

Minutes of the Pine-Richland Unified Booster Organization Meeting

held on September 10, 2014

Meeting Attendees: Mike Flynn(Softball), Becky Reder (Football), Carol Burnham(Wrestling), Sean Kelly (Cross Country), Mark Tortorice (Boys Basketball), Michael Briggs (Boys Soccer), Ketih Scheidemantle (Swim & Diving), Bert Klei (Band Boosters) Jodi Mann (PSSG), Nishat Kazi (Orchestra), Kiki Cherry (AFJROTC), Lisa DeFoggia (Field Hockey) Dawn Nudi (Track & Field), Shannon Schieder (Girls Volleyball), Ragini Derk (Cheerleading), Norene Collins (Girls Lacrosse), Lynn Martig (AFJROTC), Jim Davis (Girls Basketball), Chris Carfadi

Meeting was called to order at 7:10pm by Barbara Young.

The first order of business was to approve the proposed Bylaws dated July 22, 2014 with redlines. Barbara Young indicated the additional redlines to the document:

1- Unified replaced the word United in the Title, Article I: Organization Section 1 –Name and Section 2 –Purpose,

2-Article II –Governance Section 2 –Member Booster Group Composition – Added Twenty Six Booster Clubs

3-Attachment A – removed the following 2 Booster groups from membership listing

Pine-Richland Boys Golf and Pine-Richland Gymnastics

Discussion was held on the bylaws.

A motion was made by Lisa DeFoggia and seconded by Dawn Nudi to approve the bylaws with all redlines. The motion was approved by 21 yes votes (16 yes votes, 5 yes votes by email) and 5 groups were not represented at the meeting. Reference the Bylaws Approval check list attached to the minutes for each member group vote.

The next item on the agenda was the Small Game of Chance License. PRUBO will not be able to obtain a license for this school year because we can't meet the requirements at this time. Most Member Booster Groups individually can't qualify for a license either. PR Administration has been notified about the delimita; their response is listed on the attached information sheet. Please reference the attached information Small Game of Chance Information which provides an overview of the law as well as procedures on how to proceed with 50/50 and raffles for this school year. State Police presentation will be emailed to all Booster Group Members for their review outside of the meeting. It is very important that this information is passed to all committee chairs that are chairing fundraising events.

The Meeting was adjourned at 8:15pm.

