

PMHS ATHLETIC BOOSTERS

GENERAL MEMBERSHIP MEETING MINUTES

July 1, 2019

CALL TO ORDER: The special session of the general membership meeting was called to order by Charlie Tangires at 7pm.

ATTENDEES: Julie Bechtel, Maya Shertzer, Jackie Tangires, Charlie Tangires, Mike Daniele, Gregory Bechtel, Sharon Bloss, Miriam Segreti, Amy Karwatka, Karen Pickard, David Beck, Kathleen Beck, Debbie McCollum

SPECIAL SESSION: The PMAB Board of Directors requested a special session meeting of the general membership to discuss the option of adding the husky logo to the center of the turf field.

Charlie began with a cash update indicating that the ending cash for June 2019 was in excess of \$25,000. The cost to add the husky logo to the field is \$9900. Emmorton Recreation Council has offered a \$2500.00 donation towards the expense. The contribution necessary from the boosters would be \$7400 before any other fundraising or sponsorship opportunities. This would take the remaining cash balance to \$17,865.

A discussion regarding upcoming expenses ensued. The volleyball uniform estimate is \$800, swim team has requested 35 warm-ups and boys lacrosse uniforms are estimated at \$5000.

The space for the field house was built into the plans and the fence will accommodate the wind screen. We are waiting on an estimate to move the American flagpole inside of the track and add 2 other flag poles at the same time. There is no definitive answer on the county's decision regarding moving the flagpole so these estimates are outside of whatever work the county will do/pay for.

MEMBERSHIP: Karen Pickard provided an update for the membership committee. She has completed the final version of the membership form and will begin using it for fall sports. Again, the form should make the process of e-mail tracking easier. She does need more blankets to stock for membership orders and is requesting approval of \$500 to place the order.

There was also a discussion of requiring the new member to attend a booster's meeting in order to pick up their membership incentive gifts. The thought is to try and increase participation at the meetings and eliminate the legwork for the membership committee to try and track down members to hand out incentives.

OPEN DISCUSSION ITEMS:

We need volunteers for the two preseason Ravens games. It was agreed to put the word out on Facebook and send a blast e-mail to encourage participation although it is a challenge as the fall sports are not even finished tryouts. All agreed that the Ravens is a great fundraiser and we don't want to give up the spots, so we will work to fill them as much as possible.

David Beck brought up the football scoreboard and indicated that parts of it were very weathered and could benefit from some paint touch up. Charlie stated that he would talk with Coach Clark regarding the scoreboard to see what needed to get done.

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

\$7400 Turf logo
\$800 Volleyball Uniforms
\$500 Stadium Blankets for Membership Incentives

CLOSURE:

Next Board of Directors Meeting 08/19/2019 6pm
Next General Membership Meeting 08/19/2019 7pm

The meeting adjourned at 7:45
Minutes Prepared by Julie Bechtel