

Patterson Mill Athletic Boosters

General Membership Meeting

November 19, 2012

1. The meeting was called to order by Bill Benson, PMAB President at 7:07 PM.
2. Minutes of the October 15, 2012 meeting were reviewed and approved.
3. A financial report was presented by Mary Price, Treasurer. The cash balance on hand is \$33,821. A detailed cash projection sheet and a program profit vs. budget page were made available to members in attendance.
4. Athletic Director Updates Jason Bellamy
 - This season JV wrestling matches will be “Rodeo” venues with squads from several schools wrestling each other. The recently purchased wrestling mat and light are in place.
 - Winter sports schedules have been completed and posted. There will be more after school games this season.
 - Winter team photos are scheduled for November 28th.
 - The dishwasher has been installed in the training room. The indoor stand has been completed and ready for use. Banners in the stadium have been taken down and stored.
5. Committee Updates
 - a. Community Relations- Jake’s Way Back Burgers, HCC, Freedom Federal Credit Union, Chic fil a, and Tasti D lite have signed on or renewed their sponsorship. PNC has requested that instead of a specific dollar sponsorship they will donate \$25.00 for any new bank account opened during the month of December 2012.
 - b. Merchandising – Proceeds from merchandise sold during American Education Week was \$2,016.
 - c. Concessions The outdoor stand is now closed until the spring season
 - d. Nancy Mahoney reported to date there are 118 paid members and \$5,375 was raised through memberships.
 - e. Scholarships – no report
 - f. Team Liaisons – no report
 - g. This year’s bull roast profits were \$6,000±. Richlin Ballroom has the same November date available for November 2013. There was some discussion as to another location. From a participation standpoint it was decided continue to have the bull roast during the fall sports season.

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h. Bingo – Discussion as to whether or not to have the spaghetti dinner before the bingo and who will be in charge of the dinner. Also discussed was to have pre sale only for the dinner. The bingo committee is open to ideas.

I Program Book/Webmaster – The fall sports programs will be available next week. Cost is \$8.00. John Campo has a tax exempt card from Office Depot if any other committees need to use Office Depot.

6 Business for Discussion

a. Summary of Executive Board Meeting

i.) Brain Tallon has accepted the position of assistant coach for the girls' basketball team and as such has resigned his position as Vice-President of the PMAB. The Board of Directors as per the PMAB by-laws has selected Dave Caretti to fill this position until the 2013 election of officers.

ii.) By-Law Revisions - The final revisions to the By-Laws have been completed and will be presented to the general membership for a vote at the December 2012 general membership meeting.

iii) Since there was not a general meeting for the winter teams, a Board member will meet with each individual team.

iv) FSDesign has submitted several husky logos. After review by the Board, the AD, and the student representative two were selected. Next is the design of the "PM" letter logo and the coloring scheme.

b. Uniform Replacement - Softball uniforms will be replaced for the spring 2013 season. It is anticipated that football and cheerleading uniforms will be replaced for the fall 2013 season. Jason mentioned the possibility of using one retailer for multi- team uniforms as a way of lowering the cost on the uniforms.

c. Field House Update – No report

d. Indoor Concession Stand – The sink has been installed, the refrigerator in place and the stand will be operational for the winter sports. A thank you letter will be written to Lowes for their contribution of products and services.

e. Fundraiser Updates – Ford Drive \$20.00 for each test drive of a Ford Vehicle. The possibility of having a PMAB night at Camden Yards in the spring was discussed. PNC will donate \$25.00 for every new account opened during December 2012.

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- f. Expenditures for approval - A motion was made, seconded, and unanimously approved for the following items:
1. Fall Sports Book \$1,100 (Voucher #13)
 2. Banners (for sponsors) \$500 (Voucher #12)
 3. Footballs (signed for raffles) \$ 220(Voucher #11)
 4. NHS Donation from powder puff football concessions \$100 (Voucher #14)
7. Open Discussion – none PMAB Purchase Request as follows:
- Concessions Voucher # 9 \$ 600.00 start- up winter sports
 - Concessions Voucher # 10 \$1,100.00 purchase

Meeting adjourned at 8:20 PM. Next meeting December 17, 2012

Respectfully submitted

Tom Jacobs

Secretary PMAB

