

Minutes of the 1/10/10 TPA Board Meeting

The TPA Board Meeting met at 7:04 p.m. at the TTT Gym. Attendees sign in sheet was passed around.

Board Members are denoted by “*”. Attendees were:

Shelli Miller*	Ruth Miller*
Cheryl Burks*	Marie Lamb
Alice Swanson	Michaelle Smith*
Angie Woods	Joe Conney
Trish Hullings	Kristi Brock
Frank Palaia*	Michael Jones
Tonya Wilson???	Derrick Grant
Eric and Robin Brooks	Jody McBee
C.J. Bodnar	

MINUTES:

1. The first order of business was scheduling this year’s TPA Board and Parent’s Meeting schedule for the remaining year thru 12/10. The schedule is put at the end of the Meeting Minutes.
2. Next order of business was problem of not enough people working the Norfolk Scope Hockey Games as well as the same people showing up for the games. Income generated from working these games benefit all the children on all teams, non and competitive teams whether their parents work or not. A minimum of 6 people are needed to work the food stand and one person for the beer portable. The majority of our Fund raising money comes in from Ovations. Scope is losing money when we don’t show up so it is costing them money when we can’t operate the beer portable (and we’re losing money)

Further Amplification and Discussion:

The Group needs to decide if we want to continue to do this as a fundraiser to save our past reputation from being tarnished or do we want to pull out now where we may have a chance to save face and get back in later. The Hockey schedule has been posted for approx 3 months now. The last of the games are in Feb (5 games) and March (5 games) for the season. If we lose the hockey games, we lose the Ntelos summer concerts.

It was also mentioned the majority of the workers working the stands were from the competitive teams. Statistically speaking leaving the non-

competitive team parents out will not effect the number of people working; another 30 or so families. Therefore another consideration is to include on the competitive team only as part of the TPA and not include the non competition teams in the TPA. Reminder: a survey was sent just before Christmas for non-competitors to voice their opinion if they want to stay in the TPA or not. Received one positive response back from survey.

One of the parents mentioned that since we are a public charity we can pro rate a part of the TPA funds to members therefore creating more equity among those dedicated to working the games. This would need to be verified with an attorney before committing. {Action item: need to inquire about pro-rating }

C.J.recommended to change the TPA membership to competitive teams only; Adv Bears/ Lions, Hotshots and Pre-team can be voted back into the group later. Frank P. motioned to change the TPA membership to competitive teams only separating the non competitive team form the group. This was not voted on or carried. This would also require putting out a notice removing non-competitive teams.

It was decided we would wait on these decisions {to withdraw, continue, non/competitive TPA membership} to the next meeting basing the decision on the participation results of the Feb Hockey games held right before the next scheduled meeting 2/12/10.

3. We received a new Contract with Ovations resulting from their recent audit; some high lights from the changes :

We can only wear kaki colored pants or shorts

An Ovations employee will assist in inventor before and end of each event

Everyone will sign the sign in sheets provided

Ovations will verify the stand is clean and secured at the end of the shift

The Stand Manager has to open and oversee everything

Assist Stand Mgr counts the cash, deals with deposit slips, etc

Have to be at least 18 years old to work

4. Fundraising was discussed: We are being requested to take the On line survey again for responsablesports.com starting in March. Survey takes approx 10 min to do and survey is based on how many people fill out the survey for a group resulting in \$2500 grant to the group with the most participation.

5. Cheryl discussed Gymnastics summer camp coming up in Pennsylvania, where the deposits of \$250 are due 30 Jan. Price goes up for each cut off date missed. \$845 is the current cost for the end of Jan cutoff. The other half of the camp fee is paid by the TPA approx \$420. Money should be turned into the TPA for the gymnastics camp. Camp was finally decided for week of 25 July from Sunday to Saturday.

Meeting Adjourned 8:25 p.m.

Minutes prepared by: R. Miller

Note: Meeting Schedule; All board meetings start at 7 pm unless scheduled with a parents meeting whereas, board meeting will start one hour prior at 6:00 pm.

TPA MEETING SCHEDULE THRU 12-10

1/11/10 Mon	Board Meeting
2/12/10 Fri	Board and Parents Meeting
3/17/10 Wed	Board Meeting
4/23/10 Fri	Board Meeting
5/17/10 Mon	Parents and Board Meeting
6/15/10 Tue	Board Meeting
7/13/10 Tues/TBD	Board Meeting
8/20/10 Fri	Board and Parents Meeting
9/16/10 Thursday	Board Meeting
10/11/10 Mon	Board Meeting
11/19/10 Fri	Board and Parents Meeting
12/4/10 Sat	No Meeting due to Annual Christmas Parade and Party

