

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: 18 April 2016**

CALL TO ORDER: The meeting was called to Order at 7:05 by Christi Campo.

ATTENDEES: Jason Bellamy, Sue Uebersax, Deb McCollum, Adam Caretti, Dave Caretti, David Beck, Christi Campo, Michelle Barco, Shannon Swinscoe, Todd Williams, Cindi Lewis, Charlie Tangires, Becki Hughes, Kristy Zelaya, Sharon Owl, Patty Egan, Tammy Michaels and Greg and Nancy Golczewski.

REVIEW OF MINUTES: The minutes from the March 2016 meeting will be reviewed and approved at May's meeting.

FINANCE REPORT: Deb McCollum presented the Financial Report. In April 2016, the Boosters deposited \$1,023 and spent \$5,049. There is \$57,009 on Cash on Hand of which \$10,000 is restricted funds and \$47,009 is unrestricted cash. We have \$33,249 in unappropriated funds. The following expenditures were approved at the meeting:

- Sports' Folders – an additional \$200 to cover the \$1300 cost
- Uniforms – football and boys' volleyball - \$11,000

ATHLETIC DIRECTOR UPDATE:

- Gatorade will return with samples and products for the student athletes to try. Jason is planning to do this the last week of practice.
- Spring Season playoffs will start the first week of May 2016. The plays off will be with other 1A high schools so we may have to travel to PG country for the games.
- The Softball project should be completed on 19 April 2016.
- The Captain's Clinic registration is closed and 141 students registered for the clinic which is a nine less students from last year. The online courses need to be completed by the end of April. Jason and Dr. Abel had a breakfast meeting with the Spring Captains and it went well.
- For spring athletes who are signing a Letter of Intent with a NCAA 1A and 2A college, the event will be the second or third week of May. He is hoping to capture all the students at that time. Jason believes will have four student athletes signing this year.

COMMITTEE UPDATES:

Community Relations:

- Tammy presented the proposed four sponsorship packages and she mentioned it is getting harder to get sponsors. The sponsorship is for one year from the time they sign up as opposed to a calendar or school year.

- Next years' sport folders will be Teal and they will cost \$1300 for a 1000 folders. The Boosters approved an additional \$200 to cover the cost of the folders.

Merchandising:

- Nothing to report.

Concessions:

- Nothing to report.

Membership:

- The new Boosters membership form is ready for the fall sports season.

Scholarship:

- Scholarship applications are due 29 April 2016.

Team Liaisons:

- Nothing to report.

Program Book/Webmaster:

- John is working on the Winter Program Books.

BUSINESS FOR DISCUSSION:

Booster Board Meeting:

- The Booster Board elections will be next month. If you are interested please let either Christi or Sue know of your interest in being on the board.
- Next year's projects will be discussed and voted on during May's Booster meeting.
- The Boosters will be using the outdoor concession stand to cook pancakes and sausage for the Captain's Clinic dinner. The dinner is 1 June 2016 from 5:00 – 8:30. Jason is not sure if there are enough Under Armor credits to cover the expenses for the clinic so he may need to request assistance from the Boosters.
- Jason is waiting for everything to be done on the softball field project before he pays the final bill.

- 2017's 5K race planning committee – Christi will be meeting with a Cross Country parent who may be interested in organizing this event. Christi will have more information at the next meeting.
- Galaxy pro software update – HCPS donated a computer for the Press Box to run the score board. There is a problem updating the software due to the old computer's capability and storage. We may have to wait to upgrade the new system until the spring season has finished.
- The Boosters discussed Fall and Spring Fund Raisers. For the Fall Fund Raiser, we will be handing out programs at three Ravens' games and one of those games is a preseason game on 27 August 2016. The Boosters approved this fund raiser.
- Deb McCallum discussed a Test Driving fund raiser through Allied Bank. With this event, people would go to the dealership during a 45 – 60 day period and for everyone that tested drove a vehicle, the Boosters would get \$50. If a person decides to buy a vehicle and finance it through the dealer, the Boosters will get an additional \$50. The maximum amount of money the Boosters could earn is \$5000. Deb will get additional details and present it at the May 2016 meeting.
- Other possible fund raisers are Bingo (there needs to be a new chairman for this event), a golf tournament and a yard sale/flea market. These events will be discussed later.
- It appears PMHS will be getting a turf field in FY19 which commences in July 2018.
- Approved Expenditures
 - Sports' Folders – an additional \$200 to cover the \$1300 cost
 - Uniforms – football and boys' volleyball - \$11,000

Upcoming Events:

Scholarship Applications due 30 April 2016
 Annual Officer Elections – 16 May 2016
 Captain's Clinic – June 2016
 Next Executive Board Meeting – 9 May 2016
 Next General Membership Meeting – 16 May 2016

Meeting adjourned at 8:30 p.m.
 Minutes submitted by Sue Uebersax