

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: June 8, 2015**

CALL TO ORDER: The meeting was called to Order at 7:15 by Bill Benson.

ATTENDEES: Bill Benson, Jason Bellamy, Christie Campo, Trisch Sadowski, Matt Roseland, Greg Golcewski, Carol Benson, George Hall, Dave Caretti, Sue Uebersax, Sharon Smith, Mary Price, Deb McCollum, Karen Lynch, Charlie Tangires, Karen Mueller, Mark Mueller, Dave Beck

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

FINANCE REPORT: Mary Price presented the Financial Report. Cash on Hand at this time is \$59,451 including restricted funds \$20,000; unappropriated \$27,974.

Expenditures which were approved this month are:

- Facility Upgrades (\$2500)
- Merchandise (\$4000)
- Membership Incentives (\$3000)
- Concessions (\$2500)
- Concessions Petty Cash (\$600)
- Insurance – Board Liability and Non Athletic Events (\$500)
- Merchandise Jacket Logo's (\$140)
- BJ's Membership Renewal (\$100)
- MD Tax Filing for 501 C3 (\$100)
- Lockers (\$5000)

ATHLETIC DIRECTOR UPDATE:

- Spring Sessions went very well.
- Baseball made State semifinals
- Baseball fence have been repaired
- Folders are in and look good – they are White this year
- Currently have 91 students signed up for Captains Clinic.
- Fall Sports begin August 12th

- Concussion testing will be held on August 11th
- Team Pictures will be held September 2nd
- Parent Meeting will be held on September 2nd
- Homecoming Football game is October 23rd
- Homecoming Dance is October 24th
- Home football games will be Friday double headers – JV will play at 4 pm and Varsity at 7 pm
- Captains Clinic – 131 students successfully completed. Fairly evenly split between Freshman, Sophomores and Juniors and fairly evenly split between males and female students athletes

COMMITTEE UPDATES:

Community Relations:

- Tracking system for Gym is under review

Merchandising:

- Pup Camp August 12th
- Need to order additional shorts for Pup Camp
- Looking for volunteer assistance for Pup Camp

Concessions:

- Closing store down for summer and taking inventory.
- All petty cash boxes have been turned in.

Membership:

- Same level incentives will be used next year

Scholarship:

- Six scholarships have been awarded. Checks will be paid to the College Bursar's Office. Recipients are:
 - Jason Lynch
 - Sam Herman
 - Jake Nikkola
 - Nikki Iacarusa
 - Peyton Marge

- Kaitlyn Morrell

Team Liaisons:

- Spring Sports are complete.

Program Book/Webmaster:

- Taking orders for Spring Books

Fundraising:

Ford Drive:

- Everything has been submitted

Amazon Smiles:

- Received our first check in the amount of \$5.00

BUSINESS FOR DISCUSSION:

Booster Board Meeting:

- Update on cash position
- Facility Upgrades
- Outstanding invoice for fence repair
- Softball and baseball projects
- Field House / Stadium Delayed
- Election of Officers and Committee Members

ELECTION OF OFFICERS FOR 2015/2016 SEASON

The following individuals were elected to the Booster Board for the upcoming year:

- President:
 - No nominations. Bill Benson will remain in office until a new President is identified and elected.
- Vice President:

- Christy Campo
- Secretary:
 - Sue Uebersax
- Treasurer:
 - Deb McCollum
- Member @ Large:
 - Dave Beck
- Past President:
 - Bill Benson will assume this role once a President is identified and elected.

COMMITTEE CHAIR ELECTIONS:

- Membership
 - Marianna Eberle (confirmed) and Danielle Duff (to be confirmed)
- Community Relations
 - Tammy and Bryan Michaels
- Team Liaisons
 - Cathy Beck
- Bingo
 - To be Determined
- Scholarships
 - Trisch Sadowski and Charlie Tangires
- Merchandise
 - Sharon Smith and Karen Mueller
- Concessions
 - No nominees. Greg Golczewski and Carol Benson will remain until new Chairs are elected
- Program Books / Webmaster
 - John Campo

Upcoming Events:

Next Executive Board Meeting – August 10, 2015

Next General Membership Meeting – Monday, August 17, 2015

Meeting adjourned at 8:40 p.m.

Minutes submitted by Trisch Sadowski