

**PHARA Board of Directors Meeting Minutes**  
**September 3, 2009**

The meeting was called to order at 9:13p.m. Board members in attendance were Kim Michak, John Hosmer, Mike Adams, Eric Zoglmann and Karen Bucy.

Mike and Eric made a motion to accept the August, 2009 minutes.

**Treasurer's Report**

None given.

**Baseball/Softball**

John stated that fall ball has started and field time has been worked out with softball. Softball has 7 teams; they had enough kids for 8, but not enough coaches. Softball will run the concession stand. Softball has M1, 2 & 4, they split M2 with baseball. Baseball has 6 teams and also has Tepe and Beedle fields. Baseball had a meeting in August, things went ok for this season and field time and equipment were discussed for next season.

**Basketball**

A meeting was held August 14<sup>th</sup>. They are looking to spend a little more money this season. A new clock needs purchased for McClellan and they would also like to purchase reversible shirts with the Jaguar logo on it. They got some quotes from Natale's. They would also like the kids to receive shorts as well. Sign ups will be held Mon, Sept 21 at TJ youth football practice at Roosevelt field, Sat, Sept 26, 9:00 to noon at Jefferson community center because of the Wifi access. Sign ups will also be held Thursday, Oct 1<sup>st</sup>, 7:30 to 9:00 at Pleasant Hills community room before PHARA meeting and Sat, Oct 10<sup>th</sup>, 9:00 to noon at Jefferson community center. Registration forms will be sent to all the schools after approval from the district. Mike is working on the basketball website, [www.jaguarhoops.org](http://www.jaguarhoops.org). They will have partial online registration this year and hopefully Paypal set up for next year. Permits have been submitted to Bruce. Insuring the adult league was also discussed and PHARA coverage was also discussed, John will check into this. Younger kids will play to February and older kids to mid March. Dom Decicco will run a clinic thru the high school. Sydney Risley will run the little dribblers league as her senior project. This was very successful to Skyler Williams last year. Basketball funds will remain in the PHARA account. We need to check with Dan to see if Natale's has been paid and Russ Delray as well. Tom needs basketball financials to prepare his final budget. Clearances were also discussed and charging each sport for these as well as charging each sport for insurance. Greg Johnson will remain the high school coordinator. Virginia may be the new coordinator for referees.

**Football**

Games have started.

**Old Business**

NA

**New Business**

NA

With no further issues to discuss, Karen made a motion to adjourn the meeting at 10:15p.m. and was seconded by Mike. The next scheduled meeting is October 1, 2009.



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