iii. School gymnasium access
 - *Lost Lincoln for a gym. Looking into St. Zachary as a possibility, but probably not. St. Viator opened up and we now have that afternoon and evening.*
 - *Future note for JS Tournament – GET PAPERWORK IN ASAP – Not just verbal commitments*
 - iv. AA expectations, roles
 - *We need to have the presence of a member at each gym. 3-4 hour shifts so one person isn't there the entire day*

v. Sponsors

- *We are doing well as of today. Still reaching out to others who expressed interest*
- *Trying to see if we can solicit sponsorships via social media – getting push back to do that though*

b. Teacher Appreciation fund

- *Last year we did \$2,500 and the year before as well. We will be doing the same this year as well*

c. XC banner

- *YES to the banner!!!! Working on logistics as to where it will go. Coaches can mock it up and we'll give them a budget to work with.*
- *Also looking to do this moving forward for sports recognition*

d. Cheerleading

- *5th graders did a powerpoint presentation:*
- *Basketball season only*
 - o *Looking to do 2nd-8th grade*
 - o *Younger grades looking at t-shirts / older looking at uniforms*
- *Looking very strongly into this but shelving the specifics until after JS Tournament*

5. **Open forum**