

Patterson Mill HS Athletic Boosters
General Meeting
18 May 2009
Patterson Mill MHS Media Center

1. The meeting was called to order at 7:00 PM by President, Rob Keesling.
2. General Announcements
 - A. Girls Lacrosse team to compete in state championship game, Wednesday May 20 at UMBC. The Boosters discussed and approved funding for a student fan bus to this game (\$400). There will be no charge to students to ride this bus, but if room permits adults to fill the bus, they will be charged a fee. Formal guidelines will be written that will address support of fan buses for student support attendance at state championship games at which PMHS varsity teams are competing.
 - B. Scoreboard is installed but there remain some electrical and wiring issues to resolve before it can be used. Rob thanked Christi for her long, hard work on this project; Dan for contacting the electrician and helping to resolve those issues. Borings for the solution to the electrical issues will be done by HCPS, and then the electrician can complete his work. Daktronics will arrange for a subcontractor to paint the exposed beams.
3. The minutes from the general meeting held on April 20, 2008 were approved.
4. Financial Report (See *Attachment 1* on page 4)
 - A. Sue purchased a freezer to replace the broken one in the concession stand. There is still a refrigerator to purchase. There is still a small amount of concession income to post to the account, which will be reported next month. Regarding concessions, it was suggested that we schedule volunteers to staff the stand during the 7x7 football play day on May 30. Rob will follow through with obtaining the details and an email will be sent asking for volunteers.
 - B. Restricted Funds Issues
 1. Scholarships for graduating seniors from 2010: a motion was made to fund 2 \$500 scholarships. The motion was discussed and approved. Christi will investigate a short term CD in which to put the \$1,000 until next spring. A committee will be formed to develop criteria over the next few months for awarding these scholarships on a yearly basis. Rob will coordinate and approach our larger sponsors inviting them to participate. Application deadline is tentatively set for the end of the fall sports season.
 2. Galaxy Pro addition to the scoreboard needs to be funded (est. \$35,000). Someone motioned that \$2,000 be set aside to begin

saving for this module of the scoreboard. Funds could also be placed in the short term CD along with the scholarship funds. There was a brief discussion followed by approval.

5. Athletic Director Updates

- A. Jess highlighted the post regular season accomplishments of all the teams who progressed to regional and state-level play.
- B. She also reported that she will be stepping down as AD at the end of this academic year in order to focus on pursuing her master's degree in health education at Towson University. Coach Jason Bellamy will assume the position.
- C. Jess responded to several questions that were posed at earlier meetings.
 - 1. Rob and Jason will study the AD's budget for the upcoming year in order to determine what the organization might be requested to fund.
 - 2. Jason mentioned that he plans to draft a letter of introduction and notification to be sent to college athletic directors in surrounding states to make them aware of the talented rising senior athletes who are looking to play NCAA sports.
 - 3. Regarding a program of care for the fields, Jason said that there is a program in place by HCPS. Rob added that some of the care is performed by Harford County Dept of Parks and Rec.
 - 4. In regards to the recent PTSA questions posed to HCPS related to the condition of the fields, Jess reported that she has not heard of any definitive plans to correct the numerous condition faults. HCPS reported to her that some actions will be taken after the school year is over. Rob will write a letter to HCPS to request timely corrections to these issues.
 - 5. Jess reiterated what she has said a few times during the year that she has encouraged coaches to attend the boosters meetings but that she cannot force them to attend. Jason suggested we develop a mission/vision statement to clearly state our purpose and mission.
- D. In response to a question from a member, Jess mentioned that the purchase of baseball batting cages is uncertain. Dan Fuhrman recalled that the funds were approved 2 years ago.
- E. A suggestion was made for the organization to publish a list of accomplishments, by year, to include the funds raised, activities sponsored and supported, and sponsor ships received.
- F. Another suggestion was made to brainstorm ideas to motivate the coaches to participate and to motivate more parents/friends/families to join the organization. The board will discuss this during the summer months.

6. Committee Updates

- A. Community Relations: No report
- B. Merchandise: No report
- C. Concessions: See earlier note relating to the 7x7 football play day
- D. Membership: Ross reported that there are 138 members presently
- E. Fundraising: No report

7. Funding Requests: The board recommended spending \$1,600 toward the purchase of cheerleading uniforms. The school budget will fund \$1,600 to complete the funding request. A motion was made in this regard. Issue was discussed and approved.

8. Election of Officers for 2009-2010. Rob thanked Talisa Daniels for serving as member-at-large for the last 2 years. The following is a copy of the ballot of officers for the 2009 – 2010 school year. See *Attachment 2* on page 6 for an official copy.

- President: Rob Keesling
- Vice President: Dan Fuhrman
- Treasurer: Christi Campo
- Secretary: Barb Kasecamp
- Member – at – Large: Ross Chenoweth

The floor was opened for additional nominations. A motion was made to accept the ballot as distributed. There was no discussion and the membership approved the slate of officers as proposed.

