

Patterson Mill HS Athletic Boosters
General Meeting
19 October 2009
Patterson Mill MHS Media Center

1. The meeting was called to order at 7:05 PM by President, Rob Keesling. Rob acknowledged Christi and John Campo for their great job on the Fall Sports program. He also introduced and acknowledged the contributions of Liz Cox, graphic artist. Rob then extended congratulations to the following varsity teams for their championship accomplishments in their division, conference, or state competitions:

- Stephanie King, winner of HCPS girl's golf, who progresses to state tournament play
- Eric Langrehr, winner of HCPS boy's golf, who progresses to state tournament play
- Girls' varsity volleyball team for division win and progressing to UCBAC championship vs Fallston HS on November 7
- Varsity field hockey team for division win and progressing to UCBAC championship vs Fallston HS on October 20.

2. The minutes from the general meeting held on September 21, 2009 were approved.

3. Financial Report (See *Attachment 1* on pages 4-5.)

4. Athletic Director Updates: Jason Bellamy made a motion to place \$8,000 in restricted funds and earmarked for the equipment/uniform replacements scheduled for this year. This is approximately half of the funds needed for that project. Rob reminded everyone that if the need arises, we could temporarily "unrestrict" the funds. The motion was seconded, discussed, and was passed.

To Rob's acknowledgements above, Jason added that PMHS will be hosting the Harford County cheerleading Tournament this Saturday, October 24. It will be televised by Harford County Cable Television. PMHS will also present it on the in-house closed circuit television to the cafeteria, which will serve as the staging area for the 17 teams in the competition. He also congratulated the varsity football team on their close game vs Urbana HS, which is always a competitive team. The disappointing 16-7 loss was a terrific showing by our varsity team.

Winter sports will begin on November 14, 2009. The parents' meeting for winter sports has not yet been scheduled. If any student wants to purchase a varsity letter jacket, they should contact Ms. Smith, moderator of the Varsity Club, sponsors of the jacket sale. In response to a question from an attendee, Jason stated that PMHS will not have an indoor track team during the winter sports season, as had been rumored. In response to another question, he mentioned that admission will be charged for conference championship events (\$4 for adults, \$3 for high school and middle school students, and \$2 for

elementary school students). The admission charges for regional games are \$5 and state level competitions are \$8 per person, regardless of age. The schools involved (competitors and hosts) do not get any of the gate receipts.

Finally, Jason explained the impetus behind his letter to athletes and to the school community regarding behavior during sporting events. In response to several emails from parents who witnessed poor conduct at some events this fall, he wanted to reiterate the purpose of interscholastic sports. He expressed his strong feelings regarding using this type of event as teaching moments with our young people about life lessons. A copy of his letter can be found at the following link.

https://www.edline.net/files/8e7b53ac6c79a8a13745a49013852ec4/PM_Spectator_Conduct_Letter.pdf

5. Committee Updates

- A. Community Relations: Christi reported that several of our sponsors have renewed their participation for this school year.
- B. Merchandise: Rob reported for Kim and Brenda that, in response to a request from the PTSA, the PMAB will be donating merchandise items to fill a basket for their annual basket bingo, scheduled for November. This will amount to a total value of approximately \$100.
- C. Concessions: A note from Sue Parks reported that we now need to replace the 2 items that are being returned to Bel Air HS, the cheese warmer and the food warmer. The approximate cost of these 2 items is \$500. She also wants to purchase the small refrigerator which was previously approved for an approximate cost of \$250. A motion was made to purchase these items. The motion was seconded, discussed, and passed. Also, if anyone would like to volunteer to help with indoor concessions this Saturday for the cheerleading tournament, please contact Sue or just show up in the Community Room. She could always use more help.
- D. Membership: Lorrie Nutile reported that there are 128 members, representing all of the fall sports teams. Field hockey has the most participation at 44%. They anticipate additional members as a result of winter sports.
- E. Fundraising: The planning committee for the Bull Roast, scheduled for March 27, 2010, will be meeting soon. Watch for an email notification.

6. Scholarship Committee: Annie Brock reminded everyone that all applicants (or their family) must be a member of the boosters no later than December 1, 2009. She has distributed announcements regarding the scholarships via Edline, Guidance Office, school announcements, and through the Athletic Director. They have almost completed development of the requirements for application.

7. Funding Request: PMAB has been asked by the swim team coach to fund the cost of 100 swim caps for the upcoming season. While these are considered personal items, the board felt that this is a way in which PMAB can support the

swim team, whose needs are mostly of a personal nature. A motion was made to fund this request for \$275. The motion was seconded, discussed, and passed.

The baseball program requested partial funding for a batting cage. This equipment will be used by 4 teams (varsity and JV softball as well as varsity and JV baseball). They have been fundraising for 3 years and have raised \$9,000 of the needed \$10,000. The equipment will be installed in the ceiling of the smaller gym and be lowered to the floor area when needed. Jason explained the urgency for a decision since HCPS will not schedule the installation of the equipment until the funds have been completely raised. He would like to be able to have the equipment installed on December 28 during the holiday break when the gym is not in use. Since the board had not yet made a recommendation on this request, a motion was made, discussed, and passed by the general membership to fund this request, pending recommendation by the board. (This recommendation was made after the close of the meeting at a short board meeting on this issue.)

