

PMHS ATHLETIC BOOSTERS

GENERAL MEMBERSHIP MEETING MINUTES

JANUARY 14, 2019

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

ATTENDEES: David Beck, Jen Heymann, Barbara Neutzling, Shannon Sweaney, David O'Dea, Karen Pickard, Brian Pickard, Robin Morten, Charlie Tangires, Sheri Betz, Julie Bechtel, Todd Williams, Jason Bellamy

REVIEW OF MINUTES: The minutes from the December 2018 meeting were reviewed and a correction was noted. Coach Arist's name was misspelled in the minutes and will be corrected. Pending that correction the minutes were approved.

FINANCE REPORT: The financial report was reviewed by Deb McCollum and Jen Heymann. They reviewed the Cash Balance Sheet and the Profit/Loss Statement. The beginning cash balance was \$41,578 and the total deposits were \$2931 and withdraws were \$1118. It was noted that concessions was requesting an additional \$600 in funding for upcoming wrestling meets. There was a discussion regarding the "Approved Board Discussion Projections" and it was noted that the \$250 for Husky Ads should be removed and show should the \$500 for plaques. Jason Bellamy was able to use some space that he had on existing plaques. All agreed to remove the approval and have him request again as needed. The \$300 for folders was also no longer needed and will be removed from the balance sheet. Lastly, there was an outstanding check for \$43 that Deb is going to attempt to locate and determine the status of having it reissued and/or cashed.

A review of the Profit and Loss Statement shows that Fundraising and Merchandising totals are up. However, while the cost of goods for concession is up, fall concession sales were down. There was a question about the \$5000 "Team Support-Athletic Department" charge on the statement and it was noted the expense is related to the weight room additions.

ATHLETIC DIRECTOR UPDATE: Mr. Bellamy mentioned that we are due for a concession stand health department inspection which was briefly mentioned at last month's meeting. We are unsure of exactly what they want to inspect (indoor vs. outdoor, etc), but he is coordinating with Patty Egan to ensure we get this taken care of.

Schedules for all the spring sports, including picture dates are being finalized and should be ready by the next meeting (February 2019).

COMMITTEE UPDATES:

COMMUNITY: David reported that all 15 sponsors have paid in full. Dr. Godwin will also be advertising with Patterson Mill. It was noted that we are still waiting on sponsor books to be printed. Once they are ready, they will be sent with a Thank You letter. David will follow up with John Campo regarding getting the printed.

MERCHANDISING: Maya and Tina were not present at the meeting. Todd noted that merchandise was running great and was up in revenue for the year. The online store made money for the first time ever. It was noted that some sales at a basketball game were attempted, but did not generate many sales. They have also been selling merchandise at activity night, but there seemed to be some question about the success of those sales.

CONCESSIONS: Mary and Jeff had agreed to take over the Concession Committee from Patty, but have decided not to return to Patterson Mill in the fall, therefore, we will need to find a replacement. Amy Karwatcka volunteered during the meeting to run the concession stand moving forward. She will work with Patty to transition herself into the position.

MEMBERSHIP: Membership remains the same as in December 2018. There were some new memberships generated from the winter sports. Hopefully spring coaches will push membership to each of their teams.

SCHOLARSHIPS: John and Christie were not present at the meeting, but it was noted that we will need to approve funds for the scholarships and get the information to the counselors so that we can post the notice in January.

TEAM LIASONS and **PROGRAM BOOKS** were not available for an update.

BUSINESS FOR DISCUSSION:

BRICK FUNDRAISER/HUSKY STATUE: It was announced that the Board has decided not to move forward with ordering the statue at this time. There was some concern over the ability to raise the funds quickly enough and not have to spend a large chunk of money to make the order deadline. There is a desire to retain as much cash as possible in advance of next fall's disruption due to the turf installation. It was decided to start raising money by selling bricks. The Boosters will set a goal for fundraising that will need to take place before moving forward with the purchase. Once that goal has been reached, then we will go to Greater Bel Air Community and request that they match our funds so the husky statue can be ordered.

There was a lengthy discussion regarding placement of the statue and other ways to potentially raise money. It was suggested that maybe we should consider moving the statue to the front of the school and installing it as part of an overall beautification of the front of the building. If so, perhaps some joint fundraising with PTSA, Band, Alumni, etc. etc. is possible. It was noted that the Chemical Free Events has a surplus budget to work with and they may be willing to make a donation.

The only concern mentioned with the front of the school is the security of the location. There is nowhere to fence the husky statue in and consideration for vandalism needs to be made.

300 WIN BANNER: Todd explained that there were to be no individual recognition banners for any students or coaches. It would be okay if we wanted to create some sort of Hall of Fame Wall with individual awards, but there would need to be a system in place to ensure it was fair and it cannot be in the gym. A lengthy discussion ensued regarding fairness of the Hall of Fame and location possibilities. No final decisions were made.

BOYS SOCCER: There was further discussion about the Boys soccer team's request for a lump sum donation from the Boosters to the team in order to celebrate the state championship. It was again stated that there are no individual awards are given by the Boosters and this would be considered individual donations. A lengthy discussion ensued regarding what other schools do, how different and individual sports would be handled and the final decision was that there would be no awards from the Boosters to any team and/or individual winning a state championship.

BINGO: Todd indicated that meetings have begun for the BINGO planning and are now being held every Thursday night until the event. They are looking for donations and/or volunteers. Fall and winter teams will be responsible for baskets and spring team athletes will work the event.

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

\$3500 Scholarships
\$230 Coached Conferences (Matt Roseland \$80, Jason Bellamy \$30, Football Coaches \$120)
\$600 Concessions
\$250 BINGO

Mr. Bellamy will put together the expected uniform expense for Track/Field and Tennis and those amounts will need to be approved at the next meeting.

CLOSURE:

Next Board of Directors Meeting 02/11/2019 7pm
Next General Membership Meeting 02/18/2019 7pm

The meeting adjourned at 8:20
Minutes Prepared by Julie Bechtel