



PMHS ATHLETIC BOOSTERS GENERAL MEMBERSHIP MEETING MINUTES December 21, 2021

CALL TO ORDER: The meeting was in the Patterson Mill High media center. Maya Shertzer called the meeting to order at 7:04 p.m.

ATTENDEES: Maya Shertzer, Julie Bechtel, Alison March, Karen Pickard, Charlie Tangires, Kim Lipscomb

REVIEW OF MINUTES: The minutes from the November 2021 meeting were reviewed. A motion was brought and seconded for approval of the minutes. The minutes were approved unanimously.

FINANCIAL REPORT: Maya Shertzer provided the financial update through mid-December because Jenn Heymann wasn't able to be present. The cash balance on hand is \$39,818 as of tonight's meeting. Last month's cash balance on hand was \$43,940. Deposits were made this past month for concessions (\$3324), merchandise (\$899), sponsorship (\$600) and membership (\$1237). Payments were issued this past month for membership incentives (\$2143), merchandise (\$1109), cross country uniforms (\$1834), boys' basketball uniforms (\$3636), bingo event bags (\$373) and concessions (\$1078). A motion was brought and seconded for approval of the financial statement. The statement was approved unanimously.

ATHLETIC DIRECTOR UPDATE: Coach Clark was unable to attend. Winter seasons are all off to a good start.

COACH/TEAM UPDATES:

Swim: Kim Lipscomb attended to represent the swim team. She explained the problems that they are having at the Edgewood Middle pool where they practice and compete. A Patterson Mill swimmer had to be taken to the hospital to be checked after the starting block that he was on broke and fell into the pool on top of him. Now all of the blocks aren't able to be used so swimmers are jumping in from the edge of the pool. They are unsure of when or if this problem is going to be fixed.

COMMITTEE UPDATES:

Community Relations: An update was shared by Maya Shertzer. New banners have been hung for several sponsors who have sent in their donations. Laura Snyder and Bryan Matson have been following up with several others who either still need banners printed or have not sent in checks yet. Facebook posts have begun to acknowledge our sponsors.

Merchandise: Maya Shertzer gave an update for Tina Tolliver who wasn't able to attend. Online orders from November sale were delivered and sorted. Some of these orders were picked up yesterday and today. There were some items that weren't sent because of back orders. There was also an item that came in printed incorrectly. These will have to be redone. Tina sent communication to the people who ordered to let them know of these issues. \$1373.40 profit was made.

Membership: Karen Pickard gave an update. New incentive items have arrived and Karen has been reimbursed. There was an influx of memberships from the winter sports. Even though we don't have as many families who joined us this year, we have brought in more funds because families have given more.

Ravens Fundraiser: Charlie Tangires gave a update about our last game of the year on January 2nd. We have 22 volunteers to help in a hospitality tent so far. The Ravens asked us if we could get 15 more volunteers to help at the gates. Karen is going to update the Sign Up Genius to reflect this increased request.

BUSINESS FOR DISCUSSION:

Financial Audit Discussion:

Bingo: Alison March gave an update on the upcoming bingo event. She will try to establish some subcommittees to take care of concessions, basket creation and obtaining donations. She will be starting to do online and letter donation requests soon. A discussion was had about a location for the event. The PTSA did their event at the Armory on Main Street. The space worked well. Alison will check with Jeroud Clark to see if he thinks the Emmorton Rec building might be a possibility for this event.

Winter Fundraiser: We have tabled the Horizon movie and Forest Hill bowling ideas for now.

FINANCIAL APPROVALS: The following financials were voted on and approved...

\$136 Boys' Basketball uniforms

\$300 All Signs for sponsorship signs

CLOSURE:

Next Board of Directors meeting to be held on Tuesday, January 18th at 6:30pm.

Next General Membership meeting to be held on Tuesday, January 18th at 7pm.

The meeting adjourned at 8:06 pm.

Minutes prepared by Alison March