

**PHARA Board of Directors Meeting Minutes**  
**October 1, 2009**

The meeting was called to order at 9:15p.m. Board members in attendance were Kim Michak, John Hosmer, Dan Metro, Karen Bucy, Tom Risley and Greg Johnson. Also in attendance were Carolyn Bourgeois and Bob Kaercher.

Greg and Tom made a motion to accept the September, 2009 minutes.

**Treasurer's Report**

No Activity. There is approximately \$34,000 in the PHARA account. First Niagara took over National City and we need to get new checks.

**Softball**

John stated that fall ball is ongoing. There are 7 teams and the field issues have been resolved. The running of the snack shack is going okay and the season goes until November 1<sup>st</sup>.

**Baseball**

Fall Ball is ongoing. They added a 13/14yr old team. Mowry 3 is being used 3 week nights and Saturday and Sunday until 6:00p.m. They would like to know if the infield could be cut back deeper, approximately 10ft, on Mowry 4. They use 60ft bases. Bob will check into this; he also stated that they shortened the infield on Maize field. It was asked if we could get the fields possibly by March 15<sup>th</sup> this upcoming season.

**Basketball**

Karen did a great job at getting the registration information out to the community and the schools. Eric is also doing a great job as well. Jaguar hoops website is up and running; Mike is working out the kinks. Karen stated that the football booster president would not send out an email to all the youth football participants announcing basketball registrations. It was determined that she had no idea that football was a part of PHARA and that we help out all of our sports. PHARA pays all the insurance and all sports go by the PHARA by-laws. It was mentioned that Debbie Pozycki pulled all the finances together. Registrations are up to 250 and are going well. The permits have been received and we will get some more time at the middle school; 9 to 9 on Saturday and 9 -1 on Sundays until January; then soccer gets most of the time. Brentwood girls' grades 3 – 6 would like to play in PHARA. Clinics for coaches and kids along with sign-ups will be held in October. High School boosters will be running the clinics. The kids will be wearing reversible shirts this year with the Jaguar hoops logo on it. The high school may not use this kind of shirt.

**Football**

They are 4 weeks into the season. The 10's are undefeated, 12/13's doing well, and 11yr old team is struggling. Dan stated that handling the football finances is overwhelming; they currently have \$27,000 in the bank. Boosters agreed not to go on with the field. \$12,000 is still owed to the Engineering firm. They are getting new shirts next season. They also asked Dick Corporation for help in fixing up the practice field. They never know when Dick Corp is going to sell the land so Dan and Tony have been checking into alternatives for practice fields. The Monte Carlo will be held Oct. 17<sup>th</sup> at Gill Hall Fire Hall; this is a good money maker. In the past too much money has been spent on the banquet; this will be looked at this year. USX donated \$2,000 for practice lights which were supplied by Knickerbocker. They should be in next week. Dan will now attend PHARA meetings to give football update. Playing time and numbers on teams were also discussed.

**Old Business**

NA

**New Business**

Insurance limits were raised by the schools, 1million/3million, John is having policies updated and this will cost us \$1,200 more this year. Adult leagues were looking to come in under PHARA so they can be covered under our insurance. There may be 1 or 2 teams at a cost of \$200 per team for insurance coverage. Our next meeting will be our annual meeting with elections to be held for the Secretary, Vice President and Treasurer. John Hosmer nominated Carolyn Bourgeois for the Treasurers position and presented the following slate: Secretary: Kim Michak V.P.: Scott Mack and Treasurer: Carolyn Bourgeois. Kim will post announcement in the Record for anyone else interested in running for the positions. Nominations can also be accepted from the floor at next meeting. Karen thinks we might have some mice in the snack shack; traps will be set by Tom. Kim offered to help Tom with the future of PHARA.

With no further issues to discuss, Carolyn made a motion to adjourn the meeting at 10:45p.m. and was seconded by Tom. The next scheduled meeting is November 5, 2009.

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