

# **PMHS ATHLETIC BOOSTERS**

## **GENERAL MEMBERSHIP MEETING**

### **MINUTES: 20 August 2018**

**CALL TO ORDER:** The meeting was called to Order at 7:00 by Todd Williams.

**ATTENDEES:** Todd Williams, Jason Bellamy, Deb McCollum, Charlie Tangires, Shannon Sweaney, Kaitlyn Custis, Maya Shertzer, Jennifer Heymann, Melissa Laurentius, Rebecca Rutkowski, Julie Bechtel, David Beck, Sydney Beck, Marla Reckard, Mary Morris, Jeffrey Morris, Tantra Peyton, Tina Tolliver, John Campo, and Nancy Golczewski.

**REVIEW OF MINUTES:** The minutes from the May 2018 meetings were reviewed and approved.

**INTRODUCTION OF STUDENT REPRESENTATIVES:** Sydney Beck and Matt Williams will be the Student Representatives to Athletic Boosters for the 2018-2019 school year.

**FINANCE REPORT:** Since the May 2018 meeting, the Boosters deposited \$4,241 and spent \$4,165. There is \$44.195 in unrestricted cash and \$21,017 in unappropriated funds.

Uniforms to be provided this school year are Boys Basketball, Girls Lacrosse and Track & Field.

#### **ATHLETIC DIRECTOR UPDATE:**

- Uniforms ordered for Boys Soccer, Cross Country and Girls Volleyball should be in soon.
- UCBAC plaques are being engraved for the Spring 2018 awards.
- Weight rack ordering will be completed when the teachers return for school. The total cost will be \$12,000 - \$13,000 with \$5,000 of that coming from PMAB.
- The school system's Edline replacement is not running yet. No training has been received for employees.
- The Fall 2018 Sports Parent Meeting will be held on 8/30 at 7:00 pm.
- Participation fees for student athletes remain \$100 with a \$200 cap per child per year. Fees are due before the first game.
- Fall photos will be taken 8/30, 8/31 and 9/18.
- The baseball field improvements are complete and look fantastic.
- State champs for the Spring 2018 season included Boys Lacrosse, Girls Lacrosse, and Ashley Betz in a Track & Field event.
- Homecoming Events: 10/18 Football game (DH V and JV), 10/19 Dance.
- HCPS has a new rule regarding uniform purchases. There are two approved vendors – Yorktowne and All Pro. Jason expects uniform costs to go down. When replacing uniforms we typically order one stock uniform and one higher quality uniform for each team.
- Jason asked for an additional \$750 to be approved for the Boys Soccer uniform purchase. APPROVED by those present.

## **COMMITTEE UPDATES:**

With many newer attendees present Todd welcomed them, introductions were made, and he explained the work done by the various committees. Todd gave a brief overview of how funds are raised and what they are spent on. He explained that many officer and committee chair positions would need to be filled in the near future, including President, Treasurer and Secretary.

### **Community Relations:**

- Nothing to report.

### **Merchandising:**

- Tina and Maya asked for help selling spirit wear at Husky Fest.
- A request of \$1,500 for merchandise purchasing was APPROVED.

### **Concessions:**

- A schedule of help needed will be out shortly.

### **Membership:**

- Football handed in their membership forms. Membership will have a table at some home football games. The purchase of ten game passes as a \$75 membership level incentive was APPROVED.

### **Scholarship:**

- Minor changes to the process are coming.

### **Team Liaisons:**

- Nothing to report.

### **Program Book/Webmaster:**

- The Winter 2018 book is out. Spring 2018 will be out soon. John explained the process of putting the books together and the type of help he needs. A request for \$255 to cover program book expenses was APPROVED.

## **BUSINESS FOR DISCUSSION:**

### **Booster Board Meeting:**

- Cash flow was discussed and there will be a tighter hold on expenses in the future.
- David Beck and Todd will get a local company to inspect the stadium fence to determine if a windscreen is viable.
- A review of the uniform rotation will be done.

The following expenditures were approved at the meeting:

Team Banner - \$2,000  
Office Supply - \$30  
Boys Soccer Uniforms - \$2,100  
Program Books - \$135  
Membership - \$1,750  
Merchandise - \$6,885  
Weight Rack - \$5,000  
Cross Country Uniforms - \$1,800  
Girls Volleyball Uniