

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: August 18, 2014**

CALL TO ORDER: The meeting was called to Order at 7:03 by Bill Benson.

ATTENDEES: Bill Benson, Jason Bellamy, Trisch Sadowski, Mary Price, Karen Lynch, Carol Benson, Greg Golczewski, Brett Michaels, Tammy Michaels, Sharon Smith, Robin Yates, Joe Puleo, Matt Roseland, Rick Smith, Sam Herman, Steve Lurz

REVIEW OF MINUTES: The minutes from the June 10th meeting were reviewed and approved, with changes noted.

FINANCE REPORT: Mary Price presented the Financial Report. Cash on Hand at this time is \$27,024; unappropriated \$10,364.

Sales tax account has been closed. Sales tax clause has been removed from Merchandise. Tax return has been completed .

Expenditures which were approved this month are:

- Scholarships (\$3,000)
- Merchandise (\$2500)
- Membership – Polo shirts (\$400)
- Petty Cash Boxes for Concessions \$150 x 1 (\$150)
- Property Tax Assessment (\$32)

Insurance Policy (COI with Public Schools) updated and renewed

ATHLETIC DIRECTOR UPDATE: Jason Bellamy provided the following update:

- Students attended the MPSSAA Student Leadership Conference sponsored by Allstate Insurance on August 8th. Jason will be meeting with students and obtaining feedback
- Fall sports tryouts are going on now. Final cuts will be made shortly.
- Fall parent meeting will be held on Wednesday, August 20, 2014.
- Team Photos will be held on Monday, August 25th.
- Homecoming is week end of October 16th (game) and 17th (dance)

- ATI will be providing Athletic Training Services for Harford County. Karen Johnson will continue as the athletic trainer for Patterson Mill
- Baseline concussion testing will be performed on all students. ATI will maintain these records. Testing is good for a two year period.
- Participation fees of \$50 have been imposed by Harford County. The only exceptions this year is for students receiving FARMS,
- Fencing has been purchased to increase capacity in the stadium and eliminate the need to pre-sell tickets to Varsity Home Games.

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COMMITTEE UPDATES:

Community Relations:

- Brian and Tammy Michaels still need to get with George and Sam for transitioning information.
- Agreement has been signed with Dick Sporting Goods.
- Saprano's Pizza has provided a pizza offer. Will need to follow up with them.,

Merchandising:

- Sold \$3061 at Pump Camp. Merchandise, especially youth sizes are limited now. Need to reorder.
- Need to place order as well for long sleeve tee shirts.
- Approved \$2500 to restock merchandise.
- Company is able to do decals to expedite turn around time on merchandise.
- Website for ordering will be opening September 22nd

Concessions:

- Facility has been cleaned and items are out and on the counter – ready for first use.

Membership:

- Have received eleven memberships so far this year.
- Stickers have arrived and are available for sale.
- Continue to need help with the Membership Committee.

- Approved \$400 to order ten Polo shirts for Booster Incentives. Will order 4 L, 5 XL and 1 XXL.

Scholarship:

- Committee Chair is unfilled at this point.
- Dave Caretti has expressed interest and Trisch will reach out to him.
- Approved funding for six scholarships this year – 2 males, 2 females and 2 at large.

Team Liaisons:

- Position is unfilled at this point.

Bull Roast:

- Scheduled for October 11th
- 22 tickets have been sold at this point.
- 14 businesses have been solicited for donations.
- Need volunteers.
- Looking for suggestions for Liquor Stores to seek assistance with donations or reduced prices.

Bingo:

- Tentatively scheduled for Friday, March 13th
- Chair position remains unfilled.

Program Book/Webmaster:

- Spring Program Books are available
- Website is being updated

Fundraising:

- Ravens Games will be September 28th and December 14th
- State Farm is hosting a fund raiser with students and parents to promote safe driving.

- Ford Drive is still being planned for November, 2014.

BUSINESS FOR DISCUSSION:

Booster Board Meeting:

- Filling vacant Board and Committee positions.

New Business:

- Patterson Mill is scheduled for installation of Turf Field in 2016. Need to have parent involvement in working with our government officials to seek funding for additional items such as field house and additional seating.

Upcoming Events:

- Falls Sports Parent Meeting – August 20th
- Huskey Fest – August 22nd.
- Back to School Nights – September 2nd and 3rd
- Bull Roast – October 11th

Next Executive Board Meeting –September 8th

Next General Membership Meeting Monday - September 15th

Meeting adjourned at 9:05 p.m.

Minutes submitted by Trisch Sadowski