

Patterson Mill HS Athletic Boosters  
General Meeting  
20 January 2009  
Patterson Mill MHS Media Center

1. The meeting was called to order at 7:05 PM by President, Rob Keesling.
2. The minutes from the general meeting held on December 15, 2008 were approved.
3. Athletic Director Report: Student representative, Lindsey Kasecamp, reported that the Varsity Club has begun meeting, voted for officers, and planned future meetings and activities. In response to a question, Coach Bellamy shared that the varsity club was continuing to organize and hold meetings to develop more plans for events and activities. The attendees seemed happy to hear about the progress of this club. In response to another question, he said that he did not know any details related to the celebration with the fall teams to take place in the gym with the banners. Another attendee asked if Jess Smith could, at a future meeting, give a status report on the AD budget for the remainder of this year. Rob will pass on the request.
4. Treasurer's Report: Christi Campo reported that she sent invoices to sponsors who requested contact after January 1, 2009. These funds amounted to \$10,000. The filing for non-profit status (501C3) will require a few minor changes to the By Laws before filing can move forward. The draft changes were distributed to the general membership in attendance and were also posted on the website. Voting will take place at the February general meeting. The current Treasurer's Statement can be found as *Attachment 1* on page 4.
5. Committee Updates
  - A. Community Relations: Christi requested more volunteers for help in this committee as her duties as Treasurer will be increasing as Nancy hands off duties to her.

The status of the scoreboard is as follows. The contract has been signed and will be sent to Daktronics after questions regarding electrical requirements have been answered. Dan Fuhrman reported on the "as built" drawings. Once he reviews those drawings he will be able to answer our questions in regard to the electrical supply for the scoreboard. There was a discussion regarding a wireless scoreboard vs hardwire. If needed, we will research use of a 3,000 W generator (estimated cost \$5000) if the electrical situation cannot be resolved before the scoreboard is installed. An attendee mentioned that it might be wise to investigate if there would be a radio frequency problem in the area while the scoreboard is in use. Dan will check with HCPS.

- B. Merchandise: Kim and Brenda reported that they are beginning to discuss the items for spring sports. Rob thanked them for their efforts prior to the holidays which resulted in extra sales.
  - C. Concessions: Sue reported that the profit from winter season averages approximately \$100 per girls' basketball game and \$200 per boys' basketball game. So far this season, we've realized an estimated \$1,500 profit. Coach Roseland mentioned that there will be some pre-season activities prior to the opening of the spring sports season and to consider if we wanted to open the concession stand.
  - D. Membership: Karen reported that her committee will be meeting in February and plans to discuss outreach activities for spring sports as well as incentive packages for the fall.
  - E. Fundraising: Bull Roast Committee – Deana requested to continue selling tickets. There will be baskets assembled by several teams to be used as silent auction items as well as donation of door prizes. In response to a question, she mentioned that 175 tickets need to be sold in order for us to cover expenses. She will ask Mr. Thiebault to conduct a mass phone call in an effort to advertise the bull roast.  
There was a discussion regarding a proposed summer golf tournament to be arranged with the golf coach, Mr. Cooper. Mr. Bellamy mentioned that the boys' lacrosse team is sponsoring a shot gun start golf tournament on April 10, 2009 at Wetlands Golf Course. He will send Rob proposed information.
6. Funding Request: A request was submitted from the baseball coach for several items: portable nets, sock nets and batting T's, for a total estimated cost of \$500. Rob deferred this until February in order for the executive board to discuss after he discusses with the AD to see if her budget will be able to contribute anything toward this request. Mr. Bellamy motioned that the board be given the power to decide on this expenditure in order to hasten the purchase if approved. Motion passed.
7. Open Discussion: The mascot costume has been ordered along with a carrying case for the same. The Music Boosters donated \$100, the PTSA donated \$400, and the Athletic Boosters will pay the remaining cost. The costume will be given to the Drama Department which will oversee its use. Someone suggested that the Varsity Club be offered to name the mascot. Rob encouraged attendance at the PTSA meeting scheduled for January 22 when Mark Wolkow, HCPS Board member will address questions from the membership. There are some remaining safety issues in/around the school that have yet to be resolved. Also on the agenda is a vote regarding remaining as 1 PTSA or splitting into a middle school and high school PTSA's

The next meeting of the board is scheduled for Tuesday, February 10, 2009 at 7 PM in the PMMHS Media Center.

The next general membership meeting is scheduled for Tuesday February 17, 2009 at 7 PM in the PMMHS Media Center. The school will be closed for Presidents Day on our regular Monday meeting day of February 16.

There being no further discussion, the meeting was adjourned at 7:55 PM.

Respectfully submitted by Barbara Kasecamp, Secretary

## Attachment 1

### Patterson Mill Athletic Boosters - Treasurer's Report

As of January 13, 2009

	<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>	<u>1/13/2009</u>
<b>Receipts:</b>							
Merchandise Sales	36,578.66	0.00	6,725.00	10,846.00	11,218.00	15,528.00	17,924.50
Membership	7,319.00	8.50	4,667.00	5,920.00	6,395.00	6,595.00	6,595.00
Business Sponsorships	10,975.00	0.00	27,000.00	27,750.00	29,125.00	29,770.00	31,270.00
Good Luck Ads	650.00	0.00	0.00	435.00	455.00	455.00	455.00
Husky Musher 5K	1,400.00	0.00	0.00	0.00	0.00	0.00	0.00
Bull Roast	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Program Sales	1,129.05	0.00	0.00	0.00	0.00	555.00	555.00
Concessions	10,585.78	469.89	2,053.45	8,822.96	11,328.09	11,278.09	11,934.09
Donations	522.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>69,159.49</b>	<b>469.39</b>	<b>40,445.45</b>	<b>53,773.96</b>	<b>58,521.09</b>	<b>64,179.09</b>	<b>68,733.59</b>
<b>Disbursements:</b>							
Merchandise Cost	30,925.20	3,248.80	8,356.05	11,853.30	11,853.30	13,620.30	13,620.30
Membership Incentive Cost	7,157.50	0.00	1,078.80	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	45.20
Insurance - general	500.00	0.00	500.00	500.00	500.00	500.00	500.00
State filing fees	175.00	0.00	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	5,931.80
Concessions Equipment	0.00	0.00	0.00	397.50	397.50	397.50	397.50
Program Printing	2,725.00	0.00	0.00	0.00	0.00	1,700.00	1,840.00
Husky Musher 5K	1,016.62	0.00	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	2,546.20
Bull Roast-3/28/09	0.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,623.43
Scoreboard	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Checks/Endorsement Stamp	88.51	0.00	0.00	0.00	0.00	0.00	0.00
Website Maintenance	95.40	0.00	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	0.00
Team Support	220.00	0.00	0.00	200.00	200.00	200.00	200.00
	<b>52,049.06</b>	<b>4,748.80</b>	<b>13,760.07</b>	<b>23,048.91</b>	<b>23,732.28</b>	<b>27,256.46</b>	<b>27,783.23</b>
<b>Balance</b>	<b>17,110.43</b>	<b>12,831.02</b>	<b>43,795.81</b>	<b>47,835.48</b>	<b>51,899.24</b>	<b>54,033.06</b>	<b>58,060.79</b>