

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: 17 October 2016**

CALL TO ORDER: The meeting was called to Order at 7:05 by Christi Campo.

ATTENDEES: Jason Bellamy, Christi Campo, Sue Uebersax, Shannon Sweaney, Kathleen Beck, Katie Lamberti, Tammy Michaels, Brendan Bandy, Linda Bartkowski, Greg Golczewski, Guy Lamberti, Danielle Duff, Michele Barco, Shannon Smith, Deb McCollum and Eric Nowakowski

REVIEW OF MINUTES: The minutes from the September 2016 meetings were reviewed and approved.

FINANCE REPORT: Deb McCollum presented the Financial Report. In October 2016, the Boosters deposited \$5,649 and spent \$1,467. There is \$39,945 unrestricted cash and \$24,988 in unappropriated funds.

The following expenditures were approved at the meeting:

- Concession - \$900
- Isaac Pfarr's memorial - \$200
- Gym Chairs - \$3500
- Two Cooler Carts - \$1000
- Merchandise - \$2000
- Metal Signs - \$700
- Concession display case - \$700

ATHLETIC DIRECTOR UPDATE:

- The Homecoming Football game and dance went well. Senior Night is being planned for the Cheerleaders, Band and Football players.
- The sports' folders are being put together and they should be completed by the end of the week. Todd and Christi will provide the Booster information.
- There was a discussion on the Booster's contribution to Isaac Pfarr's memorial. Issac's football jersey number, 57, will be on the football helmet the rest of the season, and all Varsity athletes will wear an armband with his number during playoffs and the rest of their season.

COMMITTEE UPDATES:

Community Relations:

- We have a returning sponsor.

Merchandising:

- We need volunteers during the day on the first and third Friday of the month and on the second and fourth Thursday of the month to man the School Store.
- We need to place an order in preparation for American Education Week.

Concessions:

- The Booster approved \$900 to cover the remaining games.

Membership:

- We have 113 members with an average of \$38 per contribution.

Team Liaisons:

- They are looking for two volunteers to assist with Boys' Soccer Senior night.

Student Report

- They heard good comments about Homecoming's events.
- They are selling wrist bands with the proceeds going to Isaac's memorial fund.

Program Book/Webmaster:

- John is finishing up the Spring Program Books.

BUSINESS FOR DISCUSSION:

Booster Board Meeting:

- A permanent metal sign will be placed on the softball fence and on the wall of the baseball dugout to acknowledge the Bel Air Community Foundations contributions to these projects.
- The design of the gym banner is ongoing with a picture of each sport the Boosters support. The picture will not identify the athlete but instead acknowledge the sport.
- On the outside Concession stand a permanent display case, containing a dry erase board and a cork board, will be put up. The display board will be locked.
- Upcoming Projects:
 - Wall Matts - \$1500
 - Four 7.5 foot benches with shelf for Field Hockey area- \$2200

- Custom Folding Chairs with school logo for the gym - \$3500. Booster approved this and hope to have them for the Basketball season.
- Two 10X10 outdoor tents - \$1600
- Two Double Cooler Carts for the gym - \$1000. Booster approved this and hope to have them for the Basketball season.
- The next Ravens' fundraiser is on 18 December 2016 and the Swim team is supplying 30 volunteers. We still need 20 more volunteers. Deb is waiting for information on the team participation so that she can distribute the Ravens' money when we receive it.
- Bingo – is scheduled for 10 March 2016. The committee needs a chair and volunteers. We are going to stay with the same theme – Vera Bradley.
- Fundraisers – We are looking into have a Free Throw Fund Raiser at the Boys' Basketball games. It will be \$1.00 raffle ticket. We need a parent to sell the tickets and draw the winning ticket. Jason will talk to Dr. Abel about this proposal.
- 5K race – still a possibility
- Legends of the Fog
- Approved Expenditures
 - Concession - \$900
 - Isaac Pfarr - \$200
 - Gym Chairs - \$3500
 - Two Cooler Carts - \$1000
 - Merchandise - \$2000
 - Metal Signs - \$700
 - Concession display case - \$700

Upcoming Events:

Next Executive Board Meeting –14 November 2016

Next General Membership Meeting – 21 November 2016

Meeting adjourned at 8:15 p.m.

Minutes submitted by Sue Uebersax