



Pope John Paul II Athletic Club (PJPAC)
April 12, 2018 Minutes

Topic	Actions
1. Welcome	No action needed.
2. Harlem Wizards -	More research and discussion needed for the event. We are looking for someone to run the event. Perhaps include feeder schools to be included to raise more money.
3. Open positions for the Board Elections of President, Treasurer and Marketing Communications.	Ed Hourigan agreed to stay on as President for 2 more years. Kimm Galbraith agreed to stay on as Treasurer for 2 more years. We need to fill the Marketing/Communications position. There are possibly 2 people interested. The Board is reaching out to said people.
4. Updates for events at PJP: a. Gymnastics Event 4/7 & 4/8 b. Track & Field Events Various dates. Where do we stand with sign up genius?	Nicole will advise at next meeting regarding Gymnastics Event. Lisa did the CYO sign up genius for upcoming Track and Field events. Theresa did sign up genius for Track and Event events for PJPHS. Most positions have been filled.
5. Golf Cart	Golf Cart Specialist has a working food golf cart that they are willing to part with for \$2800. We can also have one made that would cost \$2000 to purchase and an additional \$500 to upgrade. Everyone at the meeting agreed that the cart already done is the way to move forward. Board can either pay in full or split with the school. School can pay with the concession stand monies raised to date. Suggestion was to have the Art Class students design and decorate said cart.
6. Food Truck List	Most trucks are booked a month in advance. Perhaps have some around for the students after school during practices. The concession stand comes first to have at events since that is making money.
7. Budget Report	See report posted to web site.
8. Discuss and create list of possible items the surplus monies will be used to purchase to benefit the PJPHS athletes	Alicia will send an email to all sports teams requesting their top 3 needs. Board will then discuss and vote accordingly. An electronic record board is at the top of the Board's agenda. This would be great to have and

	would be easy to keep updated when records change. Further
9. Create the Pawlies support committee to help with decorating and provide athlete slide show	Having in May at the River Crest Golf Club. Kim McCormick, Edith Dunn and Theresa McKeon have volunteered to help decorate for the event. Still need a few more people to help out. Kimm Galbraith will do the photo slide show. He will contact Nicole to obtain photos from the professional photographer. A suggestion was made for special recognition to Coach Amanda Knight. We will talk with Nicole regarding this matter.
10. Gertrude Candy Bar Fundraiser	Looking to have this next year in the Fall. Edith Dunn is still willing to be the lead.