

PMHS ATHLETIC BOOSTERS

GENERAL MEMBERSHIP MEETING MINUTES

December 15, 2020

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

ATTENDEES

Maya Shertzer, Julie Bechtel, Christian Shertzer, Jacob Bechtel, Jeroud Clark, Alison March, Sharon Bloss, Charlie Tangires, Karen Pickard, Matt Roseland, Steve Lurz, Tina Tolliver and Lindsey Tolliver

REVIEW OF MINUTES: The minutes from the November 2020 meeting were reviewed. No corrections or changes were suggested. A motion was brought by Julie and seconded by Jeroud for approval of the minutes. The minutes were approved unanimously.

FINANCIAL REPORT: Maya Shertzer provided the financial update from mid-November to mid-December. The cash balance on hand is \$46,640 as of tonight's meeting. Income was brought in by membership and merchandise. \$45,330 was the balance at our last meeting. There is an invoice for Hudl that needs to be reimbursed to the football account at school as Coach Lurz paid the invoice from the football budget. Legends of the Fog fundraiser brought in \$75. BJs membership is up for renewal but we may hold off on renewing for now. A motion was brought by Karen and seconded by Charlie for approval of the financial statement.

ATHLETIC DIRECTOR UPDATE: Coach Clark shared that the December 7th start date for winter sports has obviously passed. We are currently in a wait and see mode for the winter season. If the students do not return on or around January 4th, the winter season will probably not happen because of time logistics. February 13, 2021 is the start date for fall sports and April 17, 2021 is the start date for spring sports. He remains hopeful that these two seasons will happen but does not have much hope for the winter season.

He has been pricing sheds to be placed by the softball field for storage. Wind screens have been delivered for softball field and tennis courts. Wrestling room improvements are on hold because no one can be in the building. He has also been looking at fencing for the field hockey and JV baseball fields. A dugout improvement is also being undertaken at the varsity baseball field. The Husky Athletics window treatment is up at the community room entrance.

John Campo and Mitch Lebovic got photos to Coach Clark of all of the teams that have won state championships in the history of Patterson Mill High School. He is working through ideas about how to display these on plaques somewhere near to the gyms.

MERCHANDISING: Maya Shertzer presented the update for Merchandising. A lot of sales of items in stock have taken place this past month. \$1290 was brought in during this time period. She is hoping that they will have a chance to do some more sales at in person events in the spring.

MEMBERSHIP: Karen Pickard provided a membership update. Not many more memberships purchased this month even though it was put out on Facebook.

OPEN DISCUSSION ITEMS:

Amazon Smile:

We have put this information out via Facebook but will try to do so again. Payments are made quarterly.

Team Uniforms:

Baseball uniforms are all figured out and then they will be ordered. \$4100 is the budget for those. Softball uniforms will require an increase in the budget to allow him to get better uniforms for them than they've had in the past. Girls' lacrosse uniforms will be priced out soon. He has been in touch with the coach and will move forward with this next. The budget for those was \$3200. Coach Clark is trying to get better uniforms for this team as well. There has been a large discrepancy in the past between the price of boys' lacrosse uniforms vs girls' lacrosse uniforms.

Audit:

This has not been undertaken yet. We will check in with Jen Heymann to see the progress of that.

Community Relations:

We've tabled doing a fundraiser at Miller's Ale House as they aren't allowed to do any of those events now. We will revisit in the spring.

FINANCIAL APPROVALS: The following items were voted on and unanimously approved:

\$4100 for baseball uniforms

\$3400 for softball uniforms

\$4000 for girls' lacrosse uniforms

CLOSURE:

Next Board of Directors meeting to be held on Monday, January 11th at 6:30pm.

Next General Membership meeting to be held on Monday, January 11th at 7pm.

Both will likely be held virtually via Microsoft Teams.

The meeting adjourned at 7:44 pm.

Minutes prepared by Alison March