8. Upcoming Events: Rob mentioned that he would like to again sponsor the 5th Quarter (hospitality room) that will be opened after the last football game on November 6, in the Community Room. There was little participation during the initial event, after the homecoming football game, but he feels that it is still a good idea. There will be an announcement made during the game.

9. Open Discussion: An attendee asked Jason Bellamy to explain the rationale of HCPS athletics regarding the same amount of funding for field maintenance to each school regardless of the type of field they have (natural or turf field). Jason responded that the \$1,000 given to each school can be quickly expended, regardless of the type of field. He also mentioned that he felt that PMHS had received several special considerations from the Office of Secondary Athletics and we have no need to feel excluded or cheated.

In response to a question from another attendee, Jason explained that the end of November is the only date he has been given for loss of use of the softball field located closest to Route 924. Dan Furhman, who works for the company involved in that Harford County project to build a fire station at that location, added that there should be no action on that project anytime soon, since funding appears to be an issue. Jason also mentioned that some repairs and upgrades have been completed on the field closest to Acton Way, in anticipation of using that field in the near future.

The next meeting of the Executive Board is scheduled for Tuesday, November 10, 2009 at 7PM in the media center. The next General Membership meeting is scheduled for Monday, November 16, 2009 at 7PM in the media center.

Respectfully submitted,
Barbara Kasecamp, Secretary

Attachment 1

Patterson Mill Athletic Boosters
Balance Sheet

Tuesday October 13, 2009

		As of 10/13/09
Assets		
Cash		
	Unrestricted	\$ 14,445.56
Other Assets		
	Concessions Change Fund	200.00
	Restricted Cash - Scholarships	1,000.00
	Restricted Cash - Scoreboard	2,000.00
Total Assets		<u><u>17,645.56</u></u>
Liabilities & Equity		
Liabilities		
Current Liabilities		
		<u>0.00</u>
Long Term Liabilities		
	Deferred Advertising Revenue - S	<u>15,500.00</u>
Total Liabilities		<u>15,500.00</u>
Equity		
	Opening Balances-General	(6,019.45)
	Net Income	<u>8,165.01</u>
Total Equity		<u>2,145.56</u>
Total Liabilities & Equity		<u><u>\$ 17,645.56</u></u>

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Patterson Mill Athletic Boosters

Profit and Loss

Tuesday September 15, 2009

	Since last report 9/16/09-10/13/09	Year to date 7/1/09-10/13/09	Budget 2010-2011
Community Relations			
Sponsorships	3,000.00	5,775.00	4,875.00
Program Book Sales	562.00	562.00	1,000.00
Program Book Good Luck Ads	555.00	575.00	800.00
Program Book Printing	(1,528.50)	(1,528.50)	(3,400.00)
Community Relations Other	(141.36)	(1,021.25)	(2,500.00)
Website Maintenance	0.00	0.00	(165.00)
Net Community Relations	2,447.14	4,362.25	610.00
Concessions			
Concessions - Fall sales	5,296.34	7,667.19	
Concessions - Fall supplies	(2,844.68)	(4,515.43)	
Net Concessions	2,451.66	3,151.76	9,000.00
Merchandising			
Merchandise Sales	1,026.00	7,908.50	
Merchandise Cost of Goods Sold	(2,069.60)	(5,982.40)	
Net Merchandising	(1,043.60)	1,926.10	3,000.00
Membership			
Membership - Annual Dues	1,170.00	5,705.00	8,415.00
Membership Incentives Cost	(25.00)	(2,554.80)	(1,415.00)
Membership-Other	0.00	0.00	
Net Membership	1,145.00	3,150.20	7,000.00
Fundraising			
Bull Roast tickets sold		0.00	
Donations in lieu of tickets		0.00	
Money Wheel		0.00	
Silent Auction		0.00	
Liquor Wheel		0.00	
SWA Raffle		0.00	
Number Pull		0.00	
Bull Roast Facility Rental		(1,500.00)	
Bull Roast Advertising		0.00	
Prizes		0.00	
Decorations		0.00	
DJ		0.00	
Net Fundraising		(1,500.00)	12,000.00
Administrative			
Insurance, General	0.00	(500.00)	
Office Supplies, General	(82.44)	(82.44)	
Interest Income	14.89	33.50	
Net Administrative	(67.55)	(548.94)	(600.00)
Program Support			
Scholarships	0.00	0.00	(1,000.00)
Team Support	(780.36)	(780.36)	(2,500.00)
Team Purchases	(1,596.00)	(1,596.00)	(15,000.00)
Net Program Support	(2,376.36)	(2,376.36)	(18,500.00)
Net Income (Loss)	2,556.29	8,165.01	12,510.00

Attendee Sign-In Sheet

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PMAB

10/19/09

<u>Name</u>	<u>Member (Year)</u>
Bob Keating	yes
Barb Kallamp	yes
Lindey Kallamp	yes
Robin Yates	yes
Matt Roseland	yes
Adolfo Negrón	yes
Vicki Manning	yes
Lorrie Nutile	yes
Olivia Jirva	yes
Kendall Warren	not yet
Christo Camps	yes
Liz Cox	yes
Tom Jacobs	yes
Jane Barry	yes
Annie Brock	yes
Bess Chenoweth	yes
Paul F. ...	yes