

PAYAL Board Meeting

Feb 5, 2024

Meeting Called to Order: 7:01pm

Meeting Attendance:

M. Mady	P	J. Ferraro	P	S. Drew	P	M. Harrison	P
J. Stierle	P	E. Jayne	P	J. Graber	P		
N. Mady	P	J. Jayne	P	A. Clarke	P		

Guests: N/A

Motion to Approve January Meeting Minutes:

- 1st: J. Stierle
- 2nd: N. Mady

Treasurer's Report:

- Rec season account balance: \$28,494.06
 - Still have some final transferring to between competition and rec account
- Competition account balance: \$8,688.85
 - S. Drew still has about \$1000 in deposits to give to N. Mady

Bylaws: N/A

Old Business:

- List for 2024: Please forward any issues or ideas for the 2024 Season to payalpresident@gmail.com M. Mady will try to make a master list/plan to set the 2024 path.
- 2024 Payal Calendar- Template created by J. Ferraro.
 - Want to nail down all league practices and opening day for next meeting
- Communication: Continue with GroupMe? Communication expectations.
- Website domain name change- Mike, still working
- Equipment Email moved over to Angela
- Open Position Advertisement
 - John Sweeney & Luis Bocaletti were interested in joining the board. They will be attending the next board meeting
 - Other open position is possibly an assistant concession coordinator

New Business:

- February Meeting Approvals Needed:
 - Flyer
 - Will still go through D2K for flier printing

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- Pricing
 - M. Mady- I think that we can afford to stay the same as last season
 - Vote: All yes: keep pricing at the same as last season
- Counts/School distribution (counted during March in-person meeting)
- March Meeting Approval Needed:
 - Bylaws
 - Will be looking into any changes. There should not be many changes
 - Rules
 - M. Mady & J. Jayne will look over this

Vice President:

- Did we get field paperwork from township
 - No but they did get our check

Treasurer:

- Taxes were dropped off today
 - Concession brought in \$13,733.17
 - Our expenses were over \$9,000
 - Our overall profit for concession is \$4,600
 - There will be printouts for a breakdown of expenses available at next meeting
 - Hopefully we will not need to purchase too much this season
 - E. Jayne- Cash your check

Secretary:

- The 2024 Calendar has been started and everyone (except equipment coordinator; need email) has been added. Reminder dates are all tentative. I went by what we had for last year. Everyone has editing access so please feel free to change things as needed
- Cannot yet update meeting minutes onto website

Conduct Coordinator:

- Other people making our spiritwear? We will keep an eye

Cheer Commissioner:

- Monroe Woodbury
 - PAYAL SWEEP!! All teams placed first in their division
- Picture Day
 - Wed. Feb. 21, 2024
 1. Post season worked better for photographers schedule and doesn't detract from our (already Limited) practice time
- End of Season Banquet
 - Friday, March 1, 2024 at the Erie Hotel
 1. Will hand out forms at practice on Wednesday
 2. Payment and headcount due at picture day, Wed. Feb 21

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3. I selected bring your own dessert since they were trying to charge \$5 per person for dessert. No way! Gonna get a sheet cake from Bakery and call it a day
- Out-of-Pocket Expenses
 - Collected all but one family's out of pocket expense, will get over to Natalia ASAP
 - Jackets
 - Kylee made really cool coaches jackets for this season's comp coaches, shout out to Coach Kylee!

Football Commissioner:

- I got Nothing

Concession Stand Coordinator:

- Nope, nothing

Equipment Coordinator:

- N. Mady mentioned that belts need to be ordered
 - M. Mady- we will have to see what we can salvage. We have plenty of time to get those ordered
 - N. Mady- we will do a shed cleanout day for anyone available to see what we have and what we need
 - I have a \$250 gift card from Dicks from last year and will likely be getting another \$250 from them this year as a sponsor

Fundraising/Spiritwear Coordinator: N/A

Public Relations:

- Once Comp is over I will change the verbiage for the website.
- I tried adding J. Stierle as an admin and it won't let me. I will try again to see if it was just a glitch

Safety Coordinator: N/A

Public: N/A

Motion to Adjourn:

Meeting Adjourn @ 7:36pm

1st: M. Harrison

2nd: J. Stierle

Next meeting: Monday, March 4th @6:00pm at the Matamoras Borough Hall