9. Open Discussion

- A. Husky Musher 5K run: Ross volunteered to chair this event and planning. Christi reminded him to put our race on the calendar for RASAC events now if we anticipate having it in the fall.
- B. Coach Bellamy favors a social event in the fall as well as the bull roast in the spring. Some ideas mentioned included parents prom, spaghetti dinner before or after the fall sports meeting, a function at the Arena club. Anyone with other ideas should bring them to a board member.
- C. There will be no general membership meeting in July.

The next meeting of the board is scheduled for Tuesday, June 9, 2009 at 7 PM in the PMMHS Media Center.

The next general membership meeting is scheduled for Monday, June 15, 2009 at 7 PM in the PMMHS Media Center.

There being no further discussion, the meeting was adjourned at 8:45 PM.

Respectfully submitted by Barbara Kasecamp, Secretary

Attachment 1

Patterson Mill Athletic Boosters
Balance Sheet

Thursday May 14, 2009

		As of 5/14/09
Assets		
Cash		\$ 29,292.42
Other Assets		
	Concessions Equipment	734.83
Total Assets		<u><u>30,027.25</u></u>
Liabilities & Equity		
Liabilities		
Current Liabilities		
	Accounts Payable - Scoreboard	0.08
	Scoreboard loan ERC	10,000.00
Total Current Liabilities		<u>10,000.08</u>
Long Term Liabilities		
	Deferred Advertising Revenue - Scoreboard	15,500.00
Total Liabilities		<u>25,500.08</u>
Equity		
	Opening Balances-General	17,110.43
	Net Income	(12,583.26)
Total Equity		<u>4,527.17</u>
Total Liabilities & Equity		<u><u>\$ 30,027.25</u></u>

Patterson Mill Athletic Boosters
Cash Flow Projection

Thursday May 14, 2009

Cash on Hand	29,292.42
less: current liabilities	10,000.08
less additional expenses:	
electrical for scoreboard	7,870.00
membership purchases	1,415.00
concessions equipment	<u>560.00</u>
Balance	<u><u>9,447.34</u></u>

Continued on next page.

Patterson Mill Athletic Boosters

Profit and Loss

Thursday May 14, 2009

	Since last report	Year to date
	4/15/09-5/14/09	7/1/08-5/14/09
Community Relations		
Sponsorships	\$0.00	\$ 26,020.00
Program Book Sales	45.00	825.00
Program Book Good Luck Ads	220.00	855.00
Program Book Printing	(500.00)	(2,770.00)
Community Relations Other	0.00	(2,745.78)
Website Maintenance	0.00	(107.40)
Net Community Relations	<u>(235.00)</u>	<u>22,076.82</u>
Concessions		
Concessions - Fall, net	0.00	5,189.13
Concessions - Winter, net	0.00	1,698.31
Spring Sales	1,310.00	3,160.68
Spring Supplies	(572.33)	(2,219.30)
Cash overshoot	0.00	(2.06)
Net Concessions	<u>637.67</u>	<u>7,826.76</u>
Merchandising		
Merchandise Sales	466.00	18,994.50
Merchandise Cost of Goods Sold	0.00	(16,184.10)
Net Merchandising	<u>466.00</u>	<u>2,810.40</u>
Membership		
Membership - Annual Dues	50.00	7,325.00
Membership Incentives Cost	0.00	(1,078.80)
Membership-Other	0.00	(45.20)
Net Membership	<u>50.00</u>	<u>6,201.00</u>
Fundraising		
Bull Roast tickets sold	0.00	13,770.00
Donations in lieu of tickets	0.00	130.00
Money Wheel	0.00	503.00
Silent Auction	0.00	3,782.73
Liquor Wheel	0.00	914.87
SWA Raffle	0.00	790.00
Number Pull	0.00	720.00
Bull Roast Facility Rental	0.00	(8,532.90)
Bull Roast Advertising	0.00	(135.42)
Prizes	0.00	(77.05)
Decorations	(83.96)	(140.88)
DJ	0.00	(400.00)
Net Fundraising	<u>(83.96)</u>	<u>11,324.35</u>
Administrative		
Insurance, General	0.00	(500.00)
Bank Charges	(307.57)	(307.37)
Interest Income	43.93	71.22
Net Administrative	<u>(263.64)</u>	<u>(736.15)</u>
Program Support		
Scoreboard	0.00	(58,726.20)
Public Relations (Husky Costume)	400.00	(362.93)
Team Purchases	0.00	(2,997.31)
Net Program Support	<u>400.00</u>	<u>(62,086.44)</u>
Net Income (Loss)	<u>\$ 971.07</u>	<u>\$ (12,583.26)</u>

Attachment 2

PATTERSON MILL ATHLETIC BOOSTERS

Officer Nominees for 2009-10

1. President

A. Rob Keesling

(Jay Kuhn was nominated but declined)

2. Vice President

A. Dan Fuhrman

3. Treasurer

A. Christy Campo

4. Secretary

A. Barb Kasecamp

5. At Large

A. Ross Chenowith ^{weth}

(Telisa Daniels voluntarily stepped aside)