

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: 21 November 2016**

CALL TO ORDER: The meeting was called to Order at 7:05 by Todd Williams.

ATTENDEES: Jason Bellamy, Christi Campo, Sue Uebersax, Shannon Sweaney, Katie Lamberti, Tammy Michaels, Greg Golczewski, Deb McCollum Sheri Betz, John Campo and Todd Williams.

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

FINANCE REPORT: Deb McCollum presented the Financial Report. In November 2016, the Boosters deposited \$8,067 and spent \$4,326. There is \$43,686 unrestricted cash and \$25,327 in unappropriated funds.

The following expenditures were approved at the meeting:

- Boys Lacrosse uniforms - \$4400
- Scholarship - \$3500
- Bingo purchases - \$850
- Regional banner for Girls' Cross Country win - \$475
- Merchandise - \$800
- Concession - \$500 for inventory, \$450 for petting cash and \$500 for equipment

ATHLETIC DIRECTOR UPDATE:

- At the UBAC Championship Meet, the Girls' Cross Country team came in fourth and the Boys' team came in sixth.
- The Cheerleaders came in third at their Regional competition.
- The Girls' Volleyball team won the Sportsmanship Award.
- Coach Lurz, the Varsity Football Coach was honored as the Coach of the Week.
- The Winter Sports' Team photos will be on 30 November 2016. Participation Fees are due by 2 December 2016 and the first game is 5 December 2016.
- The Varsity Football team won the Ravens' Half time competition and as such they received a \$500 Under Armour Gift Card.

COMMITTEE UPDATES:

Community Relations:

- Nothing to report.

Merchandising:

- We did really well with our merchandise sales during American Education Week. Sharon has to order some more merchandise.

Sharon is going to order shirts for a white out in support of the boys' basketball games.

Concessions:

- The Booster approved \$500 for inventory, \$450 for petting cash and \$500 for equipment.
- The outside stand is closing the week of 28 November 2016 and there is very little to no inventory left.
- Concessions requested a bigger warmer and one possibly two new microwaves since the current outdoor microwaves are “about shot.”
- The Powder Puff game had a \$283.75 profit and out of that \$150 will be shared with NHS.
- The concession stand will be open for the Cheerleading and JV Wrestling tournaments. They are looking for volunteers to assist in manning the stand.

Membership:

- Nothing to report

Scholarship

- Boosters has created a Malamute Service Scholarship that is valued at \$1000. More details to follow.

Team Liaisons:

- Nothing to report.

Student Report

- The Yearbook is interested in the Boosters purchasing an ad. The Boosters will purchase a quarter page ad and Jason will follow up with this action.

Program Book/Webmaster:

- John is looking into the Boosters' website participating in e-commerce. John has researched our options and presented them to the group. The Boosters decided to start with membership and the program books as our initial entry.

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. Though there are some design issues, Jason anticipates the banner will be ready for installation at the beginning of the year.
- The next Ravens' fundraiser is on 18 December 2016 and we still need 20 more volunteers.
- Bingo – is scheduled for 10 March 2016. The committee needs a chair and volunteers. Boosters approved \$850 to start making purchases for this event.
- 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 – Sheri Betz presented her research regarding our hosting a 5K fun run. She presented three companies with their proposals and corresponding costs. The earliest the Boosters could host this event would be Spring 2018. There was general discussion about this event but no final resolution.
- Jason proposed sharing the Homecoming Weekend activities, responsibilities and profit with the Boosters. This could be a Fall Fundraiser for the Boosters. In order to draw the alumni back, a Saturday activity was discussed. The student representatives will work with Jason on this proposal.
- Approved Expenditures
 - Boys Lacrosse uniforms - \$4400
 - Scholarship - \$3500
 - Bingo purchases - \$850
 - Regional banner for Girls' Cross Country win - \$475
 - Merchandise - \$800
 - Concession - \$500 for inventory, \$450 for petting cash and \$500 for equipment

Upcoming Events:

Next Executive Board Meeting –12 December 2016

Next General Membership Meeting – 19 December 2016

Meeting adjourned at 8:30 p.m.

Minutes submitted by Sue Uebersax