

**PMHS ATHLETIC BOOSTERS  
GENERAL MEMBERSHIP MEETING  
MINUTES: 21 March 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, David Beck, Christi Campo, Al Dethlefsen, Michelle Barco, Stella Urban, Kathy Beck, Shannon Swinscoe, Pat Troyer, John Campo, Greg Golczewski, Bryan Michaels and Nina Urban.

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

**FINANCE REPORT:** Deb McCollum presented the Financial Report. In March 2016, the Boosters deposited \$17,357 and spent \$3,183. There is \$61,035 on Cash on Hand of which \$10,000 is restricted funds and \$51,035 is unrestricted cash. We have \$36,755 in unappropriated funds. The following expenditures were approved at the meeting:

Director's Insurance Fund - \$900  
Spring Sport Petty Cash - \$150  
Concession - \$500  
Sports' books - \$200  
Sports' Folders - \$1100

**ATHLETIC DIRECTOR UPDATE:**

- Gatorade will return in the beginning of March 2016 with samples and products for the student athletes to try.
- Today is the beginning of the Spring Season.
- Last week was the Spring Parents' meeting and team photos. Both events went well.
- The Softball project has commenced and the fence posts are in the ground. It is anticipated the project will be completed by Opening Day.

**COMMITTEE UPDATES:**

**Community Relations:**

- The banners are outside by the stadium.
- Advanced Radiology renewed their sponsorship with us.
- Bryan presented a proposed sponsorship package and the group discussed the different packages. Bryan indicated most of the companies/sponsors chose the \$500 package.

**Merchandising:**

- Merchandising is finished making purchases for this year. The next ordering will be for August 2016.

**Concessions:**

- The food has been relocated to the outside concession stand.
- They are still looking for metal stands to raise the drinks off of the floor.
- The microwave is beginning to have issues and though it can make it through the Spring Season, it will soon need to be replaced.
- Requested \$500 to finish off the rest of the sports' season.

**Membership:**

- The Boosters have 146 members.

**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.
- Boosters are taking membership applications until 1 April 2016.

**Team Liaisons:**

- Kathy requested Spring Sports provide her with a team liaison member.

**Bingo**

- There were 467 spaghetti dinners sold and the boosters will pay \$4 for each meal to the teams. The Booster approved \$1868 to be divided among the represented teams.

**Program Book/Webmaster:**

- A few Fall Program books still need to be delivered.
- John is working on the Winter Program Books.
- John has spent \$494.86 and the program books are costing more than anticipated. The Booster approved \$352 to cover the costs.
- There may be additional expenses in April 2016.

**BUSINESS FOR DISCUSSION:**

**Booster Board Meeting:**

- The football uniforms will be discussed at April's meeting

- Next year's sports' folders will be Teal and Premier Driving will be sponsoring the folders. The Boosters approved \$1100 to cover the costs of 1000 folders.
- Registration for the Captain's Clinic closes on 31 March 2016 and it starts on 1 June 2016. We will be using Under Armor credits to cover the cost of the dinner. Though there will be similar information presented, it is a different course from last year. At May's Booster meeting, additional funds may be requested for this event.
- Baseball project has depleted their funding for their project.
- The softball field project is being worked and at the conclusion of the project, the Boosters may have to provide \$25 to cover the expenditures.
- Fallston's High School's football turf field has been approved for fall 2016 and there is a chance we may get our field in 2017.
- 5K race planning committee – Al Dethlefsen reached out to his Cross Country parents looking for some help with this event. Christi Campo is the Board member who will be working with Al on this event. The estimated cost for this event is approximately \$4500 which would be all inclusive. If a committee chair is not identified by June 2016 this event will be postponed until a later date.
- The Pancake Dinner is still a possibility with a senior event. The student representatives will get back to the Boosters with their ideas.
- Future projects will be discussed in the upcoming months.
- Approved Expenditures
  - Director's Insurance Fund \$900
  - Spring Sports' Petty cash \$150
  - Concession \$500
  - Sports Books \$200
  - Sports' Folders \$110
  - Bingo Dinner pay out to teams \$1868

**Upcoming Events:**

Scholarship Applications due 30 April 2016

Annual Officer Elections – 16 May 2016

Captain's Clinic – June 2016

Next Executive Board Meeting –11 April 2016

Next General Membership Meeting – 18 April 2016

Meeting adjourned at 8:45 p.m.

Minutes submitted by Sue Uebersax