

PMHS ATHLETIC BOOSTERS

GENERAL MEMBERSHIP MEETING MINUTES

January 11, 2021

CALL TO ORDER: The meeting was conducted via Microsoft Teams due to the COVID-19 Pandemic keeping us from gathering at Patterson Mill. Maya Shertzer called the meeting to order at 7:01 pm.

ATTENDEES

Maya Shertzer, Julie Bechtel, Christian Shertzer, Jacob Bechtel, Jeroud Clark, Alison March, Sharon Bloss, Karen Pickard, Matt Roseland, Steve Lurz, Tina Tolliver, Lindsey Tolliver, and David O'Dea

REVIEW OF MINUTES: The minutes from the December 2020 meeting were reviewed. No corrections or changes were suggested. A motion was brought and seconded for approval of the minutes. The minutes were approved unanimously.

FINANCIAL REPORT: Jen Heymann provided the financial update from mid-December to mid-January. The cash balance on hand is \$39,641 as of tonight's meeting. Income was brought in by the Legends of the Fog fundraiser and merchandise. \$46,640 was the balance at our last meeting. Payments were issued for the girls basketball uniforms (\$3,267), boys baseball uniforms (\$3,814) and the domain registration for the website (\$18). A motion was brought and seconded for approval of the financial statement. The statement was approved unanimously.

Jen is about half done with our tax preparation. After that is complete, she will begin the process of having our books audited for the last few years. Alison will reach out to Jones Advisory LLC and Bishop & Adkins PA to get quotes for completion of the audit.

ATHLETIC DIRECTOR UPDATE: Winter season will not be happening. It was scheduled to begin in December and end in early February. The Athletic Directors in the county are ready for fall seasons to start on Feb 13 if that becomes a possibility. Coach Clark has not heard from the county or MPSSAA officially cancelling the winter season but it is assumed. Spring season has the greatest hope of happening with a start date of April 17th.

A discussion was begun about coming up with ways to acknowledge this year's senior athletes. We discussed whether we should do this as a group or if we should leave it up to the individual coaches to recognize their athletes. We will work to come up with something for the spring.

MERCHANDISING: Tina has a check for deposit. She is still waiting on a hat invoice. This committee has made \$5884.29 so far this year which is only down about \$400 from last year.

MEMBERSHIP: Karen Pickard provided a membership update. She has \$200 outstanding to purchase backpacks for membership rewards. She will probably go ahead with this purchase soon.

OPEN DISCUSSION ITEMS:

Scholarships: John Campo has agreed to lead this committee again this year. Jeroud Clark and Alison March volunteered to help read and judge applications. Karen Pickard and Amy Karwatka will also be asked to assist. Application will be available online in February.

Sports books: John Campo is in the process of finalizing the books from the Fall 2019 and Winter 2019-20 season books. He will be getting those out to the families that ordered them soon. He asked for \$250 to be approved to allow him to finalize and print the books.

Team Uniforms:

Boys soccer white shorts probably need to be replaced. Cross country might need new pieces as well. Coach Clark will check into these.

Fundraisers:

A discussion was held to undertake a Super Bowl pool (February 7) and March Madness (March 16-April 5) contest to raise a little money. These fundraisers could be accomplished purely over email or social media. It was also agreed that members would brainstorm from now until the February meeting to come up with ideas for spring fundraisers that could take place outdoors.

Coach Lurz brought up that the restaurant card fundraiser that the football team usually does is available as the team isn't able to do this in 2020-21. Cards sell for \$20 each and group keeps \$10 each.

FINANCIAL APPROVALS: The following item was voted on and unanimously approved:

\$250 approved for season themed sports books for John Campo

CLOSURE:

Next Board of Directors meeting to be held on Monday, February 8th at 6:30pm.

Next General Membership meeting to be held on Monday, February 8th at 7pm.

Both will likely be held virtually via Microsoft Teams.

The meeting adjourned at 7:37 pm.

Minutes prepared by Alison March