

Patterson Mill HS Athletic Boosters
General Meeting
17 February 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 January 20, 2008 were approved.
3. Amendment to the By-Laws: Draft amendments were distributed to the general membership for review. These amendments were necessary to apply for tax-exempt status. A motion was made to accept the amendments as written. Motion was seconded and approved. See Attachment 1, page 3 for copy of the amendments.
4. Treasurer's Report: The current Treasurer's Statement can be found as *Attachment 2* on page 4.
5. Athletic Directors Report: Mr. Milanoski, Assistant Principal, gave an update on the status of the gymnasium floor. He said that the article in The Aegis was inaccurate. The school nurse responded to the gym; 911 was called to transport the injured student to the hospital where the parents met the child. HCPS was sent a report; facilities came to assess the damage and closed the gym for use until repairs could be made. Basketball games scheduled for PMHS were either rescheduled or transferred to a different school. The Construction manager brought the flooring company on site to inspect. Mr. Milanoski explained the repair process and added that the custodial staff assesses the gym floor each day as they sweep and clean the floor. The gym was reopened for use on 2/13/09. Since then 1 other spot on the floor has been found to be defective but since this is located under the bleachers, there was no need for the gym to be closed until repair. The cause of the original problem has still not been concluded. An attendee reported that the parents of the basketball team should have been immediately alerted to the situation instead of by letter to the school community. The injured student did not return to school until 2/17/09 because of a post-operative infection.
6. Committee Updates
 - A. Community Relations: Christi Campo reported that a check for \$40,000.00 was given to Daktronics who expected to make delivery in 5-6 weeks. The local electrician has confirmed the required needs and has given an estimate of approximately \$4,000.00, instead of \$20,000.00 quoted by Daktronics. Christi is contacting the sponsors who deferred payment until installation, informing them of the status on delivery. Emmorton Rec Council has offered a 3-month, no-interest loan of up to \$10,000.00 in order to allow the

organization to finalize payment and at the same time to avoid being financially strapped, until after the proceeds of the Bull Roast are determined. Christi also reported that Winter Sports booklets are on sale.

B. Merchandise: No report

C. Concessions: Sue reported that we will need volunteers to staff the outdoor concession stand for the lacrosse play day scheduled for 3/14/09. Baseball will also hold an event on 4/11/09 for which the stand would need staffing volunteers.

D. Membership: There are currently 149 members and a representative will attend the parent meeting for spring sports for any additional membership questions and requests.

Fundraising: Bull Roast Committee – Deena Catron reported that there are 290 tickets sold so far leaving approximately 11 tables available. Volunteers are needed to assist with activities during the Bull Roast, such as selling raffle tickets, running wheels of chance, etc. Please contact Deena if interested. If anyone has door prizes to donate please forward them to Deena as well.

6. Funding Request: At the January general meeting, the Board was given the power to approve the funding request for baseball items. Since then, the Board has approved funding not to exceed \$500.00 toward the requested items.

7. Open Discussion: There was a repeated request for the Athletic Director to report on her remaining budget in order for the organization to have an idea of what she may need for the coming school year.

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

The next general membership meeting is scheduled for Monday, March 16, 2009 at 7 PM in the PMMHS Media Center.

There being no further discussion, the meeting was adjourned at 8:43 PM.

Respectfully submitted by Barbara Kasecamp, Secretary

Attachment 1

ARTICLE IV: Basic Policies

Section 1.

f. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 2.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Attachment 2

Patterson Mill Athletic Boosters - Treasurer's Report
As of February 18, 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> | <u>2/18/2009</u> |
|-----------------------------|------------------|------------------|------------------|-------------------|-------------------|-------------------|------------------|------------------|
| Receipts: | | | | | | | | |
| Merchandise Sales | 36,578.66 | 0.00 | 6,725.00 | 10,846.00 | 11,218.00 | 15,526.00 | 17,924.50 | 18,528.50 |
| Membership | 7,319.00 | 8.50 | 4,667.00 | 5,920.00 | 6,395.00 | 6,595.00 | 6,595.00 | 6,745.00 |
| Business Sponsorships | 10,975.00 | 0.00 | 27,000.00 | 27,750.00 | 29,125.00 | 29,770.00 | 31,270.00 | 33,520.00 |
| Good Luck Ads | 650.00 | 0.00 | 0.00 | 435.00 | 455.00 | 455.00 | 455.00 | 635.00 |
| Husky Musher 5K | 1,400.00 | 0.00 | 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 | 520.00 |
| Program Sales | 1,129.05 | 0.00 | 0.00 | 0.00 | 0.00 | 555.00 | 555.00 | 560.00 |
| Concessions | 10,585.78 | 460.89 | 2,053.45 | 8,822.96 | 11,328.09 | 11,278.09 | 11,934.09 | 12,634.19 |
| Donations | 522.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | <u>69,159.49</u> | <u>469.39</u> | <u>40,445.45</u> | <u>53,773.96</u> | <u>58,521.09</u> | <u>64,179.09</u> | <u>68,733.59</u> | <u>73,142.69</u> |
| Disbursements: | | | | | | | | |
| Merchandise Cost | 30,925.20 | 3,248.80 | 8,356.05 | 11,853.30 | 11,853.30 | 13,620.30 | 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 | 1,078.80 |
| Membership - Other | 70.71 | 0.00 | 45.20 | 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 | 500.00 |
| State filing fees | 175.00 | 0.00 | 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 | 6,128.96 |
| Concessions Equipment | 0.00 | 0.00 | 0.00 | 397.50 | 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 | 1,840.00 |
| Husky Musher 5K | 1,016.62 | 0.00 | 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 | 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 | 1,723.43 |
| Scoreboard | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 40,000.00 |
| Checks/Endorsement Stamp | 68.51 | 0.00 | 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 | 107.40 |
| Team Equipment Purchases | 3,428.85 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2,005.31 |
| Team Support | 220.00 | 0.00 | 0.00 | 200.00 | 200.00 | 200.00 | 200.00 | 1,062.73 |
| | <u>52,049.06</u> | <u>4,748.80</u> | <u>13,760.07</u> | <u>23,048.91</u> | <u>23,732.28</u> | <u>27,256.46</u> | <u>27,783.23</u> | <u>71,055.83</u> |
| Balance | <u>17,110.43</u> | <u>12,831.02</u> | <u>43,795.81</u> | <u>47,835.48</u> | <u>51,899.24</u> | <u>54,033.06</u> | <u>58,060.79</u> | <u>19,197.29</u> |