

Patterson Mill High School Athletic Boosters Meeting
Monday, 23 April 2007

The meeting of the Patterson Mill High School Athletic Boosters was called to order by Rob Keesling at 7:07PM. After introductions by attendees, Vocelli's Pizza offered pizza and sodas to those in attendance. They are interested in collaborating with the organization to supply pizza for various functions to be sponsored by the organization during the upcoming school year, such as home football games from our concessions stand.

Mr. Thibault gave some opening remarks, including statistics that there will be 425 students eligible to play sports and 24 teams to be filled. Therefore, for this coming year, squad cuts will most likely not be a big problem. He advised parents to encourage any of their students who might be interested in playing sports for PMHS to try out when the time comes. He introduced Josh Mason, who will be the head football coach. Mr. Mason reported that there are already 67 students who have expressed interest in playing football next year.

The first order of business was to draft the by-laws of the organization. The attendees reviewed the existing by-laws of similar organizations from Fallston HS and Bel Air HS. The draft by-laws for PMHS Athletic Boosters will be circulated by Sue Parks, who made all the notations for that document. There was some discussion regarding whether to be incorporated versus a limited liability company (L.L.C.) and the (dis)advantages of each. Those in attendance voted for this organization to be a L.L.C. They also adopted the formal name as "Patterson Mill High School Athletic Boosters, L.L.C." Further points discussed included the following.

- Purpose
- Basic policies
- Membership dues
- Officers and their duties
- Board of directors
- Regularly scheduled meetings
- Committees
- Fiscal year
- Amendments
- Seal

See the draft by-laws for decisions made for each of the above issues and further details. Rob asked if there were any further changes needed. The draft by-laws will be circulated by email for review.

The next order of business was election of officers. Nominations were as follows.

- President – Rob Keesling
- Vice President – Sue Parks
- Treasurer – Nancy Golczewski

- Secretary – Barbara Kasecamp

Rob asked if there were further nominations from the floor. There being no further nominations, a vote was taken by those present and the nominations passed as presented. Following some discussion, a nomination was made for Talisa Daniels to be Member-at-Large. A vote was taken and passed.

Next order of business was a discussion regarding committees and chairs. This was deferred to the May meeting.

Miscellaneous new business was opened for discussion.

- There was a discussion regarding the use of the concession stand, who will staff the stand and for which games. The field will be used by both Patterson Mill HS and Bel Air HS while BAHS is being reconstructed.
- Sue Parks gave a brief description of the offers Vocelli's Pizza has made to us for consideration. Further discussion on this was also deferred.
- The concession stand was discussed further. BAHS has offered to PMHS the use of their remaining equipment from their stand. This will be considered after representatives from PMHS Athletic Booster examine that particular equipment. Mr. Thibault reported that PMHS concession stand will have water and electricity. He also recommended that when the organization purchase equipment for the stand, that good, reliable equipment is purchased initially. There was further discussion regarding what equipment will probably be needed.
- The next meeting of the organization will be on 14 May 2007 at 7PM in the cafeteria at Ring Factory Elementary School.

There being no further business, the meeting was adjourned at 8:40PM.

Respectfully submitted by Barbara Kasecamp