**PTOEC**

**BOARD MEETING MINUTES**

**FEBRUARY 12, 2020**

The meeting was called to order at 6:11 PM. In attendance were board members Dave Wettig, Sonji Palmer, Dale Schwoebel, Marcia Morgan, Lisa Elbe, Colleen Costello, Jennifer Otero, Amber Brodak, Tim Pfeil , Beverly Love, and Jan Pfeil. Also in attendance were Ellen Schwoebel, Jerry Russell, Kelly Wettig, Robert Edwards, and Tara Edwards.

**OPENING REMARKS:**

David Wettig, President, made a point that he thinks we should more closely follow Robert’s Rules of Order. We will do ballot voting. That point was when a motion is made and seconded (especially for new board members), no vote would be taken until the next monthly meeting.

**MINUTES:**

The January 2020 meeting minutes were reviewed by all members. The corrections were 2 misspellings and an officer’s date of beginning service was left off. Those corrections will be made. Marcia also requested that we post a spreadsheet with the December minutes for each full year so that it is clear how our money is being used each month so that the membership has a clear picture. A copy is included here for 2019. That was agreed to. The minutes were approved.

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| --- | --- | --- | --- |
| 2019 Monthly | Income | Expenses | Net Gain/Loss |
|   |   |   |   |
| January | $2,816.88  | $3,013.19  | ($196.31) |
| February | $3,933.20  | $1,222.33  | $2,710.87  |
| March | $16,787.00  | $1,392.65  | $15,394.35  |
| April | $407.71  | $6,963.01  | ($6,555.30) |
| May | $1,144.75  | $3,366.64  | ($2,221.89) |
| June | $14,243.00  | $7,278.77  | $6,964.23  |
| July | $2,480.30  | $19,231.80  | ($16,751.50) |
| August | $2,033.50  | $5,235.38  | ($3,201.88) |
| September | $4,141.50  | $6,985.36  | ($2,843.86) |
| October | $1,556.09  | $2,897.47  | ($1,341.38) |
| November | $9,618.27  | $6,992.93  | $2,625.34  |
| December | $4,540.00  | $398.29  | $4,141.71  |
|   |   |   |   |
| Total | $63,702.20  | $64,977.82  | ($1,275.62) |

**FINANCIAL REPORT:**

For the month of January 2020: Income was $1,944.14. Expenses were $ 3,241.20. Net loss was ($1,297.06). The purchase of Arnold Field was completed and our CD was used for the payment. Our net worth is $76,084.90.

The SAVE/United Way income will have a 3% reduction for the year. We will now receive it in monthly payments. Research is being done on insurance policies that we need. Discussions were held and the financial report was approved.

**SOAD REPORT:**

Regional basketball results were: Lakers male team earned a silver medal, Chargers male team earned a bronze medal, and in Skills competition, 9 gold medals and 6 silver medals were earned. The Lady Sparks girls’ team got an automatic advancement to State competition March 13, 14, & 15. Snowshoe state competition earned 5 gold (she believed) medals but the other medal count is unknown. Track and field practices begin 2/29/20. Soccer practices begin 2/29/20. Bocce competition is on 4/4/20.

**COMMITTEE REPORT:**

Sign-up sheets were passed around. It was suggested that the sign-up sheets be offered to the general membership. It was agreed to post the sheets to the web site and Facebook in an effort to bring in more activity from the membership. Also take the sheets to fun nights to recruit more membership help. The sheets should be sent via email to all the membership.

Discussions were held regarding coaches’ responsibilities and equipment they should have on hand such as first aid kits. Discussions were held regarding coaches’ training offered by Region J. Discussions were held regarding SOAD and Board Members’ job descriptions. Packets for Board Members, SOADs, and coaches that contain their duties and responsibilities should be produced and given out.

Tracking uniforms was discussed. For uniforms that have numbers, it would be easy to track them by the numbers. For shorts or other uniform pieces, we need to mark them in some way in an order to track them.

**OLD BUSINESS:**

Arnold Field purchase was finalized.

Anonymous survey was discussed. There were questions discussed to add to the survey. The survey would be sent to all people on the membership list. A motion was made by Tim to add the questions and send the survey out immediately after sending the final draft to Dave. Motion was seconded by Sonji. Motion passed.

It was suggested that we do an evaluation at the end of every sport.

Ron Hindman’s statement was read regarding our current accountant and why we hired him. Lisa has a list of accountants to contact to see what they would charge for handling our financials.

Ron Hindman’s statement was read regarding our SOAD voting right issue. Discussions were held regarding other past anonymous board member’s remembrance of why SOAD voting rights were revoked. Another board member stated their personal experience of being on a board and not being allowed to vote on anything because they were a paid employee. Further discussions were held regarding a number of issues and concerns from several board meetings. Discussions were ended and we will vote on the issue at the next meeting.

**NEW BUSINESS:**

The proposed budget does not include possible increased insurance costs. When we get new costs of insurance we will have to amend the budget. Lisa and Dale and Marcia are getting new quotes. Dale is sending out limit sheets to be used to obtain new quotes.

Polar Plunge was mentioned. Dave is still looking for people to plunge with him and needs more sponsors.

The possibility of setting up a store to sell our apparel or other articles on the web site was discussed. The possibility of getting donors’ permission to use their name as a sponsor on the web site was also discussed.

Sonji brought up the problem that was had with a coach. Tara and Dale gave their explanation of the events that occurred which created the problem. A discussion was held regarding that situation. Dave also mentioned a situation that he witnessed with this coach. Tim suggested we wait until SOILL has done their review of the event involved. Tim asked how an athlete’s bad actions’ results differ from a coach’s bad actions as far as PTOEC’s liability. Lisa suggested we do an evaluation at the end of each sport for each coach of that sport. Amber motioned that Dave reach out to Rich and determine what Rich’s intentions are as far as coaching and getting SOILL’s final of the investigation. Sonji seconded the motion. The motion was passed. Meeting was adjourned at approximately 9:00 PM.

Respectfully, Marcia Morgan, Recording Secretary