

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: 19 October 2015**

CALL TO ORDER: The meeting was called to Order at 7:10 by Bill Benson.

ATTENDEES: Bill Benson, Jason Bellamy, Carol Benson, Sue Uebersax, Deb McCollum, Charlie Tangires, Matt Roseland, Christi Campo, Tammy Michaels, Adam Caretti, Al Dethlefsen, John Campo, Guy Lamberti, Greg Golczewski, David Caretti, Robin Morton, Mike Scheurman and Patty Egan.

REVIEW OF MINUTES: The minutes from the September 2015 meeting were reviewed and approved.

FINANCE REPORT: Deb McCollum presented the Financial Report. In October 2015, the Boosters deposited \$5,849 and spent \$7,779. There is \$41,874 on Cash in Hand of which \$10,000 is restricted funds and \$21,874 is unrestricted cash. We have \$10,918 in unappropriated funds. The following expenditures were approved at the meeting:

Merchandise - \$2400
Concessions - \$1000
Basketball Uniforms - \$252
Pancake Fundraiser – cancelled and the \$1000 returned

ATHLETIC DIRECTOR UPDATE:

- Playoffs are starting and due to the school's new classification we will be playing against new opponents in new locations.
- The Boys' Locker Room project has been completed.
- Winter sports tryouts are 14 November 2015. The sports' schedules will be posted on the County Sports website. The winter sport athletic folders are going out and the coaches are holding interest meetings. There will be no Winter Parent Meeting.
- There will be a spring Captain's Clinic but it will be different from the last one. For the first time athlete, they will have to complete the online course and then attend the class. For the returning athlete, they will only have to attend the class.

COMMITTEE UPDATES:

Community Relations:

- State Farm is sponsoring another event this year. The students are taking pictures and creating a 30 second video which has to be submitted by 23 October 2015. State Farm will choose the top 100 videos and then the schools will vote on the best videos. State Farm is going to award a \$100,000 grant to the top 11 large and

top 11 small schools. The winning schools will be notified in November 2015.

- The banners that are around the Field House will be brought in and hung in the gym.

Merchandising:

- By the end of the football season and after American Education Week, it is anticipated we will be out of merchandise. The committee requested \$2400 to purchase more merchandise for the rest of the school year. This was approved.

Concessions:

- The Powder Puff Game will be on 12 November 2015. The National Honor Society has requested they run the Concession Stand as a fund raiser. They will receive either half of the event's sales or \$100, whichever is the greater amount.
- The soccer season has finished and there are two more football games. The double header football games were manageable with pre-planning.
- The refrigerator has been replaced.
- The Health Department inspected the Concession Stand and though they noted some discrepancies, there were no major issues.

Membership:

- As of 19 October 2015, there are 89 members.
- The women's polo shirts are in and the men's polo shirts are on back order.
- Due to purchasing decals in bulk in order to get a good price, we have enough decals to last for the foreseeable future.
- We have 250 Husky magnets that are not sports related and they will be shared with merchandising.
- The Stadium seats are approximately \$30/seat and in order to get them cheaper, we have to make a bulk order.
- The Membership is soliciting assistance. If anyone is interesting joining this committee, please contact Marianna Eberle or Danielle Duff.

Scholarship:

- For the 2015-2016 school year there will be six funded scholarships.
- April 2016 is the application deadline.
- Trisch Sadowski is no longer able to assist Charlie on this committee.

Team Liaisons:

- The first Ravens' Fund Raiser went well. We met the minimum volunteer requirement and made \$735. This money will be shared with the teams. Kathy Beck posted pictures from this event on Husky Athletic Face Book page.

Bingo

- This year's Bingo and dinner will be on 18 March 2016. A chairperson is being recruited to manage the fundraiser. Next month there will be a discussion on what needs to be purchased to support this event.

Program Book/Webmaster:

- The Booster website, PMAthleticbooster.org, has been updated with this year's monthly Booster meeting minutes and he will be updating the board members' information. John removed the NCAA information.
- He is working on putting together a Fall Sports Program book.

BUSINESS FOR DISCUSSION:

Booster Board Meeting:

- Summary of September Board meeting
 - The pancake breakfast in the morning after the Homecoming game has been cancelled due to lack of griddles in the cafeteria kitchen. The funding has been pulled back. A suggestion was having a Brinner - pancake breakfast at dinner in conjunction with an outdoor movie night in the spring.
 - The top Booster projects are funding the six scholarships that are awarded in the spring and the commitment of supplying uniforms to the teams. There is also an interest in improving the indoor gym with brackets so the sponsors' brackets can be hung. The indoor gym project cannot be funded at this time.
 - The by-laws have to be reviewed every three years and this is the third year. Christi Campo will be reviewing them and getting back to the board by the end of this year.
- Ravens Fundraisers
 - We need people committed to handing out the Ravens' programs on 20 December 2015. If we are unable to get enough volunteers for these two games, there is a possibility we will not be given future opportunities.
- Facilities upgrades
 - Softball upgrade – The plans have been reviewed and approved by the HCPS Board of Education. The project is to have

- concrete pads at the benches, fence in the benches and the field, and have a roof over the benches and a solar powered scoreboard in center field. This project cost is \$38,000 and the Board has approximately \$30,000. So due to the lack of funds, there are ongoing discussions on how to modify this project. The Booster will vote on the project modifications next month.
 - Doors will be hung and benches are being built to complete the boys' baseball dugout project.
 - Fundraiser
 - Coach Dethlefsen researched sponsoring a 5K Fun Run in the Spring of 2017. There are three local companies who could help with this venture – Charm City, Elite Management and the Harford County running club. Charm City offers two levels of packages.
 - Full package - \$4500. They will design the course, get all the permits, train the volunteers, conduct all the marketing, and provide bibs and end of the race support.
 - Finish Line package - \$1700. They will conduct the finish line timing.
 - Charm City recommends a 9 – 12 month lead time so that permits, planning and sponsors can be obtained. It is anticipated the sponsors can offset the cost of the event.
 - Next month, Coach Dethlefsen will provide information from the other two companies.
 - If this event is successful, it is anticipated this will be a yearly event.
 - Field House/Stadium
 - No new information
 - Approved Expenditures
 - Merchandise - \$2400
 - Concessions - \$1000
 - Uniforms - \$252
 - Pancake Fundraiser - \$1000 returned
 - For the Powder Puff game, National Honor Society will receive half of the Concession Stand sales or \$100, whichever is greater.

Upcoming Events:

Homecoming Weekend – 23-24 October 2015

American Education Week – 16-20 November 2015

Next Executive Board Meeting – 16 November 2015

Next General Membership Meeting – 23 November 2015

Meeting adjourned at 8:40 p.m.

Minutes submitted by Sue Uebersax