

Patterson Mill HS Athletic Boosters
General Meeting
17 December, 2007
Patterson Mill MHS Media Center

1. The meeting was called to order at 7:05 PM by President, Rob Keesling. He extended best holiday wishes to everyone. He announced that there was some damage to and food items stolen from the indoor concession stand. The cost of items stolen or damaged was approximately \$52.00, translating into a potential profit loss of approximately \$109.00. The students responsible for this offense have been suspended from school as well as from playing their respective winter sports.

2. The minutes from the general meeting held on November 19, 2007 were approved without correction.

3. Treasurer's Report: Treasurer, Nancy Golczewski distributed copies of the report. (See *Attachment 1* on page 3.) She asked if the organization wants to start to set a certain amount of money aside for a specific purpose. This issue was deferred pending a discussion at the next Executive Board meeting.

4. Committee Updates

A. Community Relations: Rob reported for Christi on the presentation regarding the stadium scoreboard by Daktronics, including their options for marketing campaigns. Rob estimated that a full proposal for our consideration would be available after the first of the New Year. He hopes that it could be fully sponsored by interested local businesses. He shared some copies of the handouts left by the Daktronics representatives. He reported that the Pep Rally for Winter sports is scheduled for Monday, January 14, 2008. The program for this is ready to go to the printer. Further progress on the website development is ongoing.

B. Merchandise: Brenda reported that the value of remaining inventory is approximately \$5,800.00. They conducted 2 sales for school staff and other during the Honors Assemblies, where a 10% discount was offered. She has been asked to exchange several items purchased for different sizes. Shifflet and Horn is currently designing a basketball T shirt, as requested, and it will go into production shortly. They are also developing softball designs for spring and have been requested to develop designs for lacrosse. Nancy Golczewski has a few youth size T shirts that she had intended to sell at the feeder elementary schools. She was asked to hold these, pending need as "future husky" sales.

C. Concessions: Sue reported that they offered pizza in the cafeteria during the recent double header basketball games. Profit from that was less than \$100.00 Volunteers are still needed for any of the future games/events

where the concessions stand will be used. During the Winter Pep Rally on January 14, 2007, they will offer pizza and Subway subs in the cafeteria.

D. Membership: reported that they received 5 more members.

E. Fundraising Committee: Sue Parks reported that she has been contacted by a couple who are interested in participating in this committee. Further discussion will be placed on the agenda for the January 2008 meeting.

5. Gymnasium Team Chairs: Jess Smith showed a sample of team seating needed for games held in the gym. Cost for 30 chairs, storage rack, shipping and handling is approximately \$3,500.00. The Executive Board had discussed this and made the recommendation that this effort be funded. During additional discussion, Jess Smith was asked to inquire from the company if the payment time could be extended longer than 30 days. The membership agreed that if the company grants Jess a payment plan greater than or equal to 90 days, she could order the chairs immediately, without bringing the issue back for further discussion. A motion was made, seconded, and approved.

During the discussion regarding the chairs, Nancy Gozcewski was asked to explain our present balance. Present balance is approximately \$18,000. We owe Shifflet and Horn approximately \$8,000. If that entire bill is paid, we will have a balance of approximately \$10,000. If the chairs are purchased for \$3,500 our balance would then be approximately \$6,500. After a discussion, a motion was made to pay the remainder of the money owed to Shifflet and Horn. This motion was seconded and passed.

6. Open Discussion: There is still a good number of leftover membership incentive items, magnets and stickers specifically. It was decided to offer them for sale at basketball games and at the concession stand for \$3.00 each or 2 for \$5.00. Nancy G. will also contact the school staff member who is in charge of the school store to see if we can offer them for sale there as well. Another suggestion was made to include them in the sale of the program for Winter sports. Rob will also add a notice to Boosters page on Edline regarding the sale of these items. Jess Smith and Sue Parks will contact Mrs. Mickey regarding concessions offered at PMHS home swim meets.

There being no further discussion, the meeting was adjourned at 8:20 PM.

Respectfully submitted by Barbara Kasecamp, Secretary

Attachment 1

Patterson Mill Athletic Boosters
Treasurer's Report
As of December 17, 2007

	09/17/2007	10/15/2007	11/19/2007	12/17/2007
Receipts:				
Merchandise Sales	14,998.00	23,274.00	28,026.46	31,430.16
Membership	4,480.00	5,655.00	5,805.00	6,215.00
Business Sponsorships	4,300.00	7,225.00	7,225.00	7,475.00
Fall Program Good Luck Ads	410.00	410.00	410.00	410.00
Fall Program Sales	-	509.05	509.05	529.05
Concessions	192.00	3,793.47	5,470.83	5,539.58
Donations	5.00	522.00	522.00	522.00
	<u>24,385.00</u>	<u>41,388.52</u>	<u>47,968.34</u>	<u>52,120.79</u>
Disbursements:				
Merchandise Cost	10,916.35	16,016.00	19,016.00	21,266.00
Membership Incentive Cost	1,503.35	7,157.50	7,157.50	7,157.50
Membership - Other	31.50	31.50	52.50	52.50
Insurance - general	500.00	500.00	500.00	500.00
Concessions	463.85	2,267.97	2,627.20	2,627.20
Fall Program Printing	-	1,050.00	1,050.00	1,100.00
Community Relations - Other	27.73	445.34	445.34	518.03
Checks/Endorsement Stamp	63.42	63.42	63.42	63.42
Team Support	-	0.00	0.00	220.00
	<u>13,506.20</u>	<u>27,531.73</u>	<u>30,911.96</u>	<u>33,504.65</u>
Balance	<u>10,878.80</u>	<u>13,856.79</u>	<u>17,056.38</u>	<u>18,616.14</u>
Expenses to be paid:				
Sales tax on Merch. Sales	714.19	1,108.29	1,334.59	1,496.67
Incorporation Fees	500.00	500.00	500.00	500.00
Remainder of Memb. Incentives	5,654.15	-	-	-
Remainder of Merch. Sales	11,198.90	7,951.00	4,951.00	8,954.25