

PMHS ATHLETIC BOOSTERS

GENERAL MEMBERSHIP MEETING MINUTES

DECEMBER 17, 2018

CALL TO ORDER: The meeting was called to order at 7:00 by David Beck

ATTENDEES: Karen Pickard, David Beck, Maya Shertzer, Debra McCollum, Shannon Sweaney, Julie Bechtel, Mary Morris, Sydney Beck, Patty Egan, Kathy Beck, Sharon Bloss, Holly Harvey and Barbara Neutzling

REVIEW OF MINUTES: The minutes from the November 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 a cost overrun for the girls Volleyball uniform order. The cash receipts were from an HCC sponsorship of \$250, \$841 in membership, \$700 in concessions. There was also a credit of \$250 for a BJS receipt that was recorded incorrectly. The ending cash balance was \$41,659.

ATHLETIC DIRECTOR UPDATE:

Mr. Bellamy was attending a Harford County Board Meeting and was not present to provide an update.

COMMITTEE UPDATES:

COMMUNITY: David O'Dea was not in attendance and did not provide an update.

David Beck spoke about the upcoming Dunkin Donuts fundraisers to be held several upcoming evenings at the Box Hill South Dunkin Donuts. They will be held from 4-8 on 1/9, 3/20 and 6/11. The boosters will earn 10% of all sales (customers must bring flyer with them for purchase). The fundraisers will be shared on the PMHS Boosters social media and all are asked to share with friends.

MERCHANDISE: Maya discussed recent sales. She confirmed that she had received a check for the rebates on the Holiday online store and felt that opening the store had been successful. The school store will reopen for sales in 2019. It was agreed to try and sell merchandise at the Basketball game vs. Bel Air outside of the concession stand to see if it is successful.

CONCESSIONS: Patty updated on concessions and confirmed that everything has been moved inside at this point and things are running well for the winter sports so far. They have had good response from the Basketball teams for volunteers. There is a tri Wrestling meet in January and another in February and concessions will open for both, although they have decided they will no longer open the store when the wrestling meet is with just one other school. The Health Department is due to complete an inspection and that is expected to take place in January 2019

MEMBERSHIP: The Boosters currently have 116 families and has collected \$5611 in membership for an average of \$48.37/member. This is compared to 99 families and \$3937 in membership last year. That is an increase of \$5.12/family. Sharon Bloss and Karen Pickard will serve as replacements to this committee for next year. They will begin shadowing now.

SCHOLARSHIP: No one was present to provide an update. It was noted that we will likely need to approve the \$3000 for the scholarships early in 2019.

TEAM LIASONS: Basketball and Wrestling team liasons have been set. Karen Pickard will serve as the parent representative next year.

BUSINESS FOR DISCUSSION:

BINGO: Committee meetings will begin in January. There will be a dinner served before the Bingo again this year. Patty indicated that they typically serve about 600 dinners. She is working on donations from local grocery stores, but some have restrictions about time frames (i.e. Kleins Shop Rite has to be within 90 days). She confirmed that we do pay a small stipend to the cafeteria workers to cook the meal. There was a lengthy discussion regarding how the money for the tickets is distributed and whether or not it makes sense to continue the dinner.

HUSKY STATUE AND BRICK SALE: The husky statue and brick walkway continue to be a top priority. The design is in final stages prior to approval. The goal is to get moving on brick sales ASAP. There should be items for approval at the next general membership meeting.

WINDSCREEN: It should be noted that there was a prior negative vote with respect to the windscreen, but there is some momentum to revisit the issue. The windscreen is not a permanent fixture, it could be put in place for spring and then removed in time for construction. The windscreen would go on the fence opposite the bleachers and run end zone to end zone. There should be artwork to approve at the next meeting and the cost is approximately \$1800-\$2500. The windscreen is able to be used post turf construction.

BOYS SOCCER: There was a lengthy discussion about the Boy's Soccer team requesting funds from the Boosters in order to help defray the cost of state championship rings. Barbara Neutzling confirmed that Saxon's will be covering the cost of the artwork, so they no longer need that exact amount from the Boosters. However, they are still looking for a donation. It has been requested that the Boosters make a donation to any team winning a state championship and allow the team to decide how to spend the money. It was noted that the Boosters already provides championship banners, but several parents pointed out that those just hang in the gym and aren't really much of a reward for the individual players. After a long discussion, it was agreed to carry the issue back to the next BOD meeting.

COACH ARIS: Several Wrestling parents announced that Coach Aris had recently reached 300 wins as a wrestling coach. Other schools have displays and/or banners to acknowledge various coach milestones and the Wrestling parents are requesting that the Boosters add a banner for Coach Aris in the gym. There was a lengthy discussion about what constitutes a remarkable record for each sport and/or coach. The discussion then turned to recognition of individual athletes with tremendous records in a particular sport. There were varying opinions regarding the feasibility to be able to fairly treat all the sports,

coaches and athletes. There was also a concern about going back to the beginning of the school records to be sure that no one is left out.

BUDGET APPROVALS:

There was only one item needing approval:

\$117.00 for Girls Volleyball uniforms was motioned, seconded and unanimously approved.

CLOSURE:

Next meeting 01/14/2019. BOD at 6pm and General Membership at 7pm.

The meeting adjourned at 8:20

Minutes Prepared by Julie Bechtel

****CORRECTION TO MINUTES FOLLOWING THE GENERAL MEMBERSHIP MEETING ON 01/14/2019****

The spelling of the wrestling coach's last name should be Arist.