



Palmetto Panther Touchdown Club
 Meeting Minutes – Wednesday, April 7, 2010 – 7:00 PM
 Location: Palmetto Cafeteria

Attendees: Lynn Showers, Pam Regula, John Kowallis, Eric Weiss, Mike Cullen, and Diana Montenegro

ACTION ITEMS:		
Task	Responsible	Due Date
Dues Update	Board	4/28/2010
Update Panther Touchdown Club Advertisement Form	Diana Montenegro	Done
Program Chair Volunteer – obtain candidate	Mike Cullen	4/28/2010
Panther Touchdown Club Spring Meeting	Date Scheduled	4/28/2010
Meet with Coach to discuss equipment and Spirit Pack	John Kowallis	
Non-profit Status	Eric Weiss	

Discussion Detail

The following is a recap of our discussions as well as action items and next steps.

- ▶ Dues – Board discussed options on changing due structure or considering installment plans and volunteer hours as an alternative. Decision was made to initially ask parents to obtain one advertisement sponsor in lieu of paying dues. Montenegro will update Panther Touchdown Club form accordingly.
- ▶ Program Update - The programs during this past season were printed by Victor Platt, Original Impressions and he is willing to do it again next year. It was decided that there will be one program and the web site will have updates on roster changes. Cullen will ask Dave Parker photographer if he would volunteer to do Programs Chair.
- ▶ PTC Booster Meeting – Athletes will start Spring Training on May 1st start shells and pads on May 4th. First booster meeting will take place on April 28th at 7:00 p.m. in the Palmetto High School cafeteria. Kowallis will secure room. Meeting agenda to include introduction of JV and Varsity coaches, trainer, review of financials and advertising fund raising.
- ▶ Equipment - Kowallis will review inventory with Coach on uniforms; knee braces for O-line comes, shoulder pads, mouth guards, and other equipment from budget. He will provide Weiss with estimate for upcoming expenses and budgeting.
- ▶ Spirit Pack - Kowallis will get with Coach to review what’s included in the package for this year; Montenegro will assist with distribution.
- ▶ Meals – 2010 will have 10 meals and possible 2- additional if there is a spring game and JV meal each meal is approximately \$500 per event. We will show the parents the cost of the program that is not covered by the school or county.
- ▶ 501c3 - Weiss will be setting up the Palmetto Panther Touchdown Club as a non-profit organization separate from the school.
- ▶ Concessions - Montenegro will ask about home game stadium concession time and what the PTC receives for participating

Adjourned at 8:22 p.m.