

PMHS ATHLETIC BOOSTERS

GENERAL MEMBERSHIP MEETING MINUTES

April 20, 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 7:00 pm.

ATTENDEES: Maya Shertzer, Julie Bechtel, Jenn Heymann, Christian Shertzer, Jeroud Clark, Alison March, Sharon Bloss, John Campo, Karen Pickard, Kaitlyn Custis, Miriam Segretti, Melissa Laurentius, Bryan Matson, Tina Tolliver and Lindsey Tolliver

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

FINANCIAL REPORT: Jenn Heymann provided the financial update from mid-March to mid-April. The cash balance on hand is \$30,700 as of tonight's meeting. There were 2 deposits made this past month (\$988 for membership and \$1125 from sponsorships). \$35,406 was the balance at our last meeting. Payments were issued for membership incentive purchases (\$424) and the insurance policy (\$854). 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. All spring sports are rolling and haven't been hit too hard by students not being able to participate due to Covid contact tracing. Several coaches are working hard to juggle their rosters.

There are still debates about whether there will be state tournaments. Other counties are on different schedules than Harford. A decision will be made in the next couple of weeks. The tournament wouldn't happen any earlier than June.

He acknowledges that the rules set forth by HCPS are presenting challenges for some families. The 14 day isolation for students who have been deemed to have close contact. There were 2 interpretations of the HCPS guidelines that were sent out in reference to students so some schools were allowing siblings to attend with a ticket and some were not. This point has been clarified by HCPS. Siblings are allowed to attend as long as they have a ticket and are accompanied by an adult.

ReLeaf forms for 2021-22 sports are in the works. Fall coaches will be having interest meetings soon.

COMMITTEE UPDATES:

Community Relations: David O'Dea was able to acquire a few more sponsors for this year. He has collected a total of \$1125 for this school year. He was able to hang the banners for these sponsors along the sidewalk at the stadium.

Merchandising: Tina Tolliver reported that she would like to order more items to increase their stock for the beginning of the school year. She expects to make that order in June. A decision has been made not to sell at school at all the rest of this school year.

Membership: 63 families joined as members this school year which Karen is happy with considering we only had spring sports this year. She has a list of seniors who joined and are eligible for scholarship consideration.

Scholarships: Some applications have been submitted. The deadline for submissions is this Friday, April 23. Hard copy of application needs to be delivered to John's house. After the deadline has passed, John Campo will score most of the sections of the application. He will also send the essays to 2 volunteers for anonymous scoring of that section. Scholarship recipients will be announced in May.

OPEN DISCUSSION ITEMS:

Team Uniforms: Boys soccer and cross country uniforms need to be purchased for fall 2021. We will do an approval for funds at the May meeting in order to have these in by August.

Senior Athlete recognition event: Coach Clark has talked to admin about us doing an in person event in mid-May. We should have an answer on whether we will be able to do this or not soon.

Nominations: Member at Large and student rep positions will be open in 2021-22. We will undertake elections during the May meeting. Positions will be advertised in next couple weeks. Anyone interested in Board positions should submit a nomination to Alison March at pmabbingo@gmail.com. Any student interested in the student rep positions should submit an email to Coach Clark at jeroud.clark@hcps.org.

Meal Train for the Cooper family: An email will be going out to members in case they would like to support the Cooper family as they deal with a family illness.

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

Insurance \$854

Senior Recognition Event \$500

Merchandise \$5000 (to buy stock for sales at the beginning of the 21-22 school year)

CLOSURE:

Next Board of Directors meeting to be held on Tuesday, May 18th at 6:30pm.

Next General Membership meeting to be held on Tuesday, May 18th at 7pm.

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

The meeting adjourned at 8:10 pm.

Minutes prepared by Alison March