

Patterson Mill HS Athletic Boosters
General Meeting
15 June 2009
Patterson Mill MHS Media Center

1. The meeting was called to order at 7:00 PM by President, Rob Keesling.
2. The minutes from the general meeting held on 18 May, 2008 were approved.
3. Financial Report (See *Attachment 1* on page 4.)
4. Athletic Director Updates: Jason Bellamy, new AD, gave his first official report.
 - A. He thanked Lindsey Kasecamp, student representative to the Boosters Board, if she would serve another year and thanked her for her participation this past year. Lindsey agreed to serve for her senior year.
 - B. He also extended the following thanks.
 1. Coaches for their work during this first year of both varsity and JV sports.
 2. PMAB for the spirit buses to the girls' lacrosse state championship game.
 3. PMAB for help with aerating and repairing some of the playing fields.
 - C. The following work is scheduled for the summer break.
 1. The fields will be watered over the summer with the use of a water wheel which will allow watering of the stadium and hockey fields.
 2. The gymnasium will be closed for a few weeks this summer in order to refinish and repair the floor.
 3. The work will be completed regarding electricity supply to the scoreboard.
 4. Higher fencing will be installed on the baseball field.
 - D. Regarding fall sports, new participation forms are now available on Edline. A physician will be at PMHS on August 13 to perform sports physicals. Call the office to schedule an appointment. After July 1, 2009 proof of residency within school district is required before participation in a school sport. A copy of a utility bill can be considered as proof of residency.
 - E. The 2009 Homecoming football game is scheduled for September 25. The dance is scheduled for September 26.
 - F. He has not yet received the 2009-2010 athletic department budget. When received, he plans to compare that to the budgets for the past 2 years.

5. Committee Updates

- B. Concessions: All equipment has been replaced except 2 tables, cheese warmer, and food warmers. Relay for Life did well from which we gave approximately \$120 as a donation to the Cancer Society. The 7x7 football event did very well from which we gave \$295 to the football program. The kickball tournament didn't do as well. WE donated the food to the Varsity Club at a slight loss. Overall, the spring and special events grossed approximately \$4900 and netted approximately \$800-\$900, after the cost of the replacement equipment.
- C. Merchandise: The selection for fall will not be as large as in the past. Kim also asked if there was interest in flags as an option for the merchandise this year. Ross suggested that we design and offer a shirt exclusively for the Boosters Club.
- D. Membership: There is a draft proposal to offer a basic membership for \$15 to include a decal for the team of your choice. This simpler, economical option may increase membership and participation. There was a discussion regarding a form to give to athletes during try-outs, along with all the other paperwork, that simply asks the parents if they do (not) want to join the boosters. Jason will discuss this with the coaches.
- E. Fundraising: no report. See idea below under Funding Requests.

6. Funding Requests: Ross briefly described a computer program available that would allow redesign of the website and easier addition of scores, schedules, etc. The Board recommended approval of \$65 for purchase of this program. This modular type website the program would allow us to expand our content and enables others to supply content more easily. A motion was made, seconded, and approved to fund this request.

7. Upcoming Events

- A. Huskey Musher: Ross is the volunteer chairperson and has scheduled this with RASAC (for race management) for Saturday, September 12, 2009. Jason said there are presently no conflicts with sporting events and Ross will check with Parks and Rec for possible conflicts with their schedule. The Varsity Club will be asked for volunteers and if any boosters member wants to volunteer please email Ross.
- B. Fall Fun Event: Christi has been talking with The Arena Club regarding their sponsorship and is in the process of developing ideas for a fundraising event to be held there early in the school year.
- C. Jason suggested a possible event at Fiore vineyard.

9. Open Discussion

- A. Jason requested support for the additional days for the athletic trainer again this year. Amount has not yet been determined.
- B. Someone suggested developing standing guidelines for funding of spirit buses for any sport season.

