

PMHS ATHLETIC BOOSTERS

GENERAL MEMBERSHIP MEETING MINUTES

November 17, 2020

CALL TO ORDER: The meeting was conducted at the Bechtel's home due to the COVID-19 Pandemic keeping us from gathering at Patterson Mill. Maya Shertzer called the meeting to order at 7:01pm.

ATTENDEES

(in person): Maya Shertzer, Julie Bechtel, Christian Shertzer, and Jacob Bechtel

(via phone): Jeroud Clark, Alison March, Jen Heymann, Sharon Bloss, Charlie Tangires, David O'Dea, Tina Tolliver, Lindsey Tolliver, Amy Karwatka and Karen Pickard

REVIEW OF MINUTES: The minutes from the September 2020 meeting were reviewed. No meeting was held in October 2020. No changes were suggested. A motion was brought by Jen and seconded by David for approval of the minutes.

FINANCIAL REPORT: Jen Heymann provided the financial update from October and the start of November. The beginning cash balance was \$47,083. Income was brought in by membership and merchandise. Recent purchases include new wrestling uniforms and payment of merchandise invoices. We have several outstanding approvals for items that haven't been purchased as of yet. \$45,330 is our current balance as of tonight's meeting. The audit that we discussed earlier in the year has not been undertaken yet but it will be started before the end of the calendar year. A motion was brought by Karen and seconded by Tina for approval of the report.

ATHLETIC DIRECTOR UPDATE: Coach Clark shared that December 7, 2020 is the current start date for winter sports. February 13, 2021 is the start date for fall sports and April 17, 2021 is the start date for spring sports. Any announcement for sports has been delayed because of virtual learning restarting. Plans are changing often so nothing is written in stone. Hopes seem to be higher that spring sports will happen.

In person conditioning isn't being spoken about much anymore. Virtual conditioning with coaches is continuing. Hudl representative has been extending our access every couple of weeks so we haven't had to pay for a new membership yet. Coach Clark is hoping that this will continue.

Husky Athletics window covers have been installed. Softball wind screen was purchased and delivered. This will be installed when the weather allows. A shed for softball and wind screens for tennis are on Coach Clark's imminent purchasing list.

COMMUNITY RELATIONS: David O'Dea presented the update for Community Relations. We have a few community groups and businesses who are interested in being sponsors. David was interested in getting guidance for how much of a sponsorship we should expect from them given our inability to guarantee them a certain "return" on their investment with athletic competition up in the air. The amount we had put into this year's budget for this committee to bring in is \$6500. Miller's Ale House is still available and

interested in doing a fundraiser that would be a carry out night for PM Boosters. David will reach out to see if there is a good night during the 2nd or 3rd week of December.

MERCHANDISING: Tina Tolliver presented the update for Merchandising. All pre-orders are filled now except for hats because they didn't come in. Some people asked about doing online buying. Tina would be interested in posting photos of what we have in stock and doing sales that way. She will get photos to Sharon to go on Facebook and the Boosters website.

MEMBERSHIP: Karen Pickard provided a membership update. She has plenty of incentives in stock.

OPEN DISCUSSION ITEMS:

Team Uniforms:

Wrestling uniforms were ordered. Girls basketball uniforms have been priced. Girls lacrosse, baseball and softball uniforms are on the schedule to be purchased this school year as well. The group is in agreement that we should stay on schedule with uniform purchases. Coach Clark will start looking into spring sports uniforms with prices.

Bylaws wording update:

A motion was brought to change the wording in the bylaws to reflect the wording below:

Article IX: Meetings, Section 1 states: "General meetings of the association shall be held the third Monday of every month at 7:00 p.m. during months that school is in session." A change to the following wording was approved: "General meetings of the association shall be held once per month during months that school is in session."

Future fundraisers:

David O'Dea is working on a Miller's Ale House event in December. A bowling fundraiser has been put on the back burner until we get clear of Covid. Legends of the Fog fundraiser was undertaken during their drive thru haunted events in September and October. We should have a check from them in the next couple of weeks. Amazon Smile account needs to be further promoted so parents know or remember that it exists.

FINANCIAL APPROVALS: The following item was voted on and unanimously approved:

\$1168 additional approved for girls' basketball uniform purchases (in addition to the \$2100 approved previously)

CLOSURE:

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

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

Both will be held virtually. Hopefully via Microsoft Teams.

The meeting adjourned at 7:55 pm.

Minutes prepared by Alison March