## PMHS ATHLETIC BOOSTERS GENERAL MEMBERSHIP MEETING MINUTES March 16, 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 7:04 pm.

**ATTENDEES:** Maya Shertzer, Julie Bechtel, Christian Shertzer, Jacob Bechtel, Jeroud Clark, Alison March, Sharon Bloss, Amy Karwatka, David O'Dea, John Campo, Karen Pickard, Steve Lurz, Bryan Matson, Ryan Arist, Tina Tolliver and Charlie Tangires

**REVIEW OF MINUTES:** The minutes from the February 2021 meeting were reviewed. A motion was brought and seconded for approval of the minutes. The minutes were approved unanimously.

**FINANCIAL REPORT:** Maya Shertzer provided the financial update from mid-February to mid-March. The cash balance on hand is \$35,406 as of tonight's meeting. There was no income brought in this past month. \$35,749 was the balance at our last meeting. Payments were issued for merchandise (\$143 for a hat order) and membership (\$200 for incentive backpacks). A motion was brought and seconded for approval of the financial statement. The statement was approved unanimously.

**ATHLETIC DIRECTOR UPDATE:** Coach Clark shared information from the last month. Spring sports are in full swing. Tryouts are happening and everything seems to be going well. We haven't had any Covid positive athletes so far. Wind screen has gone up on varsity softball field. Husky eyes screens need to go up on stadium fence.

The governor announced that outdoor stadiums can go to 50% capacity. There is an AD meeting tomorrow so they will know what the capacity will look like in the stadium. There is no limitation on visitors for baseball, softball and tennis since they are not in an enclosed area.

MPSSAA state playoffs are still being figured out. We aren't sure if the spring sports will have state playoffs. If not, there will be a county playoff.

Some of the county schools are having a hard time getting physicals done for all their athletes and are also having a problem with not enough athletes coming out to play. He thinks that we may be the only or one of the only schools who ends up having a varsity and JV team in all sports.

Our athletic trainer (Carrie) was one of the only trainers that is still in her position because of furloughs that they had to do during Covid months. Carrie is currently splitting time between Patterson Mill and one other school. She will be prioritizing being at home lacrosse games for boys and girls since it is a sport with more contact than the other spring sports.

## **COMMITTEE UPDATES:**

**Community Relations:** David O'Dea was able to acquire 6 sponsors for this year. He has collected a total of \$725 for this school year. He would like to hang the banners for these sponsors along the sidewalk at the stadium in the next couple of weeks.

**Merchandising:** Tina Tolliver reported that she is thinking of asking the administration to see if she can sell stock one day up at school. We will do an approval request for funds to restock before the fall comes. She will put together a proposal of how much of a funds allotment she will need to restock.

**Membership:** Karen Pickard reported that she has plenty of incentive stock for any impending memberships. Seniors must be members by April 1 to apply for the scholarships. We will promote memberships during parent meetings for spring sports on March 22. She will send emails to members to let them know about future meetings even if they are on Teams and not in person.

**Team Liaisons:** We won't be asking for these this school year. We will start having them again in 2021-22.

**Scholarships:** Application is available on the website. It was shared with the guidance counselors and promoted on Facebook. Scholarship deadline is Friday, April 23. No applications have been submitted yet. Coach Clark, Bryan Matson and Alison March will help to read application essays.

## **OPEN DISCUSSION ITEMS:**

*Spring Parent Meetings:* These are scheduled for March 22. Coach Clark will include Boosters membership information during the part of the meeting that will be all spring sports parents.

*Team Photos*: Photos for all spring sports teams will take place on Mar 31. Coach Clark has a schedule of photo times for each team. John Campo and Christy Grecko will be there to take some photos too.

*Team Uniforms:* Boys soccer and cross country uniforms need to be purchased for fall 2021. Coach Clark has started looking into these but is not ready to ask for an approval for a specific dollar amount yet.

Senior Athlete recognition event: We may be able to do an in person event in May. We should know more after the AD meeting tomorrow about what the capacity will be in the stadium. Information is being gathered from the fall and winter coaches to create a list of athletes and their contact information.

**FINANCIAL APPROVALS:** There were no financial approvals needed at tonight's meeting.

## **CLOSURE:**

Next Board of Directors meeting to be held on Tuesday, April 20th at 6:30pm.

Next General Membership meeting to be held on Tuesday, April 20th at 7pm.

Both will likely be held virtually via Microsoft Teams but may be able to be held at school.

The meeting adjourned at 8:07 pm. Minutes prepared by Alison March