

**PMHS ATHLETIC BOOSTERS  
GENERAL MEMBERSHIP MEETING  
MINUTES: 9 January 2017**

**CALL TO ORDER:** The meeting was called to Order at 7:05 by Todd Williams.

**ATTENDEES:** Jason Bellamy, Sue Uebersax, Shannon Sweaney, Katie Lamberti, Tammy Michaels, Greg and Nancy Golczewski, Deb McCollum, Todd Williams, Michele Barco, Charlie Tangires, Rudy Beck, Matt Roseland, Patty Egan and Mary and Michael Roslig.

**REVIEW OF MINUTES:** The minutes from the November 2016 meetings were reviewed and approved. A December 2016 General Booster Meeting was not held due to the holiday school schedule.

**FINANCE REPORT:** Deb McCollum presented the Financial Report. In January 2017, the Boosters deposited \$1950 and spent \$8393. There is \$36,339 in unrestricted cash and \$15,892 in unappropriated funds.

The following expenditures were approved at the meeting:

Bingo baskets - \$450

Concession - \$250

A gate in the tennis court fence - \$887

A turtle drain (helps drain water from fields) - \$850

**ATHLETIC DIRECTOR UPDATE:**

- The Cheerleaders showed their new uniforms and expressed their appreciation for them.
- Coach Lurz, the Varsity Football Coach, was honored as the Coach of the Week.
- The Varsity Football team won the Ravens' Half Time competition and as such they received a \$500 Under Armour Gift Card which they donated to the Boosters. In addition to winning the Half Time competition, they also were the Season winner.
- Soon the Ravens will forward a payment for our support of distributing their game day programs.
- The first day of spring sports is 1 March 2017; the Parents' meeting is 8 March 2017 and Team photos are 17 March 2017. By the end of next week, Coach Bellamy needs Booster information that is to be put in the spring folders.
- For school year 2017/2018, fall sports' season will start on 9 August 2017 with Concussion testing on 8 August 2017 and the first game is 1 September 2017. For all school grades there will be one Early Out dismissal each month and on these days there will be no Extra Curricular Activities after school.

**COMMITTEE UPDATES:**

**Community Relations:**

- Nothing to report.

**Merchandising:**

- Nothing to report.

**Concessions:**

- Their request for \$250 was approved.

**Membership:**

- We have 132 members.

**Scholarship**

- In order to be eligible to apply for a Booster sponsored Scholarship the cutoff to join Boosters is 1 April 2017. The committee is reviewing the Service Scholarship criteria.

**Team Liaisons:**

- Nothing to report.

**Student Report**

- They are discussing having an Alumni weekend during Homecoming weekend.

**Program Book/Webmaster:**

- Nothing to report.

**BUSINESS FOR DISCUSSION:**

**Booster Board Meeting:**

- Bingo requested \$450 to purchase the baskets for this event. The winter teams are asked to fill the game baskets and the spring teams are asked to supply soda, water and items for the Raffle baskets. The committee is starting to plan the Spaghetti Dinner and the Bingo event but they need volunteers. If you are interested in volunteering to help with this, please contact Todd Williams.
- For the Booster's final Ravens' game we had 50 volunteers and the Ravens were very pleased with all of our support. We will be invited back again next year.
- The Tennis team requested the Booster's assistance with purchasing a gate in their fence along Patterson Mill Road. The cost of the gate is

\$1737 and the Harford Community Tennis Association has agreed to spend \$850 and the Booster would pay \$887. This request was approved.

- There was a request for a Turtle Drain. This is a gas powered device that sucks water off the field and then the water is drained to a more suitable location. It costs \$450 and this request was approved.
- Approved Expenditures:
  - Bingo baskets - \$450
  - Concession - \$250
  - A gate in the fence around the tennis court - \$887
  - A turtle drain (helps drain water from fields) - \$850

**Upcoming Events:**

Next Executive Board Meeting – 13 February 2017

Next General Membership Meeting – 20 February 2017

Meeting adjourned at 7:45 p.m.

Minutes submitted by Sue Uebersax