

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: 22 February 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, Adam Caretti, Charlie Tangires, David Beck, Christi Campo, Todd Williams, Bryan Michaels and Nina Urban.

REVIEW OF MINUTES: The minutes from the January 2016 meeting were reviewed and approved.

FINANCE REPORT: Deb McCollum presented the Financial Report. In February 2016, the Boosters deposited \$2,424 and spent \$5,168. There is \$46,861 on Cash in Hand of which \$10,000 is restricted funds and \$36,861 is unrestricted cash. We have \$20,671 in unappropriated funds. The following expenditures were approved at the meeting:

Bingo - \$715
Spaghetti dinner - \$500
Coaches' Clinic - \$51.50

ATHLETIC DIRECTOR UPDATE:

- On 23 February 2016, the seeding for the basketball playoffs will be announced.
- At the HCPS Championship Swim Meet, PMHS girls 2nd and boys 3rd. Regionals girls 2nd, boys 3rd and girls 17th in state, boys 29th
- Also at UCBAC, Wrestling got 2nd place with nine wrestlers qualifying to attend Regionals on 27 February 2016.
- Cheerleading qualified for States by placing 7th with 1A/2A State Semifinals. Spring sports start 1 March 2016 with the Parent Meeting and Photo day on 15 March 2016. The Concession testing date is 27 Feb2016.
- Gatorade will return in the beginning of March 9, 2016 with samples and products for the student athletes to try.
- The Softball project has commenced and the fence posts are in the ground. The scoreboard is due to arrive to PMHS on 26 February 2016. It is anticipated the project will be completed by Opening Day.

COMMITTEE UPDATES:

Community Relations:

- The banners will be relocated outside after the basketball playoffs have finished
- A major sponsor maybe leaving so the Community Relations committee is looking for new sponsors. If anyone knows a potential sponsor, please contact Bryan Michaels.

Merchandising:

- Merchandising is finished making purchases for this year.

Concessions:

- Concessions will be working with Jason on the Spaghetti Dinner. Shoprite has donated salad for this event. Todd Williams volunteered to help the Concession Committee with future food purchases.

Membership:

- Nothing to report.

Scholarship:

- The application is on the website and the scholarships are being advertised on the morning announcements.
- There will be six scholarships worth \$500 each.

Team Liaisons:

- Nothing to report.

Bingo

- 18 March 2015
- The baskets have been ordered and the gift bags are in. The Bingo tickets are ordered.
- The event is posted on Edline and the flyers have been distributed.
- Contact Bill Benson if you are willing to assist him in shrink wrapping the baskets.

Program Book/Webmaster:

- The Fall Program books are almost done.
- The By-laws are posted on the Web page.

BUSINESS FOR DISCUSSION:**Booster Board Meeting:**

- Summary of February Board meeting – due to the snow and school closures, there was no February Board Meeting.

- The Pancake Fund raiser was cancelled due to the snow. The Student Representatives will decide if this event will be rescheduled and if they want to have it in connection with a Senior Event.
- The Bingo/Spaghetti Dinner – The dinner will be Baked Ziti, salad, bread/rolls and brownies. The teams will donate the drinks. It is anticipated 400 people will attend and the Boosters have budgeted \$500 for this event.
- 5K race planning committee – Sue Uebersax is no longer able to support this event. The Boosters are looking for a new Chairman. If you are interested in organizing this event, please contact Christi Campo.
- The Revised By-Laws were approved and they are posted on the website.
- Effective 1 March 2016, Bill Benson accept an Assistant Coaching position on the Varsity Boys Baseball Team. The Board accepted his resignation as President of the PMHS Boosters effective 1 April 2016. PMHS Booster needs a President and if you are interested in volunteering for this position, please contact Christi Campo.
- Field House/Stadium
 - Delay until the turf is scheduled.
- Approved Expenditures
 - Bingo - \$715
 - Spaghetti dinner - \$500
 - Coaches' Clinic - \$51.50

Upcoming Events:

Bingo/Spaghetti Dinner – 18 March 2016

Next Executive Board Meeting –7 March 2016

Next General Membership Meeting – 21 March 2016

Meeting adjourned at 8:15 p.m.

Minutes submitted by Sue Uebersax