



PMHS ATHLETIC BOOSTERS GENERAL MEMBERSHIP MEETING MINUTES February 22, 2022

CALL TO ORDER: The meeting was in the Patterson Mill High media center. Maya Shertzer called the meeting to order at 7:05 p.m.

ATTENDEES: Maya Shertzer, Julie Bechtel, Alison March, Karen Pickard, Amy Karwatka, John Campo, Leanda Welker, David Huryk, Robby March and Bryan Matson

REVIEW OF MINUTES: The minutes from the January 2022 meeting were reviewed. A motion was brought and seconded for approval of the minutes. The minutes were approved unanimously. The minutes will be posted on our website at pmathleticboosters.org.

FINANCIAL REPORT: Maya Shertzer provided the financial update through mid-February because Jenn Heymann wasn't able to be present. The cash balance on hand is \$46,339 as of tonight's meeting. Last month's cash balance on hand was \$38,979. Deposits were made this past month for merchandise (\$1344), sponsorship (\$3250), Ravens kickbacks (\$2575) and membership (\$491). Payments were issued this past month for sponsorship banners (\$300). A motion was brought and seconded for approval of the financial statement. The statement was approved unanimously.

ATHLETIC DIRECTOR UPDATE: Coach Clark was unable to attend. Some winter team information was discussed by the group. Playoffs have begun for wrestling and swimming. Playoff schedules were released today for boys' and girls' basketball. Both teams received a #1 seed and will have byes in the first round of regionals. The boys will host a game on Monday 2/28. The girls will host a game on Tuesday, 3/1. Ticket information for these games is still in question. Spring sports tryouts begin on 3/1. New coaches are in place for both girls' and boys' lacrosse.

COACH/TEAM UPDATES:

Football: The new coach for fall 2022 attended. Dave Huryk introduced himself. He is currently a teacher at Bel Air High but is hoping to transfer to teach at Patterson Mill. He will be helping to coach track this spring at Patterson Mill as well. He expressed his desire to have a good relationship with the Boosters.

COMMITTEE UPDATES:

Community Relations: Bryan Matson gave an update. We received a \$1000 sponsorship from the Lee Tessier Group. Bryan is in talks with Black Eyed Susie's and Naughty Dogs. They may become sponsors soon. All sponsors except the newest one have provided logos for the bingo program. We will move the sponsor banners from the gym to the stadium in mid-March.

Merchandise: Maya Shertzer gave an update for Tina Tolliver who wasn't able to attend. Winter online store did very well. All items have been delivered. She will do inventory this week but they probably won't order again this spring. She plans to sell the Pura Vida bracelets in the fall at back to school events.

Concessions: Amy gave an update since she is able to start concessions again for spring sport events. She requested funding to get started back up for spring and for the bingo event. A Sign Up Genius has been created to collect donations to support the concession stand.

Membership: Karen Pickard gave an update. There are 109 families who have become members. We will figure out how to get info out to spring teams depending on whether parent meetings are in person or virtual. Karen does not need to replenish much stock but she does need to get some items embroidered.

Ravens Fundraiser: Maya gave an update since Charlie Tangires wasn't able to attend. In the past, we usually made over \$5000 but we only got a check \$2575 this year. We aren't sure why there was such a big discrepancy. Maya will follow up with Charlie.

BUSINESS FOR DISCUSSION:

Financial Audit: A vote was taken to approve the update to the bylaws information on financial audits. The changes were approved unanimously.

Bingo: Alison March gave an update on the bingo event that will be held on March 11th. She was able to conduct a site visit at the Armory today. A health permit and gambling permits have been obtained. 121 tickets of 216 tickets have been sold as of today. The tickets were misprinted but are being reprinted at Harford Tech. Volunteers will start to put together the prize bags tomorrow. Alison will ask Jeff Horton to be the MC for the event.

Scholarships: John Campo gave an update on the upcoming scholarship contest. A discussion was held on making some changes to the process that we use and the way the application is scored. John will review the application and bring suggestions on changes to the March meeting.

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

\$1000 Concessions

\$855 Payouts to teams from Ravens volunteers

Next month, we'll do an approval for scholarships.

CLOSURE:

Next Board of Directors meeting to be held on Tuesday, March 15th at 6:30pm.

Next General Membership meeting to be held on Tuesday, March 15th at 7pm.

The meeting adjourned at 8:13 pm.

Minutes prepared by Alison March