

# **PMHS ATHLETIC BOOSTERS**

## **GENERAL MEMBERSHIP MEETING MINUTES**

### **FEBRUARY 25, 2020**

**CALL TO ORDER:** The meeting was called to order by Maya Shertzer at 7:04pm.

**ATTENDEES:** Julie Bechtel, Sharon Bloss, Maya Shertzer, Jennifer Heymann, Steve Lurz, Amy Karwatka, Travis Karwatka, Brian Pickard, Karen Pickard, Alison March, Miriam Segreti, Tina Tolliver, Jeroud Clark, Mary Beth Craig-Buckhotltz

**REVIEW OF MINUTES:** The minutes from the January 2020 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 \$37,871 and there were deposits of \$8,619 and payments of \$6,773 resulting in an ending cash balance of \$39,717. In addition, there were outstanding approvals of \$7,751 leading to a final unappropriated cash balance of \$30,966. Jennifer also provided a breakdown of the money received from the Ravens program including a breakdown by team.

**ATHLETIC DIRECTOR UPDATE:** Coach Clark presented the AD update. He is currently working on facility improvements to include branding in the hallways, walls and doors. The total expense for this portion of the project is estimated at \$10,000. He is interested in replacing the pads in the wrestling room. The total expense is \$5500 and he does have a commitment from Bel Air Rec for approximately \$2000 towards the overall expense.

Upgrades to the softball field would include a windscreen approximately \$1200, the possibility of 2 batting cages and a pitching warm up area. There is some rec funding available for this program, but likely not 100% of the cost.

The practice soccer field project would include resurfacing the field within the next 2 years and installing fencing for wild soccer balls. Coach Clark indicated that he does have some funding from a local rec program for this project.

Winter sports are in playoff season. Girls basketball will play at home in the first round of the playoffs and boys basketball is away at Colonel Richardson. Both teams will play Friday, February 28<sup>th</sup>. Swimming and wrestling have each already won a regional title. Some individual wrestlers will be moving on to the next level.

Spring sports meetings are being held by team rather than a large group meeting due to space availability. Baseball, girls lacrosse and softball will be held on March 5<sup>th</sup>. Boys lacrosse will be held on March 4<sup>th</sup> and tennis will be held on March 11<sup>th</sup>.

**COMMUNITY RELATIONS:** David O'Dea was not at the meeting and Maya presented a short update stating that we recently received a new sponsorship from Poole and Kent for \$250. They have their own banner that meets the specifications and we will not have any expense related to this sponsorship.

**MERCHANDISING:** Tina Tolliver presented the update for Merchandise. Tina provided items for the senior talent show to use and they will be returning the items to her. The recent sales totaled \$795.80. An inventory was completed on January 24<sup>th</sup> in the school store and it will open again on March 6<sup>th</sup>. Tina also donated \$127 worth of merchandise for a BINGO basket.

**CONCESSIONS:** Amy Karwatka presented the concessions update. Amy gave Jen an \$857.50 deposit at the meeting. She is working to get everything moved back outside for spring sports, most of which should happen after BINGO. She is trying to get the refrigerator that was ruined during the turf construction hauled off to the dump and would like to try not to replace it at this time. The first scrimmage of the season is March 11<sup>th</sup> and March 20<sup>th</sup> is the first regular season game for boys lacrosse.

In addition, the wind screen is still in the concession stand. It needs to be removed from there and put back up on the field. Jen Heymann offered to reach out to David Beck for some assistance installing it. Dave has helped in the past and hopefully would be willing to demonstrate how to do it.

**MEMBERSHIP:** Karen Pickard provided a short membership update. No new memberships, but we are hoping for some more following the spring sports meetings. Karen will attend the meetings and have the membership incentives with her. The stadium seats are on sale and Karen currently only has 3 left. She wants to order 10 more seats. The blankets have been ordered and she is waiting on an invoice for them.

Karen agreed to send the general membership an e-mail with the BINGO information and flyer. She will also send a separate e-mail to the team liaisons explaining how the individual teams can benefit from attending the BINGO.

**SCHOLARSHIP:** No update was provided on Scholarships.

**TEAM LISASONS:** No Team Liaison update was necessary.

**OPEN DISCUSSION ITEMS:**

The open discussion began with BINGO plans. Alison is moving forward with preparations. BINGO will be held on March 13<sup>th</sup>. Ticket sales have been low and Alison is hoping with spring sports beginning and the meeting taking place, we will start to see more sales. She currently has 17 completed baskets and she needs 20 for the event. This year we were not able to secure the Southwest tickets and we need of more raffles. Alison will need volunteers to visit community vendors to request donations. She has reached out to spring coaches for donations. Coach Horton has agreed to MC the event and Coach Clark will be doing the BINGO calling. Various spring teams will be helping before, during and after the event. Alison is working to create the program. \$5/ticket will go back to the team indicated by the participant.

The next uniform order is for Field Hockey and Golf. Coach Clark is estimating the field hockey uniforms at \$3400 and the golf uniforms at \$500. Once the approval is given, Coach Clark will move forward with the purchase.

Coach Lurz requested a donation from the Boosters towards new headsets for the football team. The total cost of the headsets is \$2750. Coach Lurz currently has \$200 from his football budget and would like to request \$750 from the Boosters. It was agreed that the Board will discuss at the next meeting and decide whether to move forward with a general membership vote.

Coach Clark was then asked to provide a summary of the facility improvements he is planning and an expectation of his request to Boosters. He indicated that he has estimated the total project at approximately \$15,000. He believes that he has secured funding for about \$8000 from various rec councils and he is hoping that the Boosters would contribute \$7000 towards the improvements. Again, it was agreed that the Board will discuss at the next meeting and decide how to proceed.

**FINANCIAL APPROVALS:** The following items were voted on and unanimously approved:

\$1000	BINGO Expenses
\$500	Golf Uniforms
\$3400	Field Hockey Uniforms

**CLOSURE:**

Next Board of Directors Meeting	03/16/2020	6pm
Next General Membership Meeting	03/16/2020	7pm

The meeting adjourned at 8:10  
Minutes Prepared by Julie Bechtel