

SPORT Meeting Minutes - June 16, 2010

Attendees:

L. Blakeslee A. Ponturo
K. Leski V. Verlezza

Absent:

D. Cicalese M. Giovinco
G. Villar S. Montani

Old Business

Patriot Game: Those that attended had an excellent time! Ticket sales were approximately 50-60 tickets short of expected. 50/50 sales seemed to have compensated for some of the short fall. There is a discrepancy in the financials that will be rectified by **D. Cicalese and L. Norcia** and reported back to the board. A potential profit of \$750.00 with \$220 profit from 50/50

There were several lessons learned from this year's event:

Pick an earlier date: **L. Norcia** to work with Calendars from Patriots and Central school
Discuss the Band and Chorus attendance and admission fee in advance with J. Birkhead.

(Requiring that band/chorus students purchase a ticket was an issue this year)

Firework night: select an evening next year when fireworks will occur

Look into providing early purchase incentive or pre-sale theme

Enhance the 50/50 table sign; promote this drawing more obviously with the event's promotion

Locate the 50/50 table closer to the Long Hill seat section

Do not involve Learning Express in ticket sales

Sell tickets at the 6th Grade Orientation

Duck Race? Community Day to be Labor Day weekend this year - not the optimal day for the Duck races as pre-sales will be difficult AND this is EMS fundraiser Other day options could be during one of the street fairs in town. Is S. Montani continuing as Duck Race Chair? Email to be sent by **A. Ponturo**

Board of Education Subsidy: The subsidy to the BOE to offset pay to play fees this year will be decided in the near future. The current proposal is that approximately 60% of income will be used to offset pay to play fees.

Central School Athletic Director: It was reported that the AD at Warren middle school earns a stipend of \$4000.00. This position attends games; schedules games, officials and transportation as well as uniforms and equipment. SPORT is hopeful that the AD for Central will take on these same responsibilities as well as identifying unused buses, officials, etc.

As this is a staffing issue, the LHT BOE will establish the job description and stipend. The stipend will be covered by pay to play fees. Once the AD position has been completely defined, the BOE can approach SPORT for a subsidy.

Motion to have the board to account for unused expenses at the end of each sports season. Previous seasons to be accounted for ASAP. V. Verlezza to bring this request to the Long Hill BOE. A. Ponturo to seek information from coaches regarding missed games.

New Business

Resumes still needed from new board members. 501c3 status is still not final until this paperwork is submitted. Please send your resume to D. Cicalese.

Budget: 2010-2011 budget to be created using percentage calculations. One subsidy for pay to play fee will be sent to the BOE. Expense categories to include: pay to play subsidy, scholarships, charitable contributions, uniforms and special requests.

Uniforms: Brief discussion regarding which Central teams are due for a uniform update. It looks like boys/girls soccer could use new uniforms. More definitive plans will be made once SPORT financials have been completed for the year. It was suggested that going forward, extra uniforms are purchased to cover lost uniforms and/or sizing issues.

New uniforms have been purchased as follows:

Track 2009 Basketball (girls and boys) 2008 Cheering 2007

It is also determined that the Fencing team needs to add an equipment line item to their budget. *\$200.00 should be added to both the competitive and the novice fencing teams for next season's budget*

Committee Reports

SPORT Food Days: Cheryl Killeen to return to Monday; Possibly not returning is Lori Davies? K. Leski to confirm and discuss replacement

Fall Kick-off: The date has been scheduled for October 7th. This night to consist of: refreshments, an informative presentation about SPORT, brief hello from Central coaches and fundraising. In order for this night to be successful ALL PARENT REPS NEED TO PARTICIPATE. A special meeting is set for June 30 at 7:30 to finalize plans for this event. Please consider lending a hand to this event

