



PMHS ATHLETIC BOOSTERS GENERAL MEMBERSHIP MEETING MINUTES June 14, 2022

CALL TO ORDER: The meeting was in the Patterson Mill High cafeteria. Maya Shertzer called the meeting to order at 7:08 p.m.

ATTENDEES: Maya Shertzer, Julie Bechtel, Alison March, Jenn Heymann, Karen Pickard, Jeroud Clark, Amy Karwatka, Barb Neutzling, Bryan Matson, Melissa Laurentius, Tina Tolliver, Michelle Kelly, David Huryk, Leanda Welker and Caitlyn Welker

REVIEW OF MINUTES: The minutes from the April 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-June. The cash balance on hand is \$58,443 as of tonight's meeting. Last month's cash balance on hand was \$57,015. Deposits were made this past month for merchandise (\$650), sponsorships (\$800), concessions (\$1476) and membership (\$90). Payments were issued this past month merchandise (\$311), Square fee (\$8), sponsorship banners (\$335), insurance (\$854) and Google photos reimbursement to Christy Gresko (\$100). 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. State champions this year were Kade Snyder in swimming and Cam Dawson and Everett Young in track and field. Softball came in 2nd place in the state. Baseball was the regional champion. Boys' lacrosse program is in a much better place. They had a great season. Tennis sent Andy Lee and Walker Milstead to the state final in boys' doubles. Girls' lacrosse had a challenging season but hope to rebound next year.

Coach Clark will be doing a grant proposal to the Greater Bel Air Community Foundation for some facility improvements. Fall sports schedules are currently posted on County Sports Zone. Fall tryouts start on August 10th. Homecoming game will be on Friday, October 21st which is an off day for students. Fall parent meeting will be on August 17 at 7pm in the auditorium. We'll go back to the previous, in person type of meeting. Picture day is August 31st. We'll want banners and wind screen up in the stadium by August 20th for home football scrimmage.

A new cross country coach has been hired. His name is Jeff Burger. He has an impressive resume and has some assistant coaches coming along as well.

COACH/TEAM UPDATES:

Football: Coach Huryk gave an update about how the football team is progressing. They are doing weight lifting 3x a week. They are participating in a 7v7 summer league. They are doing a lift-a-thon fundraiser.

COMMITTEE UPDATES:

Community Relations: Bryan Matson gave an update. Chick Fil A - Constant Friendship sent in their check for sponsorship. We'll get a new banner printed for them. The committee will spend the summer reaching out to new sponsors. They finished with \$8600 on the year.

Merchandise: Tina Tolliver gave an update. Profit this year was around \$8666. A fall order was placed and everything should be here before Pup Camp in August. \$400 brought in from Karen doing sales at 4 spring lacrosse games.

Concessions: Amy Karwatka and Barb Neutzling gave an update. They had a great year especially since they were not able to sell any concessions during the winter season this school year. They brought in \$14,951 this year. They started using the Square for credit card purchases. Jenn Heymann will look into Venmo being an option for taking payments for merchandise and concessions in the fall. Barb will do a Sign Up Genius for concessions donations for fall events in early August.

Membership: Karen Pickard gave an update. Incentive gift prices have increased even more than they already had. She will be looking into whether she needs to change any of the incentive prizes before the fall sports seasons begin. Coach Clark believes that we will still have punch cards to use for entrance into games. She is requesting another \$1000 to use to restock incentive prizes.

BUSINESS FOR DISCUSSION:

Board Elections: Elections were held for board members for the 2022-23 school year. All 2021-22 board members are running to return to their positions. Nominations were held. Board will be:
Maya Shertzer - President
Julie Bechtel - Vice President
Jennifer Heymann - Treasurer
Alison March - Secretary
Karen Pickard - Member-At-Large

Student reps will be Julie Thomas, Ava Wheeler, Kaitlyn Welker, Jake Matson and Ella Laurentius.

Committee chairs will stay the same except for Karen Pickard will take over Ravens Fundraiser Chair.

Scholarship: Only 4 scholarships were awarded this year because we only received 4 applications. We will try to push this more next year. Bryan Matson did a great job presenting the 4 scholarships at the senior awards assembly.

Financial Audit: A meeting will be held next month to finalize the audit process. Audit information will be shared at the first PMAB meeting of 2022-23.

Financial Review/Planning: We will be taking a year off from maintaining the uniform schedule since uniforms didn't get used for a year. We will instead put that money toward facility upgrades. Decisions will be made with Coach Clark as to what projects will be supported by PMAB, the school budget and/or community grants. Maya created a proposed budget for 2022-23.

Items for discussion as we approach the fall seasons...

- A plan of contact with the coaches... Coach Meet and Greet at Humagalas? Monday, August 8th is a possible date.
- A fall fundraiser plan to support the Alex Lebovic Foundation, Homecoming weekend Oct 21
- 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...
\$543 2022 championship banner
\$1000 membership incentive gifts

CLOSURE:

A list of 2022-23 meeting dates will be put out in July or early August.

The meeting adjourned at 8:42 pm.
Minutes prepared by Alison March