



PMHS ATHLETIC BOOSTERS GENERAL MEMBERSHIP MEETING MINUTES January 18, 2023

CALL TO ORDER: The meeting was called to order at 7:07 pm.

ATTENDEES: Maya Shertzer, Alison March, Julie Bechtel, Karen Pickard, Michelle Kelly, Jake Matson, Barb Neutzling, Ava Wheeler and Ella Laurentius

REVIEW OF MINUTES: Alison March presented the November minutes for review by the meeting attendees. A motion to approve the minutes was entered, seconded, and approved unanimously.

FINANCIAL REPORT: Maya Shertzer presented the financials. There was a starting cash balance of \$78,692 with deposits of \$234 from Merchandise, \$676 from Membership, \$3636 from Concessions, \$343 from Concessions Square, \$3500 from Sponsorships and \$260 from the Humagalas winter sports event (Total Deposits \$8,649). Payments included \$2,038 for Merchandise, \$13 for square fees, \$388 for Membership, \$1477 for Concessions, \$10 for office supplies, \$15,000 for football uniforms, \$132 for the Humagalas winter sports event and \$245 for sponsorship banners (Total Payments \$19,303). The remaining cash balance is now \$68,038. A motion was brought, seconded and approved unanimously.

ATHLETIC DIRECTOR UPDATE: Coach Clark was unable to attend.

COACH UPDATES:

Coach Huryk - Football... The white, away uniforms are in so they will be used for the first time this fall. They are working in the weight room during the off-season. He has some needs that he shared with the group to look over approving for this fall.... a swinging blocking and tackling pad (\$3,079), a blaster (\$3,089), 6 step over agility bags (\$149 ea), 8 hand shields (\$229 ea), and 8 trash cans (\$20-30 ea). He will fill out the new Coaches Request for Funds form and these expenses will be discussed and voted on in the future.

COMMITTEE UPDATES:

COMMUNITY RELATIONS - Maya Shertzer provided an update. Laura Snyder has updated and shared a file for all to use with keeping track of 22-23 sponsors. She has also brought in 2 new sponsors as well as having several renew their sponsorships. Bryan Matson has stepped down from this committee. Alison

March will make sure that 2 new banners are ordered for the new sponsors. Board members discussed bringing on a new volunteer to take over this committee.

MERCHANDISE - Maya Shertzer presented the update. Tina has been selling just to people who reach out. We're going to try to plan a night in conjunction with boys' basketball to do a white out to sell the white shirts and rally towels that we have in stock... possibly Fri, Feb 3.

CONCESSIONS - Barb Neutzling provided the update. Concessions is doing well so far this winter. She has only received one donation from the Sign Up Genius that we did for concessions donations for winter. We'll promote that again. They have opened for the high school winter games so far and for the middle school basketball home games. They will open in the Community Room for the Husky Open wrestling tournament on Sat, Jan 28.

MEMBERSHIP - Karen Pickard provided the update. She will be restocking some more incentive items. Embroidery has gotten really expensive with the vendor that we've been using. Karen is looking into some alternatives. Maya will find out if there is a spring sports meeting date set yet.

TEAM LIAISONS - Karen Pickard provided the update. Team Liaisons are all in place for all winter sports and they are working on bingo donations. She will be in touch with spring team liaisons in early March.

BUSINESS FOR DISCUSSION:

BINGO - Alison March provided an update. Chairs and tables are reserved with Party Party. She will need some volunteers to go to local businesses to ask for donations. A Sign Up Genius will be put out for that. There will also be a Sign Up Genius for some items that she is looking to have donated to fill out baskets.

SPRING SPORTS - Tryouts will start on March 1. We will ask Coach Clark for the date for the spring parent meeting. Alison will schedule a Spring Sports Social at Humagalas. We're looking at Mon, March 6 as the date for that.

NEW WIND SCREEN AND HUSKY TUNNEL - Alison March will talk to AllSigns to see if they would provide a price for a replacement wind screen. We want it in more and smaller pieces. We also want better wind slits cut into them. Maya Shertzer and Tina Tolliver are pricing a blow up tunnel for use at special events like senior nights.

COACHES REQUEST FORM - Maya met with Coach Clark and has developed a Coaches Request for Funds form. These will be used by coaches when they have needs or wants for their team that the Athletics budget can't provide.

FINANCIAL APPROVALS: The following financials were voted on and approved:

\$1500 Concessions

\$500 Bingo

\$500 Sponsor Banners

\$915 Girls' Volleyball uniforms

\$1681 Girls' Wrestling uniforms

\$200 Website maintenance

CLOSURE:

Next General Membership meeting to be held on Wednesday, February 15, 2023 at 7:00pm in the media center.

The meeting adjourned at 8:05 pm

Minutes prepared by Alison March