

PMHS ATHLETIC BOOSTERS

GENERAL MEMBERSHIP MEETING MINUTES

May 20, 2019

CALL TO ORDER: The meeting was called to order at 7:03 by Todd Williams

ATTENDEES: Julie Bechtel, Karen Pickard, Sharon Bloss, Maya Shertzer, Patty Egan, Jen Heymann, Charlie Tangires, Kathy Beck, David Beck, David O'Dea, Todd Williams, Steve Lurz

REVIEW OF MINUTES: The minutes from the April 2019 meeting were reviewed and unanimously approved.

FINANCE REPORT: The financial report was presented by Deb McCollum. The beginning cash balance was \$52,939. Total deposits of \$567 which did not include several concessions deposits which were outstanding. The total payments from the account were \$3,610, leaving an ending cash balance of \$49,896. The outstanding approvals were \$14,054 resulting in a remaining cash balance of \$35,842.

ATHLETIC DIRECTOR UPDATE: Mr. Bellamy was not present at the meeting and Todd Williams provided a limited update. The boy's lacrosse team won the state championship and the girls were scheduled to play on 5/21 at 4pm. There was a decision to remove the large banner and the several sponsor banners and store them in the concession stand for the summer.

COMMITTEE UPDATES:

COMMUNITY: David O'Dea indicated that he had framed thank you letters ready to go to the sponsors and would like to deliver them with program books. Todd indicated that he would like to deliver with him. David indicated that he had spoken with the owner of Humagalas and they are interested in some type of sponsorship for next year.

MERCHANDISING: Maya Shertzer provided an update for merchandising. The most recent opening of the school store produced \$200 in sales and the plan is to open one more time before the end of the year. Maya and Tina Tolliver are working with Shifflet and Horn for pricing and to place an order so they will be ready for the summer opportunities.

SCHOLARSHIPS: Todd indicated that the scholarships are ready to go for the Senior Awards ceremony to be held on May 22nd. The boosters will be awarding 5 scholarships and one Malamute scholarship. The names of the winners will not be announced until the ceremony.

CONCESSIONS: Patty Egan provided an update on concessions. All the games for the year and complete and there will be no more concession sales. They need to complete a final inventory and scrub everything down. They will be switching the BJ's membership to Amy Karwatka's name. Also, Patty noted that there were not many drinks left if the Booster's wanted to use them at the coaches thank you event.

MEMBERSHIP: Karen Pickard provided an update on membership. There were no new memberships since the last meeting. There was one sale of membership swag by someone who was already a member. Karen is working on creating a new form for the 2019-2020 school year which will hopefully provide more streamlined information. Charlie requested that Karen send him a list of all the e-mail addresses so that he can make sure the Booster's e-mail account is updated.

TEAM LIASONS: Kathy Beck indicated that the spring season has come to a close. With the lack of concessions in the fall, the necessary support will be limited.

OPEN DISCUSSION ITEMS:

ELECTIONS: Elections for members for the board were held.

PRESIDENT- Charlie Tangires was nominated for the office of President and unanimously approved.

VICE PRESIDENT-Maya Shertzer was nominated for the office of Vice President and unanimously approved.

TREASURER- Jennifer Heymann was nominated for the office of Treasurer and unanimously approved.

MEMBER AT LARGE-Sharon Bloss was nominated for the office of Member at Large and unanimously approved.

SECRETARY- Julie Bechtel was previously nominated and approved for the office of Secretary and will continue to serve.

UNIFORMS: A follow up discussion from the prior meeting regarding the football uniforms took place. It was decided that the order for Football for this fall would include a white jersey and grey pants and the estimated cost was \$6000. It was again noted that if the coaches are placing an order through the Athletic Director they have been told that they need to order from Yorktown Sports. It is the belief of the Boosters that All Pro is significantly cheaper and just as good quality. It was decided that because the Boosters are paying for the uniforms, there should be no limitation on the vendor. Coach Lurz feels that he will be able to purchase the requested items for \$5000.

END OF YEAR COACHES EVENT: To be held on Wednesday, June 12th from 2:30-3:30 in the school cafeteria. Todd is currently working on food and donations for the event. He is requesting a \$200 approval for those items.

ADDITIONAL DISCUSSION: There was discussion around the following topics:

- Todd provided an explanation on the Booster Board's decision not to approve a charter bus for the boy's baseball team to travel to the regional finals. The Athletic Director typically provides a \$475 school bus for the trip, but Coach Roseland wanted to take a charter bus for the team. In the past Coach Bellamy has provided some assistance with the cost, however this year he said he was unable to assist and directed Coach Roseland to the Boosters. The Board felt that this was not an expense that should be provided for by the Boosters and denied the request.

- Charlie thanked Todd Williams for all of his work as the President of the Boosters and assured him that he will be missed.
- There was a discussion regarding laptops owned by the Boosters. The Boosters owns one laptop which Deb uses for Quickbooks and the Boosters related accounting. Charlie is requesting that the Boosters purchase a new laptop for his use as President as he is unable to use his work computer for outside purposes. It was agreed to bring that for a vote in June.
- There was a discussion about the continuation of the program books and the Facebook page updates with game times/announcements.

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

\$5000	Football uniforms
\$200	Donations/Food for coaches thank you event

CLOSURE:

Next Board of Directors Meeting 06/10/2019 7pm

Next General Membership Meeting 06/17/2019 7pm

The meeting adjourned at 8:10

Minutes Prepared by Julie Bechtel