

PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING

December 17, 2012

1. The meeting was called to order by Bill Benson, PMAB President at 7:07 PM
2. Minutes of November 15, 2012 meeting were reviewed and approved.
3. The financial report was presented Mary Price, Treasurer. The ending balance is \$31,327. Un-encumbered funds total \$21,963. A cash projection sheet was made available to those members in attendance.
4. Athletic Director Updates Jason Bellamy
 - a. The indoor concession renovations are complete and the stand is now operation.
 - b. An athletic trainer is now available 5 days a week. The policy on concessions was explained.
 - c. The new wrestling (rodeo) were again explained. The Bel Air contest will be a duel match.
5. Committee Updates
 - a. Community Relations- Sponsorship funds will be delivered in January 2013.
 - b. Merchandising – Spirit wear has been on sale at winter season games. Merchandise to be sold at the fashion show needs to be ordered by mid-January, 2013.
 - c. Concessions – Volunteers are need for concession sales for basketball games. The National Honor Society sent a thank you note to The PMAB for their contribution (powder puff football game.)
 - d. Membership - \$600.00 in new membership dues for the winter sports season. Nancy project \$1,000.00± for the winter season.
 - e. Scholarships – Information on PMAB scholarships can be found on the booster website and on ed-line.
 - f. Team Liaisons – no report
 - g. Bull Roast- Carol contacted the Bel Air Armory as to their requirements for a bull roast. Utilizing the armory would require more work and therefore it was decided to return to the Richlin Ballroom for November 2013.
 - h. Bingo – Twenty baskets will be needed for the spring bingo. The spaghetti dinner will be a separate function form the bingo
 - i. Program Book/Webmaster – programs for the fall season are currently on sale.

PMAB Minutes

December 17, 2012

Page 2

6. Business for Discussion
 - a. Revenue and expense projections are in order. Examples of husky logos as created by FSDesign were shared with the membership. It appears that 2 images will be selected for sports and non-sports use. The possibility of trade marking the images was discussed.
 - b. Uniform replacement cycle – A tentative uniform replacement schedule was presented to the membership. The schedule is tentative and its main purpose is to show a commitment from the PMAB to continue funding uniform replacements. A motion to fund uniforms was made, seconded, and unanimously approved
 - c. Amended by-laws- The amended by laws were presented to the membership for approval. A motion to approve was made, seconded, and unanimously approved.
 - d. Field House Update – A motion to enter into a “terms and conditions” agreement with URS Engineering was presented. The motion was seconded and unanimously approved.
 - e. Fundraiser updates – PNC will donate \$25.00 for every checking account opened during December 2012. A possible spring fundraiser was discussed.
 - f. Expenditures for Approval- A motion was made, seconded and unanimously approved for the following requests:

Softball uniforms	\$2,398.00 (voucher #16)
Track Uniforms	\$2,610.00 (voucher #15)
Membership mugs	\$ 300.00 (voucher # 17)
Merchandise	\$1,600.00 (voucher # 17)
7. Open Discussion – none

Meeting adjourned at 8:02 PM Next meeting Monday January 28, 2013.

Respectfully submitted,

Tom Jacobs

Secretary PMAB

