

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: 16 May 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, David Beck, Christi Campo, Michelle Barco, Shannon Swinscoe, Todd Williams, Charlie Tangires, Patty Egan, Tammy Michaels and Greg and Nancy Golczewski, Kathy Beck, Matt Roseland, Stella Urban, Pat Troyer, Steve Luiz, Michele Barco, Bill and Carol Benson and Nina Urban.

REVIEW OF MINUTES: The minutes from the March and April 2016 meetings were reviewed and approved.

FINANCE REPORT: Deb McCollum presented the Financial Report. In May 2016, the Boosters deposited \$1,445 and spent \$16,285. There is \$42,169 unrestricted cash and \$24,837 in unappropriated funds. The following expenditures were approved at the meeting:

- Sports' Folders – \$400
- Captains' clinic sling bags – \$560

ATHLETIC DIRECTOR UPDATE:

- Spring Season is winding down. Baseball is hosting their playoff game on 18 May 2016. The Tennis and Track and Field teams had a good year with some outstanding performances.
- The Spring National Letter of Intent signing is 23 May 2016 in the Media Center.
- Fall sports will start their practices 10 August 2016 and Concussion testing will be 8 August 2016.
- The Captain's Clinic – 139 students registered for the clinic and 121 have successfully completed the online course. On 1 June 2016 from 5:00 – 8:30 is the clinic and dinner. The Clinic's speaker is the Baltimore Ravens' Player Development Manager followed by two breakout sessions with a US Navy Seal member speaking at one session and an alumni college athlete will be a member of the Panel Discussion.

COMMITTEE UPDATES:

Community Relations:

- There was discussion about the sports' folders and the sponsor on the back of the folder is not renewing their ad. The Office of Drug Control is a new sponsor. The Booster's approved an additional \$400 for the sports' folders.

Merchandising:

- Nothing to report.

Concessions:

- Food was purchased for two track meets that were later cancelled. Because they have three boxes of hot dogs left the committee is considering selling some of the food during the baseball playoffs.

Membership:

- Nothing to report.

Scholarship:

- Todd Williams will present the scholarships at the Award Ceremony on 26 May 2016.

Team Liaisons:

- Nothing to report.

Program Book/Webmaster:

- John is working on the Winter Program Books and they will be completed in a couple of weeks. He will then start working on the Spring Books.

BUSINESS FOR DISCUSSION:

Booster Board Meeting:

- The Cesky Foundation is a county foundation that supports high school scholarships. The high school team coach nominates the athlete, the name is forwarded to the school's teachers for their concurrence and then the name is forwarded to the foundation. Every nominee receives \$2000 and the Foundation winner receives \$5000. In the past, PMHS has had two scholarship recipients. PMHS was asked to sponsor a hole at a golf tournament for \$200 and the board approved the request.
- The Boosters will be using the outdoor concession stand to cook pancakes and sausage for the Captain's Clinic dinner. Jason did not have enough Under Armour credits for this event, so he requested \$560 to purchase sling bags to give the clinics participants.
- 2017's 5K race planning committee – Christi met 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 upgrade – Once the stadium is no longer being used, Christi will starting working on the software upgrade. By this time HCPS should have completed the software testing also.
- Field Hockey will have their initial meeting on 26 May 2016 and Football will have their initial meeting on 15 June 2016.
- The fall fundraiser will be handing out Ravens' Programs at a preseason game in August and then on 2 October and 18 December 2016.
- Deb McCallum discussed a Test Driving fund raiser through Allied Bank. This fund raiser is still in the developmental stage with more information to follow at the June Booster meeting.
- Other possible fund raisers are Bingo (there needs to be a new chairman for this event) and a golf tournament. These events will be discussed later.
- In the June meeting the 2016-2017 Budget will be discussed. There was a question raised about reseeding the Field Hockey Field. Jason said it could not happen this year due to equipment and logistics issues.
- Elections were held with the following results:
 - President – Todd Williams
 - Vice President – Christi Campo
 - Treasurer – Deb McCollum
 - Secretary – Sue Uebersax
- Approved Expenditures
 - Sports' Folders – \$400
 - Captains' clinic sling bags – \$560

Upcoming Events:

Captain's Clinic – June 2016

Next Executive Board Meeting – 13 June 2016

Next General Membership Meeting – 13 June 2016

Meeting adjourned at 8:10 p.m.

Minutes submitted by Sue Uebersax