

PMHS ATHLETIC BOOSTERS

GENERAL MEMBERSHIP MEETING MINUTES

NOVEMBER 19, 2018

CALL TO ORDER: The meeting was called to order at 7:00 by Todd Williams

ATTENDEES: Todd Williams, Jay Reckard, Maria Reckard, Karen Pickard, David O'Dea, David Beck, Maya Shertzer, Jennifer Heymann, Debra McCollum, Charlie Tangires, Nancy Golezewski, Matthew Roseland, Heather Reynolds, Shannon Sweaney, Julie Bechtel

REVIEW OF MINUTES: The minutes from the October 2018 meeting were reviewed and approved as is.

FINANCE REPORT: The financial report was reviewed by Deb McCollum. She noted that we needed approval on some upcoming uniform orders approximately 6-8 weeks in advance. It was noted that the profit number for this year so far is \$71 compared to \$13,380 at the same time last year. Deb mentioned that the cost of uniforms was up and the concession and apparel has really suffered this year due to the many game cancellations due to weather. There was a discussion about security and/or controls on the PMHS Boosters bank accounts. Deb confirmed that anyone on the Board of Directors for the Boosters can withdraw from the account and she does not believe there is a limit on the amount. Todd requested that Deb confirm that for sure and perhaps adjustments should be made.

ATHLETIC DIRECTOR UPDATE:

Golf Team-UCBAC, HCPS Champions, Paula Moon Individual Female HCPS and UCBAC Champion
Cross Country-Ashley Betz Individual Female Regional Champion
Field Hockey-Regional Champions
Girls Soccer-Regional Champions
Boys Soccer-Regional and State Champions

4 students signed agreements on NCAA National Signing Day:

Beth Bruck, Lacrosse, Coastal Carolina
Kate Springer, Lacrosse, Villanova
Chance Urban, Lacrosse, Mount Olive
Sydney Beck, Field Hockey, Temple

First day of winter sports practice and/or tryouts was cancelled due to weather, therefore the first games scheduled for December 5th had to be changed to December 6th.

The winter sports participation fee of \$100 is due by December 3 and winter photos have been scheduled and the coaches notified.

The county now has new requirements for "return to play" medical notes. The athlete is not required to use a specific form as long as the letter from the doctor includes all of the required information. There is also a new offseason conditioning form.

There are also some MPSSAA proposed changes for fall of 2019 including division size determinations based on sport as opposed to school. Instead of regional championships, there would be state quarter finals. The football playoffs would include more teams and lead to an extra week of football.

Mr. Bellamy has attended multiple meetings regarding the turf field project and the survey has been completed and they found that the electric and water lines run under the field. The flag pole may not have to be moved, they may be able to light them where they are. There was a discussion about game disruption under the turf field. At the time of our discussion, soccer schedules were not yet out. There will be 4 home games and 3 of them are the last 3 weeks. We will likely lose 1 home game. If we have to play at a "host" school, we can request that we do our concessions at their location. As a host school, they would get 1st right. The discussion included the fact that it may be difficult to run concessions out of a remote location and perhaps a good option would be food trucks.

COMMITTEE UPDATES:

COMMUNITY: David updated that Patient First has committed to a sponsorship. The contact person at Patient First indicated that he was always interested, but ran behind in the approvals. With this sponsorship received, we have 100% sponsors re-committed. There are 2 new sponsors in process...Dunkin Donuts and Flavor Cupcakery. It was noted that sponsorship is \$1800 ahead of last year.

All signs have been moved and are properly placed for the winter season. It was noted that Sharon's Ice made her own banner and it is bigger than others. While the boosters did not have to pay for the banner it is 1/3 to 1/2 bigger than all the rest and there was a discussion regarding the fairness to other sponsors. It was decided to take this under advisement for a future vote.

It was noted that there are \$450 funds approved for program books for sponsors and John Campo will be producing the books.

There was a discussion about the reduced income for next fall due to the installation of the turf field and it was suggested that if each member wrote 10 letters to try and increase donations, it is reasonable to expect that the missing income could be replaced. Dave suggested that there may need to be some sort of adjustment to the sponsorship package.

MERCHANDISE: Maya discussed recent sales. \$1600-American Education Week (M-W), \$200-School Store (Fridays) and \$200 at Activity Night. Maya suggested that they will need to order more merchandise for spring sports season. She also stated that they ordered sweatpants and hats, but she did not feel that there was a need for more money at this time.

CONCESSIONS: Patty explained that it has been a terrible year for concessions mostly due to the weather. She stated that even on senior night (football) they only made \$200 and that is unheard of. She stated that she has plenty of merchandise. She is over budget \$121 and has the pretzel invoice for \$340.00. Patty updated that the powder puff game had a very poor turnout and she suggested that Boosters make a gratius gift/donation to National Honor Society of \$100 or \$125.00.

Patty will be moving everything inside this week and Mary/Jeff continue to gradually take over the concessions.

MEMBERSHIP: The boosters currently has 102 members and has collected \$4566 in membership for an average of \$44.76/member. Shannon indicated that she was out of stadium seats. She had bought 10 and sold all of them. She is already approved to purchase 10 more at approx. \$350-\$500.

TEAM LIASONS: Kathy indicated that the wrestling team liason is set, but they are still looking for basketball.

BUSINESS FOR DISCUSSION:

BINGO: The date for BINGO is 3/15/2019 and weekly meetings will start shortly after the holidays. Todd asked for a \$1000 approval for bags for bingo. The motion was made, seconded and carried unanimously.

HUSKY STATUE AND BRICK SALE: It was discussed that the Boosters will be selling bricks around and as the base of the husky statue. It is believed that the cost of the husky sculpture will be approximately \$20k. It is hoped that the Greater Bel Air Community Association will donate half of the cost because they were so generous to Bel Air High School. The Boosters plan to do a brick sale to raise money for the project. The average cost to purchase a brick will be \$50. The location of the statue, number of bricks and size of the husky and/or bricks is still in question.

It was discussed that if the flag pools do not have to be moved, perhaps the Boosters should consider adding 2 poles, one for the MD state flag and one for the school flag. It was decided to hold off on a wind screen for the stadium fence until final plans are made for the turf because the dimensions of the fence may change.

BANNERS: Mr. Bellamy will need to order 2 new banners and needs the cost approved. It will be approx. \$450 for soccer and \$250 for golf. The motion was made, seconded and carried unanimously.

There were also approvals made for the following:

\$100 National Honor Society Donation

\$209 Boys Basketball Uniforms

\$43 Community Banners

\$500 Concessions

Todd announced that there are fundraising possibilities of a January Night at Humagalas with a silent auction and perhaps a Dunkin Donut night also. There was a discussion about having a "Bowl A Thon" and including middle school students as a way to introduce incoming students to Boosters.

April 26th is the 1st home baseball game of the season and the Greater Bel Air Community Association will throw out the first pitch as a "thank you" for the generous donations to the baseball bleachers.

Next Board Meeting-December 10th

Next General Meeting-December 17th

Meeting Adjourned at 8:35

Minutes prepared by Julie Bechtel