

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: 20 March 2017**

CALL TO ORDER: The meeting was called to Order at 7:05 by Todd Williams.

ATTENDEES: Jason Bellamy, Sue Uebersax, Katie Lamberti, Greg and Nancy Golczewski, Deb McCollum, Todd Williams, Michele Barco, Patty Egan and Christi Campo.

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

FINANCE REPORT: Deb McCollum presented the Financial Report. In March 2017, the Boosters deposited \$9,106 and spent \$9,211. There is \$47,509 in unrestricted cash and \$33,404 in unappropriated funds.

ATHLETIC DIRECTOR UPDATE:

- Todd Campo and Kate Eckhardt won the Cesky Award
- The banner and track system have been installed in the gym and they are a nice addition.
- The Turtle Drain is also working well.
- The new Boys' Lacrosse uniforms have arrived and they are nice.
- The Girls' Basketball team won State's Championship.
- The Wrestling and Swimming teams also had a good season.

COMMITTEE UPDATES:

Community Relations:

- Nothing to report.

Merchandising:

- Next month we will have Yorktown Sports, Shiflett and Horn and anyone else who is interested in doing business with us present their proposal. We will have an Open Bid for next year's merchandise.

Concessions:

- Nothing to report.

Membership:

- Nothing to report.

Scholarship

- Nothing to report.

Team Liaisons:

- Nothing to report.

Student Report

- Nothing to report.

Program Book/Webmaster:

- Nothing to report.

BUSINESS FOR DISCUSSION:

Booster Board Meeting:

- Next month we will hold solicit nominations for Treasurer and Vice President positions and the elections will be in May.
- The 2017/2018 Fall Fundraiser, Wizard's Basketball, will start planning and budgeting for this event in April/May 2017. More news to follow.
- Next year's uniform allotments were reviewed.

The following expenditures were approved at the meeting:

- Girls' Basketball 2017 State Banner - \$600
- Greater Bel Air Community Foundation sign \$40
- Team Share - \$1628
- Director and Officers' Insurance Policy Renewal - \$900
- Pep Bus – \$350

Upcoming Events:

Next Executive Board Meeting – 10 April 2017

Next General Membership Meeting –24 April 2017

Meeting adjourned at 8:05 p.m.

Minutes submitted by Sue Uebersax