

Patterson Mill HS Athletic Boosters
General Meeting
16 June 2008
Patterson Mill MHS Media Center

1. The meeting was called to order at 7:05 PM by President, Rob Keesling.
2. The minutes from the general meeting held on May 19, 2008 were approved w few minor changes.
3. Treasurer's Report: Treasurer, Nancy Golczewski distributed copies of the report. (See *Attachment 1* on page 4.) An estimated \$3,000 has yet to be paid to Shifflet and Horn.
4. Athletic Director's Updates: Jess Smith
 - A plaque has been received for the tennis team as winners of the Susquehanna Division. It will be displayed in the showcase near the gyms.
 - The stadium lights have been installed at the correct locations and the entire job is estimated to be completed by July 1, 2008.
 - She is looking for a student representative to the Boosters for the upcoming year and would like it to be a male since the rep from this past year was a female.
 - Jess announced that we will need both varsity and JV coaches for girls' volleyball. All other coaching positions for the fall teams have been filled.
 - She will have some requests from coaches for items wishing to be funded by the boosters.
5. Committee Updates
 - A. Community Relations, Scoreboard: Christi reported the highlights from the meeting of the Executive Board to review the options for the scoreboard. The options are 1) install truss work for the "dream" board and install a simpler scoreboard, which can be upgraded with installments to eventually reach the "dream" board. Estimated cost = \$54K. 2) Simple, basic scoreboard to be used temporarily until funds have been raised for the "dream" board. Estimated cost = \$17K. This board could then be relocated to another field for further use. The board's recommendation was for option #1 above and to continue to raise funds toward the "dream" board. She reviewed the finances as they stand. Approximately \$10K checks in hand; \$8K more expected in August; \$16K expected in January 2009. The remainder could be financed through Freedom Federal Credit Union, one of our sponsors, at a reasonable finance package. HCPS has changed their policy regarding fixed advertisements on scoreboards and is expected to allow such. A discussion followed where the following issues were discussed. 1) Before a contract is signed with Daktronics for any

scoreboard purchase, we would require consult from their technical representative regarding proper placement and electrical requirements. 2) There was concern regarding placement to ensure optimal visual effectiveness. 3) There could be some issues regarding sponsors agreement to fixed advertisement versus digital advertisement. Christi explained that the later is easier to achieve when looking for optimal financial income and are less expensive. Vendors with whom she has worked thus far could be quite flexible. 4) Dan Fuhrman will draft a letter to HCPS Joe Licata's office relating our scoreboard plans. 5) There was a discussion regarding the expectations of fundraising. 6) In response to a question regarding insurance for the board, Rob explained that after purchase, the boosters donate the board to the school and the insurance issue is covered under the school's policy. 7) Jess Smith explained that her budget (\$20-25K) is expected to cover additional items needed to cover sports that expand to varsity as well as JV this year. 8) Several attendees expressed concern regarding being frugal with funds that we do not actually have yet. 9) Christi reminded us that if we go with the simpler scoreboard (\$17K) she would need to revisit the vendors who have already donated because the advertisement packages would need to be changed to reflect the changes in board design.

There was a consensus among those in attendance that the organization pursues the larger board (\$52K) since the vendors are already in line. If issues cannot be worked, then we would turn to the simpler board as a fallback option. Christi will push Daktronics for a site visit as soon as possible so that the board could be installed in time for the fall sports season.

B. Merchandise: No report

C. Concessions: Sue Parks mentioned that we have been invited to provide concessions for a 7 on 7 football tournament being held at PMMHS on Saturday, July 12. She requested volunteers to determine if she had enough to staff the stand.

She also mentioned that someone informed her that the door to the stand had been left unlocked but it did not appear that anything was missing. This led to a discussion regarding security. Jess Smith reported that she had been told that the track is accessible until 8PM for community use.

D. Membership: Rob reported for Karen that the committee sold magnets and stickers at Freshman Night in the spring to incoming 9th graders and families. There are several upcoming events at which this committee will be present: open houses (dates can be found on Edline); Husky Fest –

Friday, August 22; Tuesday August 12 for a middle school open house. Also, Karen is looking for a replacement for chairperson of this committee.

- E. Fundraising: Deana Catron reported the results of their search for a site for a bull roast to be held in the fall. The only available site appears to be Joppa/Magnolia fire hall, which holds a maximum of 175 people. The package charge for the hall plus food would be \$25/person. Jarrettsville Gardens is available March 28, 2009 with a maximum of 325 people and would charge us \$40/person. Once a contract is signed, she would need \$1,500 as a deposit. She asked us to think about items for a silent auction and requested a formation meeting sometime in August.

Other fundraising ideas included the following suggestions.

