

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: 16 November 2015**

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

ATTENDEES: Bill Benson, Jason Bellamy, Sue Uebersax, Deb McCollum, Christi Campo, Tammy Michaels, John Campo, Patty Egan, David Beck, Michelle Barco, Bill Goudy, Robin Morton and Nina Urban.

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

FINANCE REPORT: Deb McCollum presented the Financial Report. In November 2015, the Boosters deposited \$6,942 and spent \$673. There is \$48,143 on Cash in Hand of which \$10,000 is restricted funds and \$38,143 is unrestricted cash. We have \$24,942 in unappropriated funds. The following expenditures were approved at the meeting:

- Website hosting - \$276
- Concessions - \$600
- Yearbook Ad - \$90
- Pancake Fundraiser – \$1000
- Bingo supplies - \$800
- Galaxy Pro Computer - \$400
- Spring Uniforms – Track \$2700
- Team Regional Championship Banners for boys and girls’ soccer - \$450 each

The 2015/2016 Financial Report was reviewed with the Actual, Budgeted and Variance information. This report is reviewed for accuracy three times a year. There is a net loss of \$1500 due to the loss of a Fall Fundraiser and the concession stand sales were impacted by the bad weather.

ATHLETIC DIRECTOR UPDATE:

- PMHS had a very good Fall Sports Season. The results are:
- Sean Powers won MPSSAA District VII Boys Champion and competed in state championships
- Boys Soccer won 1A North Region Championship and lost in 1A State Semifinal game
- Field Hockey won 1A North Region Championship and lost in 1A State Semifinal game
- Cross Country – Ashley Betz, Freshman, came in second at States and the girls’ team came in sixth. Logan Hardy came in fifth at States and the boys’ team came in third.
- Girls’ Soccer won 1A East Region Championship and won 1A State Semifinal game and they play on Friday, 20 November 2015 at Loyola College
- Girls Volleyball lost in 1A North region championship game
- Cheerleading came in third at UCBAC, first at state semifinals and fifth at States.

- Winter sports tryouts are 14 November 2015. The sports' schedules will be posted on the County Sports website. The participation fee is due 1 December 2015. The team and individual photos will be 3 December 2015.
- The Powder Puff game was rescheduled to 18 November 2015.

COMMITTEE UPDATES:

Community Relations:

- Emmorton Recreation Council renewal was received.
- The banners that are around the Field House are being brought in and they will be hung in the gym.

Merchandising:

- Merchandising has made \$800 so far during American Education Week.

Concessions:

- The Powder Puff Game starts at 4:00.
- The outside concession stand will be closed, with an inventory taken and the Fall Season boxes will be closed out. After this is done, the Winter Season boxes will be opened.
- The concession stand committee will assist with the Brinner.
- A microwave in the outside stand quit working and it will need to be replaced.
- As a result of the Health Department review the Gatorade drinks need to be off the floor. The committee is looking to get some plastic skids for approximately \$50.
- The first indoor game is 1 December 2015.

Membership:

- As of 16 November 2015, there are 103 members.
- The men's polo shirts are on back order.
- The committee is designing a new membership form and they are seeking for people to review if for clarification and accuracy.

Team Liaisons:

- The committee is meeting with the Winter sports families.
- It appears the Swim Team will be covering the 20 December 2015 Ravens' Game Fund Raiser.

Bingo

- A chairperson is needed for this event. If you are interested, please contact Bill Benson.

Program Book/Webmaster:

- The Booster website, PMAthleticbooster.org, has been updated with this Octobers Booster meeting minutes.
- John Campo is working on putting together a Fall Sports Program book.

BUSINESS FOR DISCUSSION:

Booster Board Meeting:

- Summary of October Board meeting
 - Winter Fundraiser will be a pancake dinner, Brinner, followed by the boys' Basketball game on 5 February 2016. There will be two pancake sessions: 4:30 – 5:30 and 5: 30 – 6:30. The basketball game is against Joppatown and this will be a televised game. The Brinner will be \$8 per person with a \$6 split between the boosters and teams. Volunteers will be needed for this event. There is a 500 person maximum participation for this event.
 - Coach Bellamy is continuing to work on the Softball field project and identifying a vendor to do the work. The group approved modifying the project of no roofing over the dugouts if funding for the project becomes an issue.
 - The Board approved the Varsity uniform renewal which is a \$48,000 commitment over the next three years.
- Ravens Fundraisers
 - We need people committed to handing out the Ravens' programs on 20 December 2015. If interested, please contact Kathy Beck. Fundraiser
- 5K race planning committee – Sue Uebersax will be creating a committee to look into having a 5K Race in the spring of 2017. The Executive Board will set up a committee and this will be discussed at the December's meeting. If interested in participating in this event, please contact Sue Uebersax.
- Field House/Stadium
 - No new information
- Approved Expenditures
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Upcoming Events:

American Education Week – 16-20 November 2015

Ravens Program Fundraiser – 20 December 2015

Brinner Fundraiser – 5 February 2016

Bingo/Spaghetti Dinner – 18 March 2016

Next Executive Board Meeting – 14 December 2015

Next General Membership Meeting – 21 December 2015

Meeting adjourned at 8:40 p.m.

Minutes submitted by Sue Uebersax