- C. Jason reviewed his draft schedule for uniform replacements over a 3 year period, which would likely begin in 2011. The estimated cost is approximately \$10,000 - \$12,000 per year. He considered the following when developing this schedule: need, equitable costs among the sports, equitable balance between girls and boys teams. He will obtain past invoices from HCPS athletic office for initial expenses in order to more accurately forecast the costs. Rob will check with boosters organizations from other high schools for their input and advice.
- D. The suggestion for a bonfire during homecoming week was turned down from PMHS administration as well as HCPS Risk Management.

The next meeting of the board is scheduled for Tuesday, July 14, 2009 at 7 PM at Christi Campo's home.

The next general membership meeting is scheduled for Monday, August 17, 2009 at 7 PM in the PMMHS Media Center, if we can have access.

There being no further discussion, the meeting was adjourned at 8:30 PM.

Respectfully submitted by Barbara Kasecamp, Secretary

Attachment 1

Patterson Mill Athletic Boosters
Balance Sheet

Tuesday June 9, 2009

		As of 6/9/09
Assets		
Cash		
	Unrestricted	\$ 12,867.56
Other Assets		
	Restricted Cash - Scholarships	1,000.00
	Restricted Cash - Scoreboard	2,000.00
	Concessions Equipment	1,350.42
Total Assets		<u>17,217.98</u>
Liabilities & Equity		
Liabilities		
Current Liabilities		
	Total Current Liabilities	<u>0.00</u>
Long Term Liabilities		
	Deferred Advertising Revenue - Scoreboard	15,500.00
Total Liabilities		<u>15,500.00</u>
Equity		
	Opening Balances-General	17,110.43
	Net Income	(15,392.45)
Total Equity		<u>1,717.98</u>
Total Liabilities & Equity		<u>\$ 17,217.98</u>

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Patterson Mill Athletic Boosters
Profit and Loss
Tuesday June 9,2009

	Since last report 5/15/09-6/9/09	Year to date 7/1/08-6/9/09
Community Relations		
Sponsorships	\$ 500.00	\$ 26,520.00
Program Book Sales	335.00	1,160.00
Program Book Good Luck Ads	0.00	855.00
Program Book Printing	(850.00)	(3,420.00)
Community Relations Other	(15.89)	(2,761.67)
Website Maintenance	0.00	(107.40)
Net Community Relations	169.11	22,245.93
Concessions		
Concessions - Fall, net	0.00	5,189.13
Concessions - Winter, net	0.00	1,698.31
Spring Sales	2,080.24	5,240.92
Spring Supplies	(843.62)	(3,062.92)
Split with Football program	(295.00)	(295.00)
Split with Relay for Life	(120.00)	(120.00)
Cash over/short	0.00	(2.06)
Net Concessions	821.62	8,648.38
Merchandising		
Merchandise Sales	0.00	18,994.60
Merchandise Cost of Goods Sold	0.00	(16,184.10)
Net Merchandising	0.00	2,810.40
Membership		
Membership - Annual Dues	0.00	7,325.00
Membership Incentives Cost	0.00	(1,078.80)
Membership-Other	0.00	(45.20)
Net Membership	0.00	6,201.00
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	0.00	(140.88)
DJ	0.00	(400.00)
Net Fundraising	0.00	11,324.35
Administrative		
Insurance, General	0.00	(500.00)
Bank Charges	0.00	(307.37)
Interest Income	0.00	71.22
Net Administrative	0.00	(736.15)
Program Support		
Scoreboard	(2,999.92)	(61,728.12)
Public Relations (Husky Costume)	0.00	(362.93)
Team Support	(800.00)	(800.00)
Team Purchases	0.00	(2,997.31)
Net Program Support	(3,799.92)	(65,886.36)
Net Income (Loss)	\$ (2,809.19)	\$ (15,392.45)

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Cash Flow Projection

Tuesday June 9, 2009

Unrestricted Cash on Hand	12,867.56
less: current liabilities	0.00
less additional expenses:	
electrical for scoreboard	4,870.00
membership purchases	1,415.00
cheerleading uniforms	1,600.00
concessions equipment	<u>0.00</u>
Balance	<u><u>4,982.56</u></u>