

**PMHS ATHLETIC BOOSTERS
GENERAL MEMBERSHIP MEETING
MINUTES: 21 September 2015**

CALL TO ORDER: The meeting was called to Order at 7:10 by Bill Benson.

ATTENDEES: Bill Benson, Jason Bellamy, Carol Benson, Sue Uebersax, Sharon Smith, Deb McCollum, Charlie Tangires, Dave Beck, Kathy Beck, Sydney Beck, Matt Roseland, Jackie Morrison, Christi Campo, Laurie Goudy, JoAnn Santoriells, Tina Lamberti, Tammy Michaels, Adam Laretti, Nina Urban, Al Dethlefsen, Kyle Goudy, Chris Jones, Wes Rich, Michele Barco, John Campo

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

FINANCE REPORT: Deb McCollum presented the Financial Report. In September 2015, the Boosters deposited \$20,430 and spent \$18,249. There is \$44,251 in Cash in Hand of which \$10,000 is restricted funds and \$34,251 is unrestricted cash. We have \$17,385 in unappropriated funds. The following expenditures were approved at the meeting:

- Merchandise - \$1500
- Banners - \$200
- Concessions - \$1000
- Uniforms - \$2000
- Facility Upgrade (softball) - \$5000
- Pancake Fundraiser - \$1000

ATHLETIC DIRECTOR UPDATE:

- Student athletes from the Cross Country and Boy Soccer Team modeled their new uniforms and they thanked the Boosters for them.
- Twice a season, Dr. Abel and Coach Bellamy will meet with the team captains during lunch to see how the captains are doing and offer assistance if needed.
- MPSA reclassified PMHS based on student enrollment. We are now classified as a 1A school.

COMMITTEE UPDATES:

Community Relations:

- All the sponsors' banners are up and around the Field House. There are six returning sponsors and three new sponsors. Some of the sponsors will be distributing coupons, t-shirts and literature at the games.

Merchandising:

- They will have a table at the football games selling Husky Spirit wear and products.
- The Committee Chair requested additional funds for press on decals and this was approved.

Concessions:

- The stand has expanded their selection and it was well received.
- The old refrigerator that housed the meat and cheese has been removed and a temporary refrigerator replaced it. The Concession Committee is researching the cost for a new refrigeration unit.
- Under discussion is the installation of dry erase boards on the brick at the counter to display the food prices.

Membership:

- As of 21 September 2015, there are 77 members which is down 11-12% from last year. The Membership committee is hoping the Spring sports will make up the difference.
- After filing all the orders, there are 8 Polo shirts left.

Scholarship:

- For the 2015-2016 school year there will be six funded scholarships.
- April 2016 is the application deadline.

Team Liaisons:

- The committee will be reaching out to the Team Liaisons requesting assistance to help cover the concession stand when games are being run concurrently.
- We are handing out Ravens' programs at two Ravens' games, 11 October 2015 and 20 December 2015, and we need 22 volunteers to do this. 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. If interested in helping, contact Kathy Beck.

Bingo

- This event needs to have a committee chairperson. If you are interested, please let Bill or Christi know.
- This year's Bingo will be on 18 March 2016.

Program Book/Webmaster:

- The Spring Program books were delivered. There was a request for additional books to be made so that they can be provided to the sponsors and others who are interested in purchasing them. Pictures are being taken for the Fall sport season books.
- The Booster website, PMAthleticbooster.org, has been updated. Merchandise can be ordered through this site. Additionally, the website contains information regarding Amazon Smiles.
- The PM Booster books and the football program books are sold at home games.

BUSINESS FOR DISCUSSION:

Booster Board Meeting:

- Summary of September Board meeting
 - Christi will be contacting the Committee Heads to determine financially how the committees are doing and for them to project where they will be at the end of this school year.
 - Since there will be no Bull Roast this year, we need to have a Fall Fundraiser. A possible fund raiser is having a pancake breakfast in the morning after the Homecoming game.
 - In the Spring 2016, football and cheerleader uniforms will be ordered and they will cost \$19,000. Once these uniforms are received, this will complete the three year commitment of uniforms.
- Ravens Fundraisers
 - We need people committed to handing out the Ravens' programs. If we are unable to get enough volunteers for these two games, there is a possibility we will not be given future opportunities.
- Facilities upgrades
 - Softball upgrade – the plans will be reviewed by the HCPS Board of Education on 28 September 2015.
 - The baseball dugouts are almost completed.
 - The boys' lockers will be installed on 28 – 30 September 2015.
- Fall Fundraiser
 - Due to not having the Bull Roast, it is anticipated having a \$10,000 shortfall. A suggestion was for a pancake breakfast on Saturday during Homecoming Weekend activities. Some logistic challenges were noted. A 5K race was suggested in connection with the Pancake breakfast. Coach Dethlefsen stated in order to have a successful event there has to be 2-3 month lead time and the spring season is a better time to hold it. This event will be discussed later this year and Coach Dethlefsen agreed to help with this event. If PM Booster sponsors this event additional insurance will be required.
- Field House/Stadium
 - No new information

- Approved Expenditures
 - Merchandise - \$1500
 - Banners - \$200
 - Concessions - \$1000
 - Uniforms - \$2000
 - Facility Upgrade (softball) - \$5000
 - Pancake Fundraiser - \$1000

Upcoming Events:

Next Executive Board Meeting – 12 October 2015

Next General Membership Meeting – 19 October 2015

Meeting adjourned at 8:35 p.m.

Minutes submitted by Sue Uebersax