- Dan Fuhrman mentioned a Vera Bradley bingo (prizes being Vera Bradley purses, etc) and will gather information as a possible fall fundraising event.
- Coach Roseland suggested several brick projects: a brick archway near the stadium entrance; replace the fence with w brick wall where bricks could be purchased and printed with tributes to players; a flag court within the stadium area. He also suggested a bon fire, similar to what Bel Air HS has done as part of their homecoming week festivities. His last suggestion was to offer swings at an old, junk car for \$1/swing.

6. Open Discussion: There was a question regarding a large pile of dirt, approximately 2 truckloads in size, seen on the baseball field which appears to be a mixture of clay and top soil. No one had any information regarding its intended use or who had it delivered. Coach Roseland offered to contact Parks and Rec to determine if they know anything about this.

The next general membership meeting is scheduled for Monday, August 18, 2009 at PMMHS Media Center at 7 PM.

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

Respectfully submitted by Barbara Kasecamp, Secretary

Attachment 1

Treasurer's Report

Patterson Mill Athletic Boosters
Treasurer's Report
As of June 16, 2008

	10/15/2007	11/19/2007	12/11/2007	01/22/2008	02/14/2008	03/17/2008	04/21/2008	05/19/2008	06/16/2008
Receipts:									
Merchandise Sales	23,274.00	28,026.46	29,862.66	31,592.66	32,352.66	32,514.66	33,794.66	35,543.16	36,566.66
Membership	5,655.00	5,805.00	6,215.00	6,415.00	6,440.00	6,715.00	7,219.00	7,319.00	7,319.00
Business Sponsorships	7,225.00	7,225.00	7,475.00	10,150.00	10,150.00	10,150.00	10,400.00	10,975.00	10,975.00
Good Luck Ads	410.00	410.00	410.00	560.00	560.00	560.00	650.00	650.00	650.00
Husky Musher 5K	0.00	0.00	0.00	0.00	0.00	0.00	1,400.00	1,400.00	1,400.00
Program Sales	509.05	509.05	529.05	529.05	820.05	853.05	1,093.05	1,105.05	1,129.05
Concessions	3,793.47	5,470.83	5,539.58	6,006.26	6,541.30	7,082.46	9,494.42	11,014.46	11,014.46
Donations	522.00	522.00	522.00	522.00	522.00	522.00	522.00	522.00	522.00
	<u>41,388.52</u>	<u>47,968.34</u>	<u>50,553.29</u>	<u>55,774.97</u>	<u>57,386.01</u>	<u>58,397.17</u>	<u>64,573.13</u>	<u>68,528.67</u>	<u>69,576.17</u>
Disbursements:									
Merchandise Cost	16,016.00	19,016.00	21,266.00	29,040.25	29,040.25	29,040.25	30,925.20	30,925.20	30,925.20
Membership Incentive Cost	7,157.50	7,157.50	7,157.50	7,157.50	7,157.50	7,157.50	7,157.50	7,157.50	7,157.50
Membership - Other	31.50	52.50	52.50	52.50	52.50	52.50	52.50	70.71	70.71
Insurance - general	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00
State filing fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	175.00	175.00
Concessions	2,267.97	2,627.20	2,627.20	3,086.71	3,086.71	3,254.61	4,839.33	4,898.77	4,898.77
Program Printing	1,050.00	1,050.00	1,100.00	1,850.00	1,850.00	1,850.00	1,850.00	2,725.00	2,725.00
Husky Musher 5K	0.00	0.00	0.00	0.00	0.00	0.00	276.36	823.20	1,016.62
Community Relations - Other	445.34	445.34	468.16	723.53	929.03	1,134.53	1,156.72	1,156.72	1,156.72
Checks/Endorsement Stamp	63.42	63.42	63.42	63.42	63.42	68.51	68.51	68.51	68.51
Website Maintenance	0.00	0.00	0.00	0.00	0.00	95.40	95.40	95.40	95.40
Team Equipment Purchases	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,428.85	3,428.85
Team Support	0.00	0.00	220.00	220.00	220.00	220.00	220.00	220.00	220.00
	<u>27,531.73</u>	<u>30,911.96</u>	<u>33,454.78</u>	<u>42,693.91</u>	<u>42,899.41</u>	<u>43,373.30</u>	<u>47,141.52</u>	<u>52,244.86</u>	<u>52,438.28</u>
Balance	<u>13,856.79</u>	<u>17,056.38</u>	<u>17,098.51</u>	<u>13,081.06</u>	<u>14,486.60</u>	<u>15,023.87</u>	<u>17,431.61</u>	<u>16,283.81</u>	<u>17,137.89</u>