

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: 19 January 2016**

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

ATTENDEES: Bill Benson, Jason Bellamy, Sue Uebersax, Deb McCollum, Michelle Barco, Greg Golczewski, Charlie Tangires, Christi Campo, John Campo, Robin Morton, Tammy Michaels, Marianna Eberle, Adam Caretti and Nina Urban.

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

FINANCE REPORT: Deb McCollum presented the Financial Report. In January 2016, the Boosters deposited \$2,523 and spent \$2,433. There is \$49,605 on Cash in Hand of which \$10,000 is restricted funds and \$39,605 is unrestricted cash. We have \$23,032 in unappropriated funds. The following expenditures were approved at the meeting:

Ravens team payout - \$560
Concessions - \$500
Scholarships - \$3000

ATHLETIC DIRECTOR UPDATE:

- The ice machine inside the concession stand was fixed on this date.
- The Spring Folders are being put together and they will be going out by the end of the week.
- The new coaches are holding informational sessions this week.
- The Spring Sports' season starts 1 March 2016.
- On 1 February 2016, the softball project commences.
- The next Captain's Clinic will start 1 June 2016. Information about the clinic will be posted on Edline and through school. Dr. Abel and Coach Jason met with the Winter Captains last week and the meeting was very productive. They want to continue to meet with the Captains. Coach Bellamy is looking for speakers for the June clinic.
- Coach Bellamy will have Pancake Event tickets starting tomorrow. He has tasked the winter coaches for specific donations which is primarily drinks. The winter teams will work the function. Each coach has been assigned 30 tickets to sell. The money will be given to Coach Bellamy and he will dispense the tickets. After the pancake event the Boys Varsity Basketball Team will play Joppatown. Joppatown was invited to the event. The game can be seen on HSN.

COMMITTEE UPDATES:

Community Relations:

- Nothing to report.

Merchandising:

- Nothing to report.

Concessions:

- Requested \$500 to cover them for the next month.
- For the wrestling tournament they are planning on having chicken biscuits for breakfast and chicken sandwiches for lunch.
- They will pay NHS \$150 for their help during the Powder Puff game.

Membership:

- The Boosters have 150 members.
- They are looking for more members to be on the committee.
- They have a balance of \$916.
- The men's shirts are in and they are charcoal gray.

Scholarship:

- The application is on the website.
- There will be six scholarships worth \$500 each. This was approved.

Team Liaisons:

- Nothing to report.

Bingo

- 18 March 2015
- Baskets were purchased from Officer Denbow.
- Donations are requested to fill the baskets. The Booster sponsors will be asked to make donations toward the baskets. The teams will be asked for gift cards to put in the baskets.
- Contact Bill Benson if you have any questions.

Program Book/Webmaster:

- The Pancake and Bingo Fund raiser information is on the website.
- The website has information on the program books and they should be ready in a couple of weeks.
- The swim team's senior night is 20 January 2016.

BUSINESS FOR DISCUSSION:

Booster Board Meeting:

- Summary of January Board meeting
 - The six scholarships worth \$500 each were approved.
 - The By-laws have been reviewed. They will be posted on the website and after a 30 day review they will be voted on. The vote was tentatively scheduled for February 2016's Booster meeting.
- The full softball project will be initiated in February 2016 and it is fully funded.
- The Pancake Fund raiser will be \$8 with \$3 to the teams and \$3 to the Boosters. It is anticipated the event will raise ~\$1000 - \$1100. A backup date will be determined in case of a weather event.
- The Bingo Fundraiser will again have a spaghetti dinner and final approval is pending.
- 5K race planning committee –There has been little to no interest in joining this committee. If interested in participating in this event, please contact Sue Uebersax.
- Field House/Stadium
 - Delay until the turf is scheduled.
- Approved Expenditures
 - Ravens team payout - \$560
 - Concessions - \$500
 - Scholarships - \$3000

Upcoming Events:

Brinner Fundraiser – 5 February 2016

Bingo/Spaghetti Dinner – 18 March 2016

Next Executive Board Meeting – 8 February 2016

Next General Membership Meeting – 16 February 2016

Meeting adjourned at 7:40 p.m.

Minutes submitted by Sue Uebersax