

Patterson Mill HS Athletic Boosters  
General Meeting  
15 December 2008  
Patterson Mill MHS Media Center

1. The meeting was called to order at 7:07 PM by President, Rob Keesling.
2. The minutes from the general meeting held on November 17, 2008 were approved.
3. Mascot Costume: Rob mentioned that the Music Boosters will be contributing \$100 toward the cost of the costume and the PTSA will decide this week the amount of their contribution. Ms. Baugher of the Drama Department has agreed to coordinate staffing of the mascot. A decision was made regarding the choice of the costume and it was to be ordered for a cost of \$699 plus S&H. (For reference, this was found in a merchandise magazine, "Homecoming", and the choice was the fierce-looking husky, model J.
4. Treasurer's Report: Treasurer, Nancy Golczewski sent copies of her report for distribution. (See *Attachment 1* on page 4.)
5. Athletic Director's Updates: Jess Smith reported that winter sports season is underway. She said that at a future basketball game, she plans to arrange a time for special recognition of the achievements of the fall sports teams and athletes. She said plans are underway to form a Varsity Club. More details to follow at future meetings.
6. Committee Updates
  - A. Community Relations: Christi reported that \$1,500 was donated by Emmorton Rec Council (ERC) for use of our facility. A banner will be made for display in the stadium and the gym. She would like to approach ERC for interested volunteers to help staff the concession stand during their events when the stand will be open.

The status of the scoreboard is as follows. We plan to order the model which was approved by the general membership in November 2008. The approximate cost of the board, etc. is \$56,000. There is a 10-14 week lead time and lawyers are presently reviewing the contract from Daktronics. Dan Fuhrman reported that 1 of 2 planned electrical conduits exist between the press box and the planned board location. (No one is certain why the 2<sup>nd</sup> one is not there.) Dan was given several names of electrical contractors used by HCPS that could complete the electrical hookup after installation. (The cost of hookup quoted by Daktronics was approximately \$22,000. Most members felt that this was overpriced.) There may be a licensed electrician within the school community who could complete the work for less than the Daktronics quote. Several

questions and comments were discussed regarding the board specifications and decisions. Rob and Christi provided explanations of previous discussions between the membership and Daktronics and Dan, being an engineer, provided answers to the technical questions.

- B. Merchandise: Brenda reported that there has been an increase in sales requests in this pre-Christmas season. The orders placed during American Education Week have arrived and will be distributed before Christmas, as promised.
  - C. Concessions: Sue reported that the net profit from 3 basketball games held so far this season was \$300. Team liaisons have come forward with the exception of cheerleading. She reported that the window of the indoor stand does not stay in its raised position and that they have needed to prop it open with a stick, an unsafe configuration. Custodians have submitted a work order to correct this. Sue will soon need to order new equipment in anticipation of returning the loaned equipment back to Bel Air HS.
  - D. Membership: Karen drafted a new membership letter for use this year.
  - E. Fundraising: Bull Roast Committee – Deana reported that tickets have been printed and are available for sale. Her committee is scheduled to meet regularly and additional interested volunteers are always welcome. A DJ has been selected for \$400, who is related to a member of the school community. She felt it was nice to “keep it in the family.” Coach Bellamy is the in-school point of contact for the event and can address questions during the school day. She is having posters printed that will advertise the event in the community and within the school. The later ones will have no mention of alcohol and games. The next scheduled meeting of her committee is December 12.
6. Funding Request: A request was submitted for 20 new boys’ lacrosse helmets and 2 girl’s lacrosse helmets. The executive board recommended we fund 10 boys’ helmets and both girls’ helmets for a total approximate cost of \$1,500. A motion was made and approved that we fund as per the board recommendation.
7. Open Discussion
- A. There will be a fundraising event for the field hockey team on Tuesday, December 23 at Five Below, where if the team is mentioned at checkout, they will receive 10% of that sale value.
  - B. There is talk of a formation of a Pep Band for basketball games.

The next meeting of the board is scheduled for Tuesday, January 13, 2009 at 7 PM in the PMMHS Media Center.

The next general membership meeting is scheduled for Monday, January 19, 2009 at 7 PM in the PMMHS Media Center.

There being no further discussion, the meeting was adjourned at 8:55 PM.

Respectfully submitted by Barbara Kasecamp, Secretary

Attachment 1

Patterson Mill Athletic Boosters  
 Treasurer's Report  
 As of December 15, 2008

	<u>6/30/2008</u>	<u>8/16/2008</u>	<u>9/15/2008</u>	<u>10/20/2008</u>	<u>11/17/2008</u>	<u>12/15/2008</u>
Receipts:						
Merchandise Sales	36,578.66	0.00	6,725.00	10,846.00	11,218.00	15,526.00
Membership	7,319.00	8.50	4,667.00	5,920.00	6,395.00	6,595.00
Business Sponsorships	10,975.00	0.00	27,000.00	27,750.00	29,125.00	29,770.00
Good Luck Ads	650.00	0.00	0.00	435.00	455.00	455.00
Husky Musher 5K	1,400.00	0.00	0.00	0.00	0.00	0.00
Program Sales	1,129.05	0.00	0.00	0.00	0.00	0.00
Concessions	10,585.78	460.89	2,053.45	8,822.96	11,328.09	11,278.09
Donations	522.00	0.00	0.00	0.00	0.00	0.00
	<u>69,159.49</u>	<u>469.39</u>	<u>40,445.45</u>	<u>53,773.96</u>	<u>58,521.09</u>	<u>63,624.09</u>
Disbursements:						
Merchandise Cost	30,925.20	3,248.80	8,356.05	11,853.30	11,853.30	13,620.30
Membership Incentive Cost	7,157.50	0.00	1,078.80	1,078.80	1,078.80	1,078.80
Membership - Other	70.71	0.00	45.20	45.20	45.20	45.20
Insurance - general	500.00	0.00	500.00	500.00	500.00	500.00
State filing fees	175.00	0.00	0.00	0.00	0.00	0.00
Concessions	4,715.05	0.00	2,280.02	5,056.11	5,709.76	5,709.76
Concessions Equipment	0.00	0.00	0.00	397.50	397.50	397.50
Program Printing	2,725.00	0.00	0.00	0.00	0.00	0.00
Husky Musher 5K	1,016.62	0.00	0.00	0.00	0.00	0.00
Community Relations - Other	951.22	0.00	0.00	2,418.00	2,447.72	2,504.90
Bull Roast-3/28/09	0.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
Checks/Endorsement Stamp	68.51	0.00	0.00	0.00	0.00	0.00
Website Maintenance	95.40	0.00	0.00	0.00	0.00	0.00
Team Equipment Purchases	3,428.85	0.00	0.00	0.00	0.00	0.00
Team Support	220.00	0.00	0.00	200.00	200.00	200.00
	<u>52,049.06</u>	<u>4,748.80</u>	<u>13,760.07</u>	<u>23,048.91</u>	<u>23,732.28</u>	<u>25,556.46</u>
Balance	<u>17,110.43</u>	<u>12,831.02</u>	<u>43,795.81</u>	<u>47,835.48</u>	<u>51,899.24</u>	<u>55,178.06</u>