

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: 21December 2015**

CALL TO ORDER: The meeting was called to Order at 7:05 by Bill Benson.

ATTENDEES: Bill Benson, Jason Bellamy, Sue Uebersax, Deb McCollum, Patty Egan, David Beck, Al Dethlefsen, Coach Bennett, Michelle Barco, Greg Golczewski, Megan Bennett, Maggie Egan, Charlie Tangires, Robin Morton and Nina Urban.

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

FINANCE REPORT: Deb McCollum presented the Financial Report. In December 2015, the Boosters deposited \$5278 and spent \$3906. There is \$49,515 on Cash in Hand of which \$10,000 is restricted funds and \$39,515 is unrestricted cash. We have \$22,904 in unappropriated funds. The following expenditures were approved at the meeting:

- Bingo baskets (from Officer Denbow) - \$700
- Bingo tables - \$650
- Bingo supplies (tickets, cards, filler items) - \$400
- Merchandise - \$693
- Office supplies (stamps, envelopes, etc) - \$100
- Concessions - \$1000
- Powder Puff - \$150

ATHLETIC DIRECTOR UPDATE:

- There is a basketball tournament over the holiday.
- In January 2016, Coach Bellamy will meet with the Winter Team Captains.
- There will be a Captain's Clinic in the spring.

COMMITTEE UPDATES:

Community Relations:

- The banners have been moved into the gym.

Merchandising:

- Merchandising is short on sweat shirts and pants; therefore, she is requesting \$693 so she can refresh the stock for the end of the year.

Concessions:

- In January 2016, they will have three events in a row.
- There are three boxes set aside for winter sports.

- There is a microwave oven outside that is not working so the concession stand is down two microwaves.
- Coach Bellamy reported the Health Department stopped by today and PMHS was cited for some items that need to be fixed. The HCPS Maintenance shop will have to make these repairs.
- They requested \$1000 to cover next month's events. They made \$298 at the Powder Puff games and a \$150 will be sent to NHS.

Membership:

- The men's polo shirts are in and they will be disbursed.
- The new membership forms have been updated and distributed.

Scholarship:

- The scholarship information is posted on Navaince and the applications are due at the end of April 2016.
- You have to be a member of the boosters in order to apply for a scholarship.
- The scholarship budget will be discussed next month.

Team Liaisons:

- The Swimming Team came through for the Ravens' game fund raiser of passing out programs. They had 32 volunteers and there were 21 volunteers at the first Ravens' fundraiser. We are going to participate in this event next year possibly with a pre-season game.

Bingo

- 18 March 2015
- A chairperson is needed for this event. If you are interested, please contact Bill Benson.
- The baskets, bingo cards, supplies, tables, etc need to be purchased.
- All the bags are done.

Program Book/Webmaster:

- The web hosting site expires on 19 January 2016 and John Campo is working on renewing it.

BUSINESS FOR DISCUSSION:

Booster Board Meeting:

- Summary of November Board meeting
 - Winter Fundraiser will be a pancake dinner, Brinner, followed by the boys' Basketball game on 5 February 2016. The flier is

completed and it is pending approval from the school. The ticket sales will start in January. The pancake and syrup have been purchased.

- The softball project is fully funded and there will be no cuts to the project. The building is slated to start in the middle of January and be completed by the beginning of the season.
- Ravens Fundraisers
 - A success due to the Swim Teams' volunteers.
- By-laws – Christi Campo has reviewed the By-laws and she has proposed some updates. The board will review the updates at the January meeting and present the updates at the next General Membership meeting. The membership will vote on the updates at the February 2016 meeting.
- Galaxy computer – Coach Bellamy got a HCPS computer to replace the Galaxy computer at no cost and the county will be updating the software.
- UA – We have \$700 retail credits from ordering our team uniforms from them. Coach Bellamy is going to use these credits and get merchandise to give the Captain Clinic's participants.
- 5K race planning committee – Coach Al Dethlefsen briefed the group on companies who could assist in the 5K Fun Run. The range of cost would be from \$1000 (very basic/minimal assistance) to \$4500 (extensive assistance/doing everything). Coach Al indicated the most successful races he participated in were due to the races' uniqueness (running in costumes, events after the race, unique gear items, etc.) Sue Uebersax and Coach Al will be heading the committee and they are seeking volunteer assistance. Sue will be contacting Booster Committee Chairmen for their contributions to the event. If interested in participating in this event, please contact Sue Uebersax.
- Field House/Stadium
 - Delay until the turf is scheduled.
- Approved Expenditures
 - Bingo baskets (from Officer Danbury) - \$700
 - Bingo tables - \$650
 - Bingo supplies (tickets, cards, filler items) - \$400
 - Merchandise - \$693
 - Office supplies (stamps, envelopes, etc) - \$100
 - Concessions - \$1000
 - Powder Puff - \$150

Upcoming Events:

Brinner Fundraiser – 5 February 2016

Bingo/Spaghetti Dinner – 18 March 2016

Next Executive Board Meeting – 11 January 2016

Next General Membership Meeting – 19 January 2016

Meeting adjourned at 8:10 p.m.

Minutes submitted by Sue Uebersax