

PMHS ATHLETIC BOOSTERS

GENERAL MEMBERSHIP MEETING MINUTES

January 21, 2020

CALL TO ORDER: The meeting was called to order by Charlie Tangires at 7:03pm.

ATTENDEES: Charlie Tangires, Maya Shertzer, Sharon Bloss, Jen Heymann, John Campo, Allison March, Matt Roseland, Kim Lipscomb, David O'Dea, Amy Karwatka, Karen Pickard, Brian Pickard and Christy Gresko.

REVIEW OF MINUTES: The minutes from the November 2019 meeting were reviewed. No changes were noted and the minutes were unanimously approved.

FINANCIAL REPORT: Jen Heymann presented the financial report. The beginning cash balance was \$43,742 and there were deposits of \$6,121 and payments of \$11,992 resulting in an ending cash balance of \$37,871. In addition there were outstanding approvals of \$2,639 leading to a final unappropriated cash balance of \$34,232. There was discussion about removing a \$490 team banner that has been outstanding for some time and does not appear to be active.

ATHLETIC DIRECTOR UPDATE: Charlie provided the AD updated during Coach Clark's absence. Winter sports are in full swing. Coach Clark has provided a list of updates/upgrades to the various athletic facilities. The list will need to be prioritized with proposed amounts for each of the facility upgrades. There was discussion about getting some other recreational councils involved with the upgrades.

The spring sports meeting will be held on 3/5, but will only be for individual sports, no large group meeting.

COMMUNITY RELATIONS: David O'Dea presented the update. There are 15 total sponsors for this year and they have all paid in full. Total sponsorship for this year is \$7750 with a \$625 expense.

MERCHANDISING: Maya Shertzer presented the update for Merchandise. Sales since the November meeting total \$1,490.80 for an overall YTD total of \$14,002. Maya requested a \$1500 approval for a new order. The school store will open on 1/24/2020 and an inventory will be conducted at that time.

CONCESSIONS: Amy Karwatka presented the concessions update. The Husky Open for wrestling will be held on 2/1/2020 and there are an estimated 300 wrestlers anticipated to attend. In addition, concession continue to sell at basketball and will be selling at Bingo also. Arby's sliders were sold at wrestling and brought in \$1589.50. Amy has requested a \$2000 approval for restocking concessions. Amy is also looking into replacing the freezer for the outdoor concession stand.

MEMBERSHIP: Karen Pickard provided a short membership update. The membership total for the year is \$6700 and we are hoping to boost that number a bit with spring sports. Karen is waiting to purchase stadium seats until the price comes down. She is requesting a \$500 approval to purchase additional seats.

SCHOLARSHIP: John Campo provided an update that there is \$3500 for 6 scholarships and the application has been updated and will need to be posted to the website. The web hosting and domain name have been renewed for 2 years.

TEAM LISASONS: No Team Liaison update was necessary.

OPEN DISCUSSION ITEMS:

Allison is working hard on BINGO! She has met with Mr. Hanzelik and has the ticket flyer and donation forms ready to go home in report cards on February 7th. She will be holding a BINGO specific meeting at Panera on January 26th. All teams have agreed to provide baskets and/or volunteers, except football and golf. Allison has established an email address as pmabbingo@gmail.com.

There was discussion about a proposed change to the bylaws. It was decided that in order to place a vote at a Booster's meeting, you must become a member.

There was discussion around upcoming uniform replacements to include girl's soccer, field hockey and golf.

There was discussion about a possible winter fundraiser at Miller's Ale House.

The next general membership meeting was moved to 2/25/2020.

\$5500 payment from Ravens will be delivered soon. Payments to individual teams and/or CFE will be due at that time.

FINANCIAL APPROVALS: The following items were voted on an unanimously approved:

\$45	Humagalas Banner
\$2000	Concessions
\$19	Lacrosse Uniform Overage
\$4	Swimming Uniform Overage
\$3500	Scholarships
\$65	Full Page Ad for Booster's (Senior Fashion Show)
\$1500	Merchandise Order
\$500	Membership for Stadium Seats
\$2500	Girl's Soccer Uniforms

CLOSURE:

Next Board of Directors Meeting	02/25/2020	6pm
Next General Membership Meeting	02/25/2020	7pm

The meeting adjourned at 8:01

Minutes Recorded by Maya Shertzer and Prepared by Julie Bechtel