



Peters Township Quarterback Club

Monthly Meeting Minutes

December 3, 2015

Call to Order: 7:30PM

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|---------------------------|------------------|---------|
| Officer Roll Call: | | |
| Officers: | | |
| Head Coach | Open Position | |
| President | Barb Calfo | Present |
| Vice-President | Demetri Mahramas | Absent |
| Treasurer | Marta Phelps | Present |
| Communications Secretary | Christy Kirsch | Present |
| Recording Secretary | Laurie Merandi | Present |

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|---------------------------|-------------------|
| General Attendees: | Karl Mocharko |
| Debbie Smith | Kathleen Lawlor |
| Howard Blon | Dave Messman |
| Julie Stahl | Jerry Maloni |
| Chris Stahl | Darrell Gudenburr |
| Robb Scott | Frank Pate |
| Mike Holtkamp | Mark Brady |
| William Burket | Mark Orsi |
| Darlene Nelson | Jackie Girouard |
| Tracy Rozzi | Len Girouard |
| Gene Rozzi | Elizabeth Carrier |
| John Wright | Ken Janosko |
| Ron Cortes | |

November Minutes: Unanimously Approved

PT QB Club Board Nominees Vote:

- According to our by laws- all officers must be elected at the December annual meeting.
- Christy Kirsch has withdrawn from the Communications Director position for 2016.
- Laurie Merandi selected as the nominee for the Communications Director position.
- Melanie Williams select as the nominee for the Recording Secretary position.
 - Membership approved nominees

- Membership Unanimously Approved the Election of the 2016 Board of Directors:
 - President -Barb Calfo
 - Vice President- Robb Scott
 - Treasurer- Tracy Rozzi
 - Recording Secretary- Melanie Williams
 - Communications Director-Laurie Merandi
- Barb Calfo thanked Marta, Christy and Demetri for their hard work and dedication as volunteer/board members in 2015.

President's Report:

- The District Administration made the decision to open the PT Football Varsity Head Coach position. The athletic department is accepting applications for the Head Coach Position through December. Recommendations will be presented to the School Board in January.
- The PT QB Club follows the guidelines/policies of a non-profit organization, booster club and those of the Peters Township School District that apply. The Quarterback Club as a booster group will not seek to interfere or direct the administrative activities of the District or any school district employee nor seek to control its policies.
- Weight Room is currently open for use 1 hour before school and from 2:30-4:30 after school. Supervised by a School District employee.

Treasurer's Report:

- Balance is approximately \$56,502 with a few outstanding expenses (Century). Very positive news since Indian Pride was not held in 2015.
- Highlights: 2015 Actual compared to 2014 Actual
 - Membership Income up \$1200
 - Parking Passes Income up \$1700
 - Concession Net Income up by \$1600 (fantastic given 1 less home game in 2015). Thank you to Darlene Nelson who led this Committee and has agreed to lead in 2016.
 - Verizon employee, Beth Malloy, volunteered 50 hours of her time in the concession stand. Verizon will make a \$750 donation to PTQB Club through the Verizon Volunteer Incentive Program.
 - Camp Meal Expense down by \$1500. Thank you to Julie Stahl and all other volunteers who participated in camp meals.

Communications Report:

- Senior player jerseys and panoramic pictures are available for pick up in the Athletic Department.
- Season highlight video is still in progress. Christy is working with David, Videographer.

Recording Secretary Report:

- Development of Budget will begin in January.

General Discussion Items:

- Request from members for Brian Geyer to address the group in January meeting to discuss head coach search, process and status of freshmen team for 2016.
- Head Coach Role in QB Club Meetings
 - Question asked if the Coach is required to attend all/portion of QB Club meetings.

- Booster Bylaw Guidelines state: District coaches/sponsors must serve as advisors to the organization and membership, not as a decision-maker in determining what the group will do or how it will but requesting what they need.
- PT QB Club By-Laws: Article 6 - The Head Coach:
 - The Head Varsity Coach will act in an advisory capacity and will make necessary requests for the welfare of Peters Township football program.
 - The Head Coach or designee will be present at all PTQB Club membership meetings.
 - The Head Coach is not considered a member of the PTQB Club Board.
- Fieldhouse Status: QB Club will meet with new head coach and seek input on the facility (cost is estimated to be \$1.6M). A committee will need to be formed to drive this initiative forward. In 2015, Gretchen Corrado presented the conceptual design to the School Board. In 2016, all stakeholders (Athletic Director/School Board/QB Club Members) will be notified of next steps.

Team Parents:

- 12th Grade: Denise Wright
- 11th Grade: Barb Calfo
- 10th Grade: Kim and Robb Scott
- 9th Grade: Tracy and Gene Rozzi
- 8th Grade: Nancy and Ed Dainesi
- 7th Grade: Suzie Bode and Kris Wentz

Meeting Adjourned: 8:30PM

Respectfully PT Quarterback Recording Secretary: Laurie Merandi