

PTOEC
Board Meeting Minutes
April 6, 2022
Approved with corrections May 4, 2022

The board meeting was held at the Moose Lodge in Swansea and was called to order at 6:13 PM. Those present were: Dave Wettig, Tanya Tepen, Marcia Morgan, Jennifer Otero, Wendy Pfeil, Joe Kraus, Jan Pfeil, Scott Lanxon, Emily Wittenauer, Beverly Love, Robert Edwards, Tara Edwards, and Kelly Wettig.

Minutes Review: The March minutes were sent out prior to this meeting for review. There was one correction to be made. That correction was made and the minutes were approved.

Financial Report: Tanya reported income for March was \$8,014.85; expenses were \$19,765.68; and net income of (\$11,750.83). The negative amount was the result of 2 insurance bills and other expenses. Total assets at the moment are \$81,704.77.

SOAD Report: Tara reported the following: 11 swimmers will be advancing to State Track & Field has 8 athletes participating at the moment but no group homes are at present. Spring Games will be May 15.

Soccer has 2 teams. Regionals are April 23; a Missouri tournament is April 24.

Gymnastics have 25 gymnasts who will compete in Regionals April 24.

BASSC has requested a PTOEC member to speak about agencies like PTOEC at the event in Freeburg on May 21 at Freeburg High School. The event will be from 9:00 to 12:00.

Athletes' Corner: Joe reported their meeting was held April 6 and began at 6:44 PM. Wendy, Joe, Tim, Amy, Saneatha, Maddie, and Kennedy were present.

Tara had asked them how their month had gone since their last meeting. The tennis situation was discussed since Rich had started a team in Mascoutah. Everyone was asked if they knew of a coach or individual who plays tennis. The athletes were asked to contact their respective schools to try to find someone to coach tennis. The following schools were to be contacted by the athletes: O'Fallon – Amy and Saneatha; Freeburg – Joe; BTHS East – Tim & Kennedy; Mascoutah – Wendy.

Floor Hockey was discussed, but it will be pursued later because it is a winter sport.

A Family Picnic was discussed to be held sometime in August or September. The Athlete Committee said they would set up and clean up the picnic. Having softball games, kick ball games, washers, bean bag toss, and maybe even a dunk tank were ideas for the picnic.

The Committee also wanted to thank Tanya for hosting the meeting at her home. Snacks and a birthday cake were provided for Joe's birthday.

Old Business: Dave reported that a storage shed is now at PTOEC Field of Dreams and all articles are now in the shed and rock was purchased to put under the shed.

Scott reported we need more rock behind the shed to finish it off and would cost under \$200. Scott is going to build a ramp and run lighting inside the shed. Tanya motioned and Jennifer seconded to purchase the rock. Motion passed. The dusk to dawn light was replaced because

it had burned out. Scott also replaced the lock on the shed and got keys made. Scott reported the water would be turned on soon and repairs made to the toilet. He said that the coaches or whoever is at the field is to turn the water on and off each time they are there. There is one main shut off they would have to use. Also we need to get Field of Dreams added to our large sign on the brick building. Since summer games are coming up in June, we need to think about repairing and/or replacing the vans. As it stands now we may have to rent 3 vans which is costly. We need to keep looking into what we should do, possibly find a grant to help with the expenses.

Scott also turned in donations made in honor of his father's passing.

New Business: Committees – Kelly reported that she and Dave would be attending Diva Night which is held monthly from 5:00 to 7:00 in Belleville. There is a \$5 admission fee. PTOEC will get half of the entry fees and proceeds from the sale of raffle items.

\$250 was raised for PTOEC from the BelleCity Fitness Fun Run from the entry fees of \$5 per participant.

Membership Shirts – Tara reported that she was advised the apparel inventory needed to be tracked. Discussions were had and it was determined that the inventory needed to be tracked by getting the athlete's name, size, date given out, and if someone turned in an old shirt, what the condition of that shirt was. Jennifer volunteered to manage shirt distribution.

Fun Night – 67 are expected to attend the Easter egg hunt.

Scott motioned and Tanya seconded the motion to adjourn. Motion passed. Meeting adjourned at 7:16 PM.

Respectfully,
Marcia Morgan
Recording Secretary