

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: 15 August 2016**

CALL TO ORDER: The meeting was called to Order at 7:10 by Todd Williams.

ATTENDEES: Jason Bellamy, Bill Benson, Todd Williams, Christi Campo, Debra McCollum, Sue Uebersax, Dave Beck, Charlie Tangires, Marianna Eberle, Patty Egan, Wendy Nowakowski, Shannon Sweaney, Steve Lurz, Greg and Nancy Golczewski, Kathleen Beck, Michele Barco, Katie Lamberti, Guy Lamberti, Laura Salerno, Danielle and Sarah Duff, Tammy Michaels and Robin Hollar.

REVIEW OF MINUTES: The minutes from the June 2016 meetings were reviewed and approved.

FINANCE REPORT: Deb McCollum presented the Financial Report. In July and August 2016, the Boosters deposited \$2,508 and spent \$2,077. There is \$39,334 unrestricted cash and \$20,464 in unappropriated funds. The Pup Camp had \$1200 in purchases and this was significantly less than in prior years. In June 2016, the Booster received \$1000 from the Department of Community Services. The following expenditures were approved at the meeting:

Concession - \$400

Petty Cash boxes for football and girls and boys soccer - \$600

Track system for the gym - \$7000

ATHLETIC DIRECTOR UPDATE:

- Depending on the fall sport, practices started on 10 August 2016 and Concussion testing was on 8 August 2016 and it will be on 15 and 17 August 2016.
- The Captain's Clinic – 127 students attended the Captain's Clinic and it was very well received. The Naval Academy held some sessions. This program will continue each year. Five PMHS students attended a leadership conference at Gaithersburg High School. Jason will meet with them to get their input on the conference.
- The Board of Educations is imposing a pay to play fee to \$100/sport/player with a cap of \$200/year. The fee has to be paid by the first game if not earlier but do not play until the teams have been selected. Most of the teams have completed their selections. There are still openings on the JV Boys Volleyball, JV Field Hockey, JV Cheerleading and Cross Country. Jason will send out an Edline notice. Jason does not believe we will see a change in the sports participation numbers. There is a waiver for students that get the reduced lunches. This money goes into the Board of Education General Fund.
- HCPS Athletic Department follows the standard summer heat protocol with regard to practices. The types and duration of practices will be determined by the weather. The biggest issues they have seen is the student athletes not staying hydrated and not eating properly.

- Coach Lurz showed the new football jersey and promised to have some of the players come to an upcoming meeting and show the other uniform. Jason stated part of the new volleyball uniform is in and he expects to receive the other part shortly.
- The softball project is almost completed. The contractor installed the home run fence 31 feet further out so they have to come back and move it and the score board in. There are also some minor dugout repairs that need to be done.
- On 22 August 2016, the Fall Sports will have their Parent Meeting and on 25 August 2016 will be team and individual photos.

COMMITTEE UPDATES:

Community Relations:

- Harford Community College has become a new \$1000 sponsor. We are adjusting our prices and reaching out to new sponsors.
- The banners will be put up outside next week.

Merchandising:

- Help is needed to work the merchandising table on Husky Fest and Back to School night. Husky Fest is 9 – 11 and 1 – 3. Please contact Sharon is you are able to help.

Concessions:

- The Boosters participated in a pizza taste test with a new vendor, Bel Air Pizzeria, who is hoping to do business with us. Their prices are slightly higher than Season's Pizza and from the time we call to request more pizza until the pizza arrives will be approximately 45 – 50 minutes. The consensus was the turnaround is too long. Jason suggested we establish an exclusive sponsor package with the new vendor. The vendor provides us 300 pizzas, 16 inch, and we provide the vendor a banner. Jason will be working with the vendor to come to acceptable terms.
- The Powder Puff Game is 14 November 2016. We will have the same agreement with the National Honor Society as was last year. They supply the resources to work the concession stand and we will split the profits.

Membership:

- Membership is looking for at least one, preferably two people to step up to chair the committee next year. They need support for querying vendors for products and negotiating prices. They are currently looking at getting stadium blankets. They have a \$3000 budget. Shannon Sweaney offered to work with them.

Scholarship:

- Charlie thanked John Campo for posting the scholarship recipients on the website. Charlie has updated the application information and he will be providing it to the counseling office. He reminded the group the recipient has to be a Booster member.

Team Liaisons:

- Kathy asked for an opportunity to speak at the fall team meeting to try to get parents more involved in working with the Boosters. She is also looking for the Team Parent to provide support to the Booster's activities.
- With Patty Egan's assistance, Kathy has an Excel spreadsheet of the teams' schedules. This will help in identifying future team resources.

Program Book/Webmaster:

- John has completed the Winter Program Books and he has started on the Spring Program Books. Additionally he has updated the website with the Executive Board and Committees' information.

BUSINESS FOR DISCUSSION:

Booster Board Meeting:

- Once the softball project is completed, Todd will host a representative of the Bel Air Community Foundations to tour the facilities.
- The Fall General Sports' meeting is 22 August 2016 and the Fall Team pictures are 25 August 2016 (the first day of school).
- There is a possible delay with our Turf field. When we do get the turf field, we will lose our field access for the fall sports; therefore, we will have a loss in sponsors, concessions and ticket sales for that year because the games will be moved to another location.
- Fundraising – For the 27 August 2016 Ravens' games, we will need 20 more people to volunteer to hand out programs. The initial Ravens' game was a success with assistance from PTSA and the Band Boosters. We now have to turn in the names of the volunteers ahead of time and they will be given a name badge when they get there.
- Bingo – is scheduled for 10 March 2016.
- Harlem Wizards Fundraiser was discussed and due to the amount of work involved in preparing for the event with minimal profit margin, the decision was to not have the event at this time.
- Other fundraiser event ideas – Yard Sale in the stadium parking lot; an alumni event with a bonfire (our insurance and HCPS approval are

being investigated to see if this event is even possible), pumpkin catapult and Spring Olympics.

- Open Discussion
 - The Track System in the gym – The system will hang a school banner and the sponsor banners around the gym. The Leadership participants will work with the Art Department to come up with a logo that will be shown to the Boosters for approval before the logo is made.
 - Field Hockey area – The proposal to plant zosia grass in the field hockey area was discussed and ultimately the decision was against doing it. The expense of the grass cutting equipment and the upkeep of the area were deemed not feasible.
- Approved Expenditures
 - Concession - \$400
 - Petty cash - \$600
 - Track system – \$7000

Upcoming Events:

Fall Parent Meeting – 22 August 2016

Husky Fest – 24 August 2016

Next Executive Board Meeting –5 September 2016

Next General Membership Meeting – 12 September 2016

Meeting adjourned at 8:35 p.m.

Minutes submitted by Sue Uebersax