

Patterson Mill HS Athletic Boosters
General Meeting
17 November 2008
Patterson Mill MHS Media Center

1. The meeting was called to order at 7:05 PM by President, Rob Keesling, who welcomed the many new members attending this meeting.
2. The minutes from the general meeting held on October 20, 2008 were approved.
3. Treasurer's Report: Treasurer, Nancy Golczewski sent copies of her report for distribution. (See *Attachment 1* on page 4.)
4. Athletic Director's Updates: Jess Smith reported on the outcomes of several of the fall sports teams. See the PMAB website for that information. Winter sport tryouts have begun and she has requested that each team appoint a parent liaison for accurate sharing of information between the AD, coaches, athletes, and boosters. Emmorton Parks and Rec donated an additional scoreboard for the high school gymnasium. When installed a wireless control will need to be added to the older scoreboard so that both will operate in sync. Further discussion on this topic was deferred until necessary.
5. Committee Updates
 - A. Merchandise: Brenda Moore and Kim Shifflet reported that sales so far during American Education Week were approximately \$600.00. They sold approximately \$400.00 of merchandise during the last football game. Bracelets also went on sale today at \$7 each.

Concessions: Sue Parks reported that the indoor concession stand will be used during winter home games. Schedule for volunteers will be distributed soon.
 - B. Membership: There are 124 members so far this year and more can be expected from parents of winter athletes. They plan to use the parent liaisons to encourage team parents to join.
 - C. Fundraising: Deena Catron reported that the bull and oyster roast has been scheduled for March 28, 2009 at Jarrettsville Gardens. There will be committee meetings soon to plan the details of this event. If interested, please attend these meetings, when scheduled or contact Deena.
 - D. Community Relations: Christi Campo distributed the details of the scoreboard options and prices. (See *Attachment 2*, page 5.)

1. Phase 1: Approximate cost \$56K would include the board, installation, wiring for the press box, and truss work for future phases. It can be run off of a generator (size and power unknown at this time). There was a discussion regarding electrical requirements, size, visibility, versatility, and optional future phases. A motion was made that given the present funds, additional donations scheduled for January 2009, and expected profit from the March Bull Roast, that we purchase the truss work and board only, as described on Christi's handout. The motion was approved. Another motion was made and approved to empower the executive board to sign a contract with Daktronics for the purchase
2. There was another discussion regarding the quoted price for the electrical work for the board (\$22,500). It was felt that several attendees could obtain bids for far less than that price, when needed.
3. Christi also reported that the price of our "dream board" has risen to approximately \$200K. Everyone agreed that was far out of our reach at this time.

6. Funding Requests

- A. Husky mascot costume – Cost of the costume will be shared with the PTSA and perhaps the band boosters, as these organizations could logically make use of the mascot. It was suggested that the Drama Department will staff and schedule use of the costume. Jess Smith said that she would meet with Ms. Baugher, Drama Dept chair, to discuss. The alternate plan would be to put the cheerleaders in charge of the costume. A motion was made and passed to give the Executive Board the authority to make that judgment after their further discussion.
- B. Wrestling Team – It was discovered that someone at HCPS deleted sports bags for these athletes from the budget and termed them "non-essential." The coach therefore has requested the funding of 28 sport bags at \$22 each (14 varsity and 14 JV). They would be returned at the end of each season for future use. A motion was made and approved that the organization funds this request.
- C. Swimming – Coach Kendall was introduced and explained that there was 1 student this season that could not afford the price of a swimsuit but wanted to participate. Discussion followed regarding funding this and future similar requests. A motion was made and approved to fund the purchase of 1 suit at this time.
- D. Future expenditures - In response to a question, Rob explained that a timeline is under development to show when equipment would most likely need to be replaced, in hopes of better budgeting our funds for the short and long term.

