

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: 17 August 2015**

CALL TO ORDER: The meeting was called to Order at 7:05 by Bill Benson.

ATTENDEES: Bill Benson, Jason Bellamy, Trisch Sadowski, Greg Golcewski, Carol Benson, Sue Uebersax, Sharon Smith, Deb McCollum, Charlie Tangires, Dave Beck, Kathy Beck, Rudy Beck, Sydney Beck, Marianna Eberle, Bryan Michaels, Danielle Duff, Patty Egan

REVIEW OF MINUTES: The minutes from the June 2015 meeting were reviewed and approved.

FINANCE REPORT: Deb McCollum presented the Financial Report. Cash on Hand is \$42,070 including restricted funds of \$10,000 and unappropriated funds of \$32,070. We made \$2,770 in the Ford Drive Fund Raiser and \$2,300 at Pup Camp in merchandise sales. We made less money at this year's Pup Camp compared to last year.

ATHLETIC DIRECTOR UPDATE:

- 131 students completed the two part Captain's Clinic. This clinic will be a yearly event.
- Five students attended the MPSSA Leadership Conference. This was an all-day clinic and the students are providing positive feedback.
- The Concussion Testing has been completed and it went well.
- PMHS has a partnership with Gatorade and they will be at school on 28 August 2015 with free samples of their products for the coaches and athletes to sample. They will be in the gym from 2:00 – 2:45.
- Participation fees are due by 1 September 2015. The fee is \$50 and the students that receive the meal service are exempt from paying the fee.
- Team Pictures will be held 2 September 2015 after school until 6:00.
- Parent Meeting will be held on 2 September 2015 in the auditorium.
- The team schedules are posted on the County Sports Zone.
- The Men's volleyball team is trying to field a JV and Varsity squad.
- JV Cheerleading, Field Hockey and Cross Country are looking for more participants.
- MPSA reclassified PMHS based on student enrollment. We are now classified as a 1A school.
- 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. There will be five home games and the entrance fee will be \$5.

COMMITTEE UPDATES:

Community Relations:

- The student folders are in and they are white. The sponsors will have ads in both the folders and the program books.
- The 2015-2016 Sponsorship Packages Information Sheet was distributed listing the five different packages. Some of the sponsors requested permission to distribute coupons at the games and this was approved.

Merchandising:

- Pup Camp sold \$2299 in merchandise.
- Spirit wear will be available for purchase during Husky Fest (26 August 2015), Parent Meeting (2 September 2015), Back to School night (8 September 2015).
- There was a discussion about ordering a generic Husky magnet. For 100 magnets it would cost \$2.50 apiece and for 500 magnets it would cost \$1.60 apiece.

Concessions:

- The committee is cleaning and preparing for a new year.
- Patty Egan, Michelle Barco and Kathy Beck are the new Concession Committee Chairs.
- There will be no concession stand for scrimmage or volleyball games.
- Possibly getting Chick Filet products for football games
- On 8 September 2015, there will be two football games and a soccer game the Concession Stand will support.
- The BJ's cards were given to Deb McCollum to be re-distributed.

Membership:

- Approved \$3000 in incentives.
- They are working with Merchandising Committee with the magnets and other merchandise.

Scholarship:

- There is one outstanding scholarship that is in the processing of being resolved.
- For the 2015-2016 school year there will be six funded scholarships.
- April 2016 is the application deadline.

Team Liaisons:

- Coordinating with the coaches to identify the team's liaison.

Bingo:

- Bingo will be on 18 March 2016.
- There is no identified committee chairperson. Need to identify someone to organize this event.
- Last year's committee received numerous compliments on last year's dinner.

Program Book/Webmaster:

- Completing the program books.

BUSINESS FOR DISCUSSION:**Booster Board Meeting:**

- Summary of August Board meeting
 - The Board will start working on a budget. We need to bring in money to initiate the cash flow.
 - Since there will be no Bull Roast this year, we need to have a Fall Fundraiser.
 - The By-laws need to be reviewed since they were last reviewed three years ago.
 - A new President of the PMHS Athletic Boosters needs to be identified to replace Bill Benson.
 - The Boosters has renewed their insurance policy. The policy covers all booster events that are non-athletic.
- Ravens Fundraisers
 - We need are in need of a chair to organize this fund raiser. We have been given two Ravens' games on 11 October 2015 and 20 December 2015. We need 22 volunteers to cover the Ravens' games. The Ravens will pay \$35 per volunteer and the money is divided between the Boosters and the student's sport. The volunteers need to be at the stadium by 10:00 for a 1:00 game. Roger Smith is the Ravens' POC for this event.
- Facilities upgrades
 - Softball upgrade – the plans are with HCPS for their approval. The plan is to have a fence around the field, a dugout, a score board and a warning track. It is anticipated the work will commence in October 2015 and it will be done in the spring of 2016.
 - The boys' lockers are here and they will be installed in mid-September 2015.
- Ford Drive payment

- The fundraiser made \$2770.
- Amazon Smiles
 - Encourage the teams to use this when ordering through Amazon.
 - PMHS' Booster is considered a charity and the Boosters will receive 1/2 of 1% of the total sale.
- Fall Fundraiser
 - There have been a variety of suggestions for an October 2015 event, such as an Alumni game; Raffle sale; Breakfast at school and AD Bellamy's idea of an overnight on the field with breakfast the next day.
- Field House/Stadium
 - delay until turf is scheduled
- Expenditures for Approval
 - Merchandise - \$2750
 - Sponsor banner - \$150
 - The student athletes will keep track of the expenditures

Upcoming Events:

Next Executive Board Meeting – 14 September 2015

Next General Membership Meeting – 21 September 2015

Meeting adjourned at 8:45 p.m.

Minutes submitted by Sue Uebersax