

PMHS ATHLETIC BOOSTERS GENERAL MEMBERSHIP MEETING MINUTES April 12, 2022

CALL TO ORDER: The meeting was in the Patterson Mill High media center. Maya Shertzer called the meeting to order at 7:01 p.m.

ATTENDEES: Maya Shertzer, Julie Bechtel, Alison March, Jenn Heymann, Karen Pickard, Jeroud Clark, Tina Tolliver, Robby March, Amy Karwatka, Barb Neutzling and David Huryk

REVIEW OF MINUTES: The minutes from the March 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: Jenn Heymann provided the financial update through mid-March. The cash balance on hand is \$57,015 as of tonight's meeting. Last month's cash balance on hand was \$55,393. Deposits were made this past month for merchandise (\$180), sponsorships (\$1500), and membership (\$887). Payments were issued this past month for Ravens payouts to individual teams (\$855) and to reimburse Karen P for zip ties purchased to hang banners in the stadium (\$90). The estimated expense for tennis uniforms can be removed from the budget. The school's apparel account accrues points when purchases are made. These points were used to pay for the tennis uniforms. A motion was brought and seconded for approval of the financial statement. The statement was approved unanimously.

ATHLETIC DIRECTOR UPDATE: Coach Clark gave an update. Spring sports are rolling. Boys' track and girls' softball are ranked in the state. Rain has gotten in the way of quite a few competitions. There may have to be games missed if there is much more rain. Hudl has been sending lots of invoices. Coach Clark is working to consolidate accounts and get some funds back that we overpayed. Wrestling room renovation price has gone up a lot so that project is on hold. Softball dugouts will be updated.

Scoreboard on turf field is working again.

Middle school sports are slated to start Jan 1, 2023 with basketball for boys and girls and then a spring sport... probably soccer.

Al Cesky winners... Evan Schopf and Addy Snyder

Any team that needs a copy of the tax exempt card can get it from Coach Clark.

COACH/TEAM UPDATES:

Football: Coach Huryk gave an update about how the team is conditioning. He has been hired for a teaching position at PMill so he'll be in the building.

Cross Country: Coach Dethlefsen reached out to let us know that the Class of 2012 is sponsoring a 5K at Patterson Mill to raise funds for the Matt Golzewski Foundation. The potential date is June 11. PMAB will potentially help to support this event.

COMMITTEE UPDATES:

Community Relations: Maya Shertzer gave an update for Bryan Matson and Laura Snyder who were unable to attend. There is another round of banners that have been printed and will be hung.

Merchandise: Tina Tolliver gave an update. Another order was put in for some stock items to be sold in the concession stand at home lacrosse games. She is working on an order to put through for all of the August events. She needs a new approval for funds for the order.

Concessions: Amy Karwatka gave an update. They have had success with sales at the games so far this spring. They haven't had to make many purchases because of all of the donations that the community made from the Sign Up Genius request. Barb Neutzling will be taking over this committee in the fall. They will have a Square available in the stand from now on. They had themed donuts for some spring events. This was a big hit.

Membership: Karen Pickard gave an update. She has gotten 3 new memberships since last month. She sent a list of senior class members to John Campo so he knows who is eligible for the scholarships. She will work on changes to the membership incentives and levels before the next meeting.

BUSINESS FOR DISCUSSION:

Scholarships: Maya Shertzer gave an update on the upcoming scholarship contest. Deadline for scholarship applications is April 22. Senior Awards Assembly isn't until May 25 so there is time to judge. We need to decide who will present the scholarships at the assembly.

Board Elections: These will be held at our meeting in June. Our current officers are all planning to run again. Prospective student reps need to email Coach Clark. Prospective parents for board positions should email Alison.

Financial Audit: This process should be completed by our next meeting.

Items for discussion as we finish the spring seasons...

- A plan of contact with the coaches... Coach Meet and Greet at Humagalas?
- A fall fundraiser plan to support the Alex Lebovic Foundation, Homecoming weekend Oct 21
- Changes to the scholarship application
- Banners for the gym to recognize long-time coaches at PMill
- Fan Bus plan outlined with PM administrators so we're prepared for away playoff game situations

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

\$854 for insurance\$6500 for merchandise for the fall\$99 for Google Photos fee for Christy Gresko

CLOSURE:

Next Board of Directors meeting to be held on Tuesday, June 14th at 6:30pm in the cafeteria. Next General Membership meeting to be held on Tuesday, June 14th at 7pm in the cafeteria.

The meeting adjourned at 8:25 pm. Minutes prepared by Alison March