7. Open Discussion

- A. In response to a question, Jess Smith reported that coaches are sending scores from their games to the Baltimore Sun, The Aegis, and digitalsports.com. Scores of our games also appear in the Cecil Whig.
- B. An attendee requested that we increase the stress we place on good sportsmanship by our athletes and spectators. It was reported that such an announcement is made in the stadium before each game. There is also a banner in the gym to this effect, as well as announcements in the sports programs and school-wide announcement. If anyone has additional ideas, please bring them to our attention.
- C. Christi described a grant program in which we could participate in the future. Students, parents, grandparents, etc. can take a sportsmanship quiz on line and a monetary grant is awarded to the school with the highest level of participation. This is certainly something we could do with the spring sports season.

The meeting of the board is scheduled for Tuesday, December 9, 2008 at PMMHS Media Center.

The next general membership meeting is scheduled for Monday, December 15, 2008 at PMMHS Media Center at 7 PM.

There being no further discussion, the meeting was adjourned at 8:35 PM.

Respectfully submitted by Barbara Kasecamp, Secretary

Attachment 1

**Patterson Mill Athletic Boosters
Treasurer's Report
As of November 17, 2008**

	<u>6/30/2008</u>	<u>8/16/2008</u>	<u>9/15/2008</u>	<u>10/20/2008</u>	<u>11/17/2008</u>
Receipts:					
Merchandise Sales	36,578.66	0.00	6,725.00	10,846.00	11,218.00
Membership	7,319.00	8.50	4,667.00	5,920.00	6,395.00
Business Sponsorships	10,975.00	0.00	27,000.00	27,750.00	29,125.00
Good Luck Ads	650.00	0.00	0.00	435.00	455.00
Husky Musher 5K	1,400.00	0.00	0.00	0.00	0.00
Program Sales	1,129.05	0.00	0.00	0.00	0.00
Concessions	10,585.78	460.89	2,053.45	8,822.96	11,328.09
Donations	522.00	0.00	0.00	0.00	0.00
	<u>69,159.49</u>	<u>469.39</u>	<u>40,445.45</u>	<u>53,773.96</u>	<u>58,521.09</u>
Disbursements:					
Merchandise Cost	30,925.20	3,248.80	8,356.05	11,853.30	11,853.30
Membership Incentive Cost	7,157.50	0.00	1,078.80	1,078.80	1,078.80
Membership - Other	70.71	0.00	45.20	45.20	45.20
Insurance - general	500.00	0.00	500.00	500.00	500.00
State filing fees	175.00	0.00	0.00	0.00	0.00
Concessions	4,715.05	0.00	2,280.02	5,056.11	5,709.76
Concessions Equipment	0.00	0.00	0.00	397.50	397.50
Program Printing	2,725.00	0.00	0.00	0.00	0.00
Husky Musher 5K	1,016.62	0.00	0.00	0.00	0.00
Community Relations - Other	951.22	0.00	0.00	2,418.00	2,447.72
Bull Roast-3/28/09	0.00	1,500.00	1,500.00	1,500.00	1,500.00
Checks/Endorsement Stamp	68.51	0.00	0.00	0.00	0.00
Website Maintenance	95.40	0.00	0.00	0.00	0.00
Team Equipment Purchases	3,428.85	0.00	0.00	0.00	0.00
Team Support	220.00	0.00	0.00	200.00	200.00
	<u>52,049.06</u>	<u>4,748.80</u>	<u>13,760.07</u>	<u>23,048.91</u>	<u>23,732.28</u>
Balance	<u>17,110.43</u>	<u>12,831.02</u>	<u>43,795.81</u>	<u>47,835.48</u>	<u>51,899.24</u>

Attachment 2

	Scoreboard Only	Config B DD1170212	Config A "Dream Board"
Digital lettering options			\$14,500
Sportstar Live			\$72,000
Electrical Installation		\$ 22,500	\$ 22,500
Wiring for pressbox	\$1,750	\$1,750	\$1,750
Galaxy Pro		\$32,000	\$32,000
Husky Trusswork		\$5,300	\$5,300
Installation	\$19,000	\$19,000	\$25,000
Scoreboard	\$36,697	\$36,697	\$36,697
Totals	\$55,697	\$117,247	\$209,747