

PMHS ATHLETIC BOOSTERS

GENERAL MEMBERSHIP MEETING MINUTES

May 18, 2021

CALL TO ORDER: The meeting was outside, in front of Patterson Mill High. Maya Shertzer called the meeting to order at 7:02 pm.

ATTENDEES: Maya Shertzer, Charlie Tangires, Julie Bechtel, Jenn Heymann, Christian Shertzer, Alison March, Sharon Bloss, David O'Dea, Kaitlyn Custis and Steve Lurz

REVIEW OF MINUTES: The minutes from the April 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-April to mid-May. The cash balance on hand is \$23,996 as of tonight's meeting. There were no deposits made this past month. \$30,700 was the balance at our last meeting. Payments were issued for girls' lacrosse uniforms (\$3,754) and Huddl for lacrosse (\$450). A motion was brought and seconded for approval of the financial statement. The statement was approved unanimously.

ATHLETIC DIRECTOR UPDATE: Maya Shertzer shared information from Coach Clark from the last month.

- Robby March and Nate Karwatka will serve as student reps for the 2021-22 school year.
- A decision will be made tomorrow (May 19) about whether there will state playoffs for the spring sports.
- We need to approve funds for boys' soccer and cross country uniforms for fall.
- Fall tryouts will begin on August 11.
- Fall coaches will be holding interest meetings soon if they haven't already.

COACH UPDATES: Cheer - October 16 is the proposed date for a cheer competition to be hosted by PMill. Boosters will try to sell concessions that day.

COMMITTEE UPDATES:

Community Relations: David O'Dea will be stepping down from this post. We have already shared that this position is open to see if any parent steps forward. He will be around to support the parent who succeeds him. He wants us to think of ways to recognize sponsors other than the banners that are posted on the fence at the stadium during fall and spring as well as in the gym during winter.

Scholarships: Applications have been scored. Winners will be announced soon. Maya will be in touch with John to make sure that he is planning to chair this committee next school year. John has been in touch with some Board members to outline a few small changes in the application for 2021-22 that will make the requirements clearer to applicants.

OPEN DISCUSSION ITEMS:

Ravens Fundraisers: The fundraiser will continue in the fall but we are still waiting on details about how the Ravens will use the volunteers. Charlie Tangires will continue to run this program for PM through the 2021-22 school year but would like this to be his last year. An effort will be made to find a replacement who can shadow him this year.

Board Member Elections: Elections were held for 2021-22 Board members. Nominations have been accepted via email to the Secretary since the April meeting per the bylaws. No nominations have been received from the floor at this meeting. There is only one nominee for all of the board positions except for Member at Large. Officers will be:

Maya Shertzer - President

Julie Bechtel - Vice President

Jenn Heymann - Treasurer

Alison March - Secretary

Karen Pickard - Member at Large

Audit and Taxes: Jenn will be getting these things done this summer. Prices will be researched to find a company to do the audit. Further discussion will be had at the June meeting.

Fall Fundraiser: Ideas were discussed to have a fundraiser in the fall. Our funds are getting low since we missed our Bingo event in full for 2 years in a row. We may try to partner with the Band Boosters and the CFE committee to do a Kickoff event in the stadium. We raised the possibility of allowing any businesses that donate as sponsors to have a table at the event. We will discuss more ideas at the next meeting.

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

\$4325 Boys Soccer uniforms

\$1834 Cross Country uniforms

\$3500 Senior Scholarships

\$53.81 Reimbursement for zip ties to hang wind screen in the stadium

CLOSURE:

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

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

The meeting adjourned at 7:55 pm.

Minutes prepared by Alison March