

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: 22 May 2017**

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

ATTENDEES: Jason Bellamy, Sue Uebersax, Nancy Golczewski, Todd Williams, Michele Barco, Patty Egan, David Beck, Robin Martin, Matt Roseland, Deb McCollum, Annette Grden, John Campo, Kathy Beck and Christi Campo.

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

FINANCE REPORT: Deb McCollum presented the Financial Report. In May 2017, the Boosters deposited \$802 and spent \$28. There is \$40,998 in unrestricted cash and \$28,610 in unappropriated funds.

ATHLETIC DIRECTOR UPDATE:

- Track and Field teams had their best season in several years with numerous members qualifying for the State Championship.
- The Tennis team has one person going to the State Championship.
- Baseball is playing in Semi-states tomorrow in Frederick, MD.
- Tickets for State Championships is \$10.
- 7 June 2017 starts next year's physical schedule. More information will be posted on Edline. This year ATI and Dryer will be hosting the physicals for \$20.
- The Booster tent and golf bags have been ordered.
- There are five student athletes participating in MPSSA Leadership Program on 10 June 2017.

COMMITTEE UPDATES:

Community Relations:

- Nothing to report.

Merchandising:

- We have three vendors for merchandising for next year and we are waiting on a fourth vendor. A vendor decision will be made on 12 June 2017.

Concessions:

- They are using up the inventory and do not intend to stock up on supplies. They had a slow winter season.

Membership:

- The committee is looking for new incentives for the Fall sports' season. If anyone has any ideas, please see Todd Williams or Shannon Sweaney.

Scholarship

- We had eight applicants for the five scholarships. Todd will present the scholarships at the Senior Award Presentation. Mr. Pfarr will present the Malamute scholarship. Todd Campo and Kati Eckhardt won the Celesky Award.

Team Liaisons:

- Discussed how to obtain parents' email addresses for assistance with the concession stand.

Student Report

- Nothing to report.

Program Book/Webmaster:

- The Fall Program book is 130 pages in color and with advertising.

BUSINESS FOR DISCUSSION:

Booster Board Meeting:

- Alex Carter is working on his Eagle Scout Project and he has proposed building a memorial to honor the students who have passed. There was a general discussion on the location of this memorial.
- Dave Beck was elected for the open Vice President Position. We are looking for an assistant to help the Treasurer. If interested, please see Todd or Deb McCollum.
- Next year's uniforms – Girls' Soccer uniforms are \$2100 and the Field Hockey uniforms are \$2400.
- There is not enough time to stuff the take home Athlete folders for the fall season so all the information will be posted on Edline.
- Membership, Merchandise and Concession need to come to next month's meeting with an inventory of what they need for the fall season.
- The Boyle Buick Drive and Yard Sale on 23 September 2017 was discussed. All drivers have to be 21 years old. There will be ten cars, to include some classic cars. We need to have 100 drivers to make a profit.

- Next year's Raven's games are 10 and 26 August 2017 and 23 and 31 December 2017. We will need 25 volunteers for each game.
- There was a discussion regarding the advertisement on the baseball field's score board. Todd and Jason informed the Baseball Coach the revenue from that scoreboard will be given to the Boosters and then any sports' team can request a share of the proceeds for their team. The Baseball Coach needs to work with Booster to obtain this revenue and with the Community Relations Committee to obtain an advertiser for the scoreboard.

The following expenditures were approved at the meeting:

- Girl's soccer uniform - \$2100
- Field Hockey uniforms - \$2400
- Program books - \$390

Upcoming Events:

Next Executive Board Meeting – 5 June 2017

Next General Membership Meeting –12 June 2017

Meeting adjourned at 8:15 p.m.

Minutes submitted by Sue Uebersax