



PMHS ATHLETIC BOOSTERS GENERAL MEMBERSHIP MEETING MINUTES February 15, 2023

CALL TO ORDER: The meeting was called to order at 7:05 pm.

ATTENDEES: Maya Shertzer, Alison March, Julie Bechtel, Karen Pickard, Jenn Heymann, David Huryk, Rich Wilhelm, Karen Wilhelm, Barb Neutzling, Tina Tolliver, Leanda Welker, Michelle Kelly and Jake Matson

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

FINANCIAL REPORT: Jenn Heymann presented the financials. There was a starting cash balance of \$68,038 with deposits \$132 from Membership, \$5189 from Concessions, \$310 from Concessions Square and \$1250 from Sponsorships (Total Deposits \$6881). Payments included \$156 for Merchandise, \$12 for square fees, \$234 for Membership, \$750 for Concessions and \$1000 for bingo expenses (Total Payments \$2152). The remaining cash balance is now \$72,767. A motion was brought, seconded and approved unanimously.

ATHLETIC DIRECTOR UPDATE: Coach Clark gave an update. The softball outfield just had new sod laid. The wrestling room will have a renovation as soon as their season ends that will be covered by his budget. Cheerleading finished 4th in the region after a tremendous season. We are expecting several of the wrestlers and swimmers to place in their regional and state tournaments. Girls' basketball has finished their regular season and is headed into playoffs. Boys' basketball has their last game this Friday. They will also do their Senior Night recognition on Friday. They are in 1st place in the region and look to have a playoff bye and then host.

The Greater Bel Air Committee grant was only approved to cover the new flagpoles in the outfield of the baseball field. Coach Clark would like to use \$8,500 of the \$20,000 that PMAB had allocated earlier in the year to cover the new sod on the softball field.

The new sound system in the gym ended up being covered financially by HCPS. It is installed and in use. PMAB was supposed to cover this cost.

COACH UPDATES:

Coach Huryk - Football... He will have an interest meeting on Tuesday, February 21 at 2:10 in F102 for rising 10-12 graders. Rising 9th graders are invited to come at 3 to meet as well.

Coach Wilhelm - Girls' Basketball... They're heading into playoffs next week. They are waiting on the schedule. They expect to host one playoff game and then be on the road.

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. Michelle Kelly agreed to reach out to some sponsors that haven't renewed for this school year. All sponsor banners are up in the gym and will stay there until after our bingo event on 3/10.

MERCHANDISE - Tina Tolliver presented the update. Tina has some inventory but won't buy much until this summer for the back to school events. Shiflett & Horn will be doing our embroidery moving forward since our earlier vendor had increased their prices so much.

CONCESSIONS - Barb Neutzling provided the update. Concessions is still doing well. The winter games and wrestling events have brought in a lot of profit. We will share a new Sign Up Genius for spring teams and bingo donations.

MEMBERSHIP - Karen Pickard provided the update. There hasn't been much activity but it should pick up when spring seasons start after March 1. She will be taking the stadium seats that she has in stock to Shiflett & Horn for embroidery soon.

TEAM LIAISONS - Karen Pickard provided the update. Alison has been reaching out to the liaisons for bingo related topics. Karen will establish spring team liaisons when March arrives.

BUSINESS FOR DISCUSSION:

BINGO - Alison March provided an update. The start time for set up is in question because of a professional development event that is happening in the gym until 4pm. Alison will figure this out with Mrs. Zengel. Spring coaches will be emailed about concessions donations and volunteers for the day of the event. We will put together baskets at Alison's house on Wed, Feb 22 and Wed, Mar 1.

SPRING SPORTS - Tryouts will start on March 1. We will have a Spring Sports Social at Miller's Ale House on Monday, March 6 from 5-9pm. Coaches will be asked to attend.

COACHES REQUEST FORM - Coach Huryk turned in a request form for some football equipment to be used in practices. His request was discussed by the board prior to tonight's meeting. It was decided that we will purchase the swinging, blocking and tackling pad and the blaster. Total cost should be around \$6300. There are some other, smaller items on the request that Coach Huryk will cover with program funds.

BOOSTER SCHOLARSHIPS - Karen Pickard will load the scholarship application to the PMAB Boosters webpage. Information about the scholarship was submitted to the PM guidance counselors to be

shared with PM seniors. The deadline for the scholarship is April 17th. Students have to be PMAB members by April 1 to be eligible to apply for the scholarships.

OPEN DISCUSSION: Alison checked with AllSigns about creating a new Husky wind screen for the stadium but never heard back from them. She will check in again. She also confirmed that we are all paid up with AllSigns for the sponsor banners that we've had printed.

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

\$3000 Concessions

\$1000 Bingo

\$500 Coaches meals at Spring Social

\$6300 Football allocations for equipment

\$2400 Cash boxes for Bingo

\$35 Office Supplies

CLOSURE:

Next General Membership meeting to be held on Tuesday, March 14, 2023 at 7:00pm in the media center.

The meeting adjourned at 8:40 pm

Minutes prepared by Alison March