

NORTH ALLEGHENY UNIFIED BOOSTERS ORGANIZATION

Monday, May 23, 2016
Meeting Minutes

UBO Scholarship Winners:

Regina Munch – Georgiana Thomas Scholarship Winner (\$1,000)
Taylor Lake – Georgiana Thomas Scholarship Winner (\$1,000)
Jacob Stupak – Don Vandergrift Scholarship (\$700)

Board Members Present – Georgiana Thomas (President, Beautification Chair, Scholar Athlete Coordinator, Website Chair)

Chairpersons Present – Bonnie Genter (Raffle Baskets, Field Hockey), **Melanie Rutan** (High School Scholar Athlete, Membership), **Kathleen Nachazel** (Scholarship), **Kristen Heckert** (IMS Scholar Athlete, IMS), **Mina Durosko** (MMS Scholar Athlete)

Representatives Present – Janice Hockenberry (Band), **Lori McCauley** (Baseball), **Jill Dougherty** (Boys Basketball, Boys Golf), **Janice Buckolt** (Football), **Walter Frank** (Ice Hockey), **Jacki Herring** (Inline Hockey/Slow Pitch Softball), **Alan Palguta** (Girls Lacrosse), **Drew Lesniak** (Rowing), **Sue Neal** (Girls Basketball), **Dia McVay** (Softball), **Jason Stupak** (Track & Field), **Kerry Beck** (Boys Volleyball), **Pam Stone** (Girls Volleyball), **Julie Riley** (Water Polo), **Karin Monteparte** (CMS)

It is the responsibility of each representative to pass along to your membership all of the information received at tonight's meeting.

Welcome/Introduction:

- President Georgiana Thomas welcomed all those in attendance to the last meeting of the U.B.O. for 2015-16 school year.

Athletic Director's Report

Patti McClure gave the Athletic Director Report in Bob Bozzuto's absence.

Capital Improvement Projects:

- Patti McClure provided an update on the summer renovations taking place. Renovations at the stadium include a new state of the art track, new turf, stone entranceway, digital scoreboard, press box renovations, and LED lights. The banners for championship drive will be installed soon. All updates should be complete by August 15th in time for the fall season.
- The field at NAI will not be available this summer due to the repair of the sink hole.
- Middle school schedules will be released soon.
- Patti provided an overview of the physicals which are to be dated June 1st or after and the baseline concussion tests.

Approval of the April Minutes:

- The April minutes were unanimously approved. Motion made by Jason Stupak; seconded by Alan Palguta.

Treasurer's Report:

- Currently, we have a balance of \$3,000.28 as of this date. Our beginning balance was \$5,889.75 with \$3,027.47 in expenses and \$138.00 in deposits. Kerry Beck made a motion to accept the treasurer's report, seconded by Janet Buckholt. Motion passed unanimously (Report attached).

Monte Cello's Fundraiser:

- Georgiana Thomas reminded everyone of the fundraiser at Monte Cello's Restaurant which would be 2 days a month through December 2016. Additional information is on the NA website.

Ongoing Committees

Kennywood :

Kennywood Day Assignments:

- Some groups have not signed up for a Kennywood Day assignment. All groups need to take part in at least one activity. Currently, there are 8 groups that still need to sign up.
- On May 26th, from 10:00 am – 2:00 pm the basket wrapping will take place in the Health South room in Baierl Center.

Kennywood Ticket Sales:

- Tickets are on sale in the Athletic Director's office at all times.
- Tickets on sale outside the AD office on June 22 from 10:00 am – 6:00 pm and June 23 from 9:00 am – 12:00 pm.

Membership:

- Melanie Rutan asked each member that if someone replaces you, please let Georgiana and Melanie know so the roster can be updated.

Scholar Athlete Awards:

- Melanie Rutan announced that all athletes should have their spring awards (certificate and/or shirt) if they qualified. T-Shirt sizes are determined by what is input into the Family ID website at time of registration. There will be no exchanges on t-shirt sizes.

- Georgiana suggested that two people could co-chair the HS scholar athlete chairperson position. Position requires good organizational skills. If anyone is interested, please email Georgiana.

Scholarships:

- Kathleen Nachazel announced that she is stepping down as Scholarship Chair. The group thanked her for her years of service and for all her work in dedication to the UBO. If anyone is interested in filling her position, please e-mail Georgiana Thomas.

Rep Reports:

- See Attached for the following reports
 - Baseball
 - Boys Lacrosse
 - Girls Lacrosse
 - Rowing
 - Softball
 - Tennis
 - Track/Field
 - Boys Volleyball

New Business

Officers for 2016-2017

- Georgiana Thomas – UBO President
- Melanie Rutan – UBO Vice-President
- Pam Stone - UBO Secretary

Motion to accept made by Julie Riley; seconded by Mina Durosko. Motion Approved.

Additional Meetings or Members Questions

- Pam Stone addressed the group regarding adding additional general meetings throughout the year. Currently, there are five meetings per year. She thought it would be beneficial to add meeting dates for Kennywood. Georgiana stated that the meetings for the next school year have been selected and on the NA calendar. Patti McClure suggested if we need a meeting to address a particular item we could hold a separate meeting with that committee.

Meeting Adjourned:

- The meeting was motioned to adjourn by Jason Stupak; seconded by Kerry Beck at 8:30 pm