

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: November 17, 2014**

CALL TO ORDER: The meeting was called to Order at 7:06 by Bill Benson.

ATTENDEES: Bill Benson, Jason Bellamy, Trisch Sadowski, Brett Michaels, Sam Herman, Mary Price, Deb McCallum, Carol Benson, Greg Golczewski, Bryan Michaels, Tammy Michaels, Christie Campo, Marianne Eberle, George Hall, Rick Smith, Karen Lynch

REVIEW OF MINUTES: The minutes from the October 20th meeting were reviewed and approved.

Deb McCallum was introduced to the Group and discussion was held regarding the transitional position created for Financial Assistant. This is a non-voting, transitional position and can be transferred to transitioned to the Treasurer position at a later date.

FINANCE REPORT: Mary Price presented the Financial Report. Cash on Hand at this time is \$35,231; unappropriated \$19, 813.

Expenditures which were approved this month are:

- Spring Uniforms (\$10,000)
- Winter Concessions (\$1100)
- Petty Cash Concessions (\$600)
- Bingo (\$800)
- Honor Society – Additional Proceeds of Concessions (\$57)

ATHLETIC DIRECTOR UPDATE: Jason Bellamy provided the following update:

- Fall Sessions have wrapped up. Fields are closed and stadium field has been treated.
- Girls Volleyball will move to the Chesapeake (Upper) Division
- Football will move to the Susquehanna Division – 1A
- Winter teams have started
 - Swimming Team has 35 members

- Cheerleading is off to a slow start with only 15 members so far
- Scorer's Table has been ordered and will arrive on January 5th
- H&M Sign Company will be replacing the scoreboard sign in the Gym
- MPSSA reclassifications has occurred and Patterson Mill is moving down to a 1A school for the next two years
- Reminder that when injured students go to the doctors, they MUST provide a note with a release date showing when they are cleared to return to sports
- Nine Patterson Mill athletes signed letters of intent with colleges
- Eligibility hearings for Winter Athletes begin on Wednesday
- Jason showed a banner that is available for purchase for \$35 for student athletes to affix their sports letters on. These provide no funds to the Boosters, but are offered to students to purchase if they choose not to affix their letters to a jacket.
- Jason will be attending the National Athletic Director Conference in National Harbor, DC next week.

COMMITTEE UPDATES:

Community Relations:

- Advanced Radiology has sponsored for \$500. A banner is being made.
- Banners will be moved inside to the Gym.
- Tammy will explore cost of cable installation to hang banners in the gym.

Merchandising:

- American Education Week is underway.
- Web Store for Spirit wear opens 11.18. Inventory can be personalized.

Concessions:

- Fall concessions were very well.
- Tremendous turnout at the Powder Puff Game. Boosters will be presenting check to National Honor Society for \$157.

- Concessions will be moving inside for the first game on December 5th.
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Membership:

- Currently have 107 members.
- Incentive talley has been taken – game passes and stadium blankets are top choices.
- Suggested we consider adding a line for Booster Donation on the membership form next year.

Scholarship:

- Updated scholarship application was emailed to Bill by Dave.
- Eligibility requires membership in Boosters by 4/1
- Deadline for scholarship application remains 4/30
- Dave will send the form to Mary to put on the laptop.

Team Liaisons:

- Winter sports liaisons are being assigned
- Rick sent welcome email with a list of winter activities
- Swimming Team is interested in participating in Ravens fundraiser in December
- Rick will inquire as to whether we can increase our participation in the December 2nd game
- Rick will send team liaisons information to Greg so he can reach out for concession help.

Bull Roast:

- It was decided that we will put aside the Bull Roast next year and find an alternative Fall fundraiser.
- Will consider appointing a Fall Fundraising Committee.

Bingo/Spaghetti Dinner:

- Membership and Merchandising Committees made donations to the PTSA Bingo and in return they advertised the Booster Bingo.
- We need to begin actively advertising for the Booster Bingo
- We have begun making purchases for the Bingo.

Program Book/Webmaster:

- We are one week away from Fall Books being completed.

Fundraising:

- A possible date of April 18th has been set for the Ford Drive.

BUSINESS FOR DISCUSSION:

Booster Board Meeting:

- A transitional non-voting position of Financial Assistant was discussed. This position will shadow the Treasurer, have no liability, attend Board meetings and can be transferred to the Treasurer position at a later date.
- Christi Campo (Vice President) was added as a signor to our banking agreement.
- Winter Sports meetings are coming up. Need a presence to talk about the Booster Organization.
- Choose a Bingo Flyer for distribution
- Scorer's Table has been ordered
- Patterson Mill will move to 1A Division
- Patterson Mill is scheduled for installation of Turf Field in 2016. Need support from Parents to begin meeting with our County Representative to garner support and funding for a possible Athletic Fieldhouse or additional seating.
- URS created drawings of the proposed fieldhouse in 2013.

New Business:

- Will consider appointing a Fall Fundraising Committee.

Upcoming Events:

Next Executive Board Meeting – December 8th

Next General Membership Meeting - December 15th

Meeting adjourned at 8:30 p.m.

Minutes submitted by Trisch Sadowski