

PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING

March 18, 2013

1. The meeting was called to order by Bill Benson, PMAB President at 7:07 PM
2. Minutes of February 19, 2012 meeting were reviewed and approved.
3. The financial report was presented Mary Price, Treasurer. The ending balance is \$31,668 Un-encumbered funds total \$17,653. A cash projection sheet was made available to those members in attendance.
4. Athletic Director Updates Jason Bellamy

Team photos have been taken. Games will begin on Thursday March 24th.

5. Committee Updates
 - a. Community Relations- All 3 sponsors have renewed for next year's athletic folders.
 - b. Bingo waiting for final numbers
 - c. Merchandising – sales from bingo and spring sports meeting
 - d. Concessions – A commercial grade refrigerator has been acquired and will be moved to the stadium concession stand. Volunteers are needed for cleaning the outdoor stand.
 - e. Membership – No report as to totals. Baseball has 18 members
 - f. Scholarships – no report
 - g. Team Liaisons – no report
 - h. Bull Roast – no report
 - i. Program Book/Webmaster Programs are available for sale on ed-line and at winter sports team dinners
 - j. Program Book/Webmaster – programs for the winter season are finished and will be available at the winter sports team dinners. The new logo is on the PMAB website. The contract with blue-host has been renewed for an addition year.

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6. Business for Discussion

a. Summary of Board Meeting –

1. A revenue/expense projection was made available to the membership. .

2. Board Approved Expenditures as follows:

Bingo Dinner \$150.00 (voucher #28)

Bingo Concessions \$150.00 (voucher #29)

Bingo Petty Cash \$700.00 (voucher #30)

Spring Concessions \$450.00 (voucher #33)

Office Supplies/postage \$ 96.00 (voucher #34)

3. Under Armour Contract – Under Armour through Yorktowne Sports will be the supplier for tam uniforms other than wrestling, sheer & swimming. Benefits are 40% off retail price and 10 % store credit.

4. Lacrosse Weekend/Insurance Patterson Mill & C. Milton Wright will co-host a lacrosse fundraiser weekend April 12th-14th. There will be recreation, high school and club college games. Harford County has required the schools obtain an event insurance policy at a cost of \$375.00

b. Field House Update There will be an April 4th meeting with HCPS to discuss plans to construct the field house.

c. Fundraiser Updates – Ford Test Drive drew 70 participants @ \$20.00 per driver. It is possible that Ford may up the total to 100 test drives. The spaghetti dinner sales totaled 326.

d. Sports Folders 2013/14 The 2012/13 sponsors (State Farm Insurance, Bryan Michaels, Agent, Sharon's Hawaiian Shaved Ice, Lawrence A Price, Jr. Attorney at Law) have all agreed to again sponsor next year's sports folders.

e. Fall Uniforms After much discussion a motion was presented to the general member for the approval of \$9,300.00 for the purchase of football uniforms. The motion was seconded and unanimously approved (voucher #36) A vote on cheerleading uniforms was postponed until actual quotes were received.

f. Payment of Emmorton Rec Loan With a payment of \$5,000 the loan to ERC for the baseball scoreboard is now paid in full.

g. Expenditures for Approval- A motion was made, seconded and unanimously approved for the following requests:

Refrigerator \$ 278.00 (voucher #31)

Insurance (lacrosse) \$ 375.00 (voucher #35)

Program Books \$ 500.00 (voucher #32)

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Open Discussion – None

Upcoming Events Officer Elections May 20, 2013

Meeting adjourned at 8:24 P.M. Next meeting Monday April 15, 2013.

Respectfully submitted,

Tom Jacobs

Secretary PMAB