

PHARA Board of Directors Meeting Minutes

March 4, 2010

The meeting was called to order at 9:08p.m. Board members in attendance were Kim Michak, John Hosmer, Karen Bucy, Carolyn Bourgeois, Eric Zoglmann, Joe Esper, Tom Risley and Don Schmidt. Also in attendance was Bob Karcher.

Don and Eric made a motion to accept the February, 2010 minutes.

Treasurer's Report

Carolyn is still gathering information to finalize the report. The approximate balance is \$34,000.

Basketball

The season for boys and girls should be concluded the weekend of March 13//14th. The 3rd & 4th grade girls will hold a clinic through TJBA and that will conclude the basketball season for 2010. The permit is good though until the end of March. John will renew the gym permits for use by baseball and softball. Tournaments have started and due to weather, some makeup games have been scheduled after the tournaments. 1st & 2nd grade girls will have a clinic on the 20th of March. The Jaguar mascot is coming to the Little Dribblers sessions on the 13th of March. Eric used Natale's for end of season gifts, trophies and bobble heads. Time had to be taken from TJBA at Gill Hall so PHARA could reschedule games to finish the season due to all the bad weather. TJBA was moved to the middle school. At a 3rd/4th grade tournament game, a parent was asked to leave. Apparently he had been riding the coach all season and Eric just found out about it. The name will be noted for next year and Eric will attend the last game. Eric recognized Tom for the great job he did juggling all the schedules after the winter storm. Basketball has grown to 800 kids and more help will be needed next year. Karen also stated that more adults will be needed for the high school level as well. The games can get intense and adults are needed to supervise these boys as well. A reminder was sent out about the rules and rules are in all of the gyms so no replays are needed this year. Joe stated that the pictures were delayed because of the weather and the logo that the photographer was trying to finalize. Joe only received one complaint about the location where the pictures were taken. Tom will thank the school board for all of their support. A news story is in the works about them giving us so much gym time. John Cressler has done well. The school and the recreation coordinators need to communicate better next year to avoid scheduling conflicts. There were 2 pulled fire alarms at Jefferson and middle school this year. The cost is \$75.00 to have them reset. Karen received a medical bill from a grandmother who fell at a game at McClellan. Our insurance only covers the kids, not the spectators. John will check in to this. Tom is debating his future in PHARA and a wrap up meeting will be held soon.

Football

The banquet went well. 160 sweat suits and beanies were distributed. The 10yr olds won the Snoop Dog Super bowl held in California. This trip was self-funded and also received a donation from Ben Rothliesberger. Three boosters have resigned, Jill, Kim and Dan. Dave Beatty also resigned as coordinator due to work schedule. Don stated that all is fine and that they are in a state of reorganization at the moment. Sign ups will be held in late April. Mike Adams is implementing sign ups online and Don mentioned how amazing Mike has been with the website and the communication

with coach's and parents using texts and email for cancellations, etc. Patricia Farrell is negotiating with Don Housley as to what he will be paid to release plans & surveys. They are going to revisit the new field plan, this has not been abandoned. New game jerseys will be purchased with some grant money. This money has not been released yet and if it is held up, football has the funds to purchase jerseys anyway. Clearances will be requested of all coaches. A clinic will be held in July; forms can be filled out at that time for the clearances. This is a mandatory clinic if you want to coach football. A booklet with terminology and expectations is in the process of being printed for this clinic. Safety issues will also be addressed and treated as top priority. Jim and Don will run this clinic. Football will remain under PHARA.

Baseball

Sign-ups ended February 27. A late fee of \$20 will be charged after that date. You have to be signed up with PHARA to play on any Metro team. 316 kids have signed up so far; 78 T-ball, 72 mustangs, 74 minors, 58 majors, 27 pony, and 7 colt. Registration is down 15%; colt will pick up after the high school season is over. Sign ups online went through Pay pal and 143 people used this option; 55 families paid by check and 118 still owe. Season should start in late April. Received permits from Pleasant Hills; still waiting for school permits. Don Schmidt's brother makes banners and could offer us a good price. Sponsor banners were discussed. Uniforms were purchased at Natale's. Field time was discussed between in house and metro. Mowry 2 needs a fence behind the backstop and they would like Mowry 4 infield to be lengthened. Bob stated that the field was used as a dump site and contains a lot of concrete.

Softball

Sign ups have been extended to March 16th with no late fee. Registrations are down and they are calling former players. Field time will be decided on registration numbers between softball and baseball. Infield mix is used on the fields.

Old Business

Photography by James offered some samples and Carolyn brought them along to show softball.

New Business

None

With no further issues to discuss, Tom made a motion to adjourn the meeting at 10:50p.m. and was seconded by Eric. The next scheduled meeting is April 1, 2010.

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