

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: 13 February 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, Rudy Beck, Matt Roseland, Bill Benson, Mike and Lucia Samra, Annette Grden, Mary Michael Rosling, Alex Michaels, Tammy Hillhouse and Sheri Betz.

REVIEW OF MINUTES: The minutes from the January 2017 meetings were reviewed and approved.

FINANCE REPORT: Deb McCollum presented the Financial Report. In February 2017, the Boosters deposited \$7,470 and spent \$6,195. There is \$37,614 in unrestricted cash and \$20,845 in unappropriated funds.

The following expenditures were approved at the meeting:

- Team Share - \$1450 divided between teams, Band and Drama Boosters
- Concession - \$500 and \$512 (for incurred receipts)
- Banner (Cheerleader UBAC Championship) - \$400
- Bingo - Table and chairs \$655; Game Cards \$195; license \$15
- Bingo – basket fillers, wraps, bows, dabbers - \$1000
- Bingo – Petty cash \$850; Square - \$150; concession - \$300; spaghetti dinner - \$250
- Merchandise - \$250

ATHLETIC DIRECTOR UPDATE:

- The gate for the Tennis court has been completed. Harford County Tennis Association will be putting up a plaque annotating and thanking those who contributed to fund the project.
- The Banner project in the gym is nearing completion. It and the track system are going to be put up tomorrow.
- The first day of spring sports is 1 March 2017; the Parents' meeting is 8 March 2017 and Team photos are 17 March 2017.
- The Celesky Scholarship information will be published in the next couple of weeks.
- Winter season results – The Swim Team is competing in Regionals on 20 February 2017; Cheerleading is in the State Finals and Wrestling is participating in championships 18 February 2017. Seating is underway for Girls' and Boys' Basketball. The Girls will host throughout the playoffs and the Boys are tentatively seeded 5th.
- The Softball team is working on a fund raiser to purchase a wind screen with a logo for their field.

COMMITTEE UPDATES:

Community Relations:

- Chick-fil-A donated a basket for Bingo.

Merchandising:

- The webstore made \$90. Next year we will solicit a competitive bid between Yorktown Sports and Shiflett and Horn.

Concessions:

- The pizza delivery deal is no longer viable, so they are looking for other pizza stores to fill this void.

Membership:

- Nothing to report.

Scholarship

- The Malamute Scholarship's service weighting is being reviewed.

Team Liaisons:

- Nothing to report.

Student Report

- Nothing to report.

Program Book/Webmaster:

- Nothing to report.

BUSINESS FOR DISCUSSION:

Booster Board Meeting:

- If you are interested in volunteering to help with this, please contact Todd Williams. Todd needs 15 volunteers.
- The Bingo Fund Raiser is 10 March 2017 and the tickets are \$20 and this covers the spaghetti dinner and the game. The dinner only tickets are \$5. The teams will get \$4 for every dinner ticket sold as long as the purchaser of the ticket specifies a sport. If the purchaser does not annotate a sport, the Boosters will receive the \$4.

- We received \$1450 from the Raven's Fund Raiser and it will be distributed to the Drama Club, Band Boosters and the sport's teams who participated in the fund raiser.
- The 2017/2018 Fall Fundraiser will start planning and budgeting for this event in April/May 2017. More news to follow.
- Approved Expenditures:
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Upcoming Events:

Next Executive Board Meeting – 13 March 2017

Next General Membership Meeting – 20 March 2017

Meeting adjourned at 8:05 p.m.

Minutes submitted by Sue Uebersax