



**Palmetto Panther Touchdown Club
Board Meeting Minutes – Wednesday, June 2, 2010 – 7:00 PM**

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

| ACTION ITEMS: | | |
|---|--------------------|-----------------|
| Task | Responsible | Due Date |
| Equipment Inventory | John | July |
| Summary of Financials | Eric | August |
| Request game schedule and critical dates | Diana | June |
| Post schedule and meeting dates on website | Mike | July |
| Update Panther Touchdown Club Advertisement Form and Student Information Contact Form | Diana | July |

Discussion Detail

The following is a recap of Board Meeting:

Donations/Fundraising:

- ▶ Ann and Andy Perry will be donating the oranges and bananas for every game and designated as pre-game meal sponsors. We still need volunteer for Fund Raising Board position and any possible suggestions for increasing donations.
- ▶ PTC will be requesting to hold the Panther Football Garage Sale on school grounds similar to the band sale. The tentative date for the garage sale will be August 14, 2010. Board will inquire as to Pinecrest permit details if necessary.
- ▶ Secretary will contact printer for submission dates on advertising and update sponsorship form.

Team Practice/Games Schedules:

- ▶ Summer football practice begins June 21, 2010. The practices will be held in the evening approximately 5:00 p.m. The practice is intended for athlete conditioning. Two a day practice will begin August 9, 2010. Students that cannot attend practices should notify their respective coaches as a courtesy.
- ▶ Secretary will request a game schedule from Ms. McKinney. We will also ask for the meeting date for freshman players and post on the website. The first game of the season will be against Columbus High School on September 3, 2010 played at Florida International University.

Equipment/Financials:

- ▶ Equipment – Inventory has not been completed; however, players will be responsible for part of the equipment i.e., knee braces. John will follow up with Coach for inventory information.
- ▶ Spirit Packs will be distributed upon receiving from individual players the PTC Volunteer signup sheet and player information sheet.
- ▶ Treasurer will provide at the first Parent Meeting in August a summary of financials.

Board Approvals:

- ▶ PTC Board voted on the following:
 - All PTC funds will be used as a benefit to the entire team. As a non-profit organization all distributions must be used for the team and not individual players.

- Funding for other groups must be approved by the board and only when used to increase volunteer participation in PTC or donations to the organization as a whole.
- PTC will hold off on uniform purchase at this time.
- The following changes to sponsorship levels were approved:
 - Gold Donors – ½ Pages; (2) Embroidered Shirts
 - Silver Donors – ¼ Page; (1) Embroidered Shirt

Secretary will send out notice to Board first week in July to schedule July meeting.

Adjourned at 8:30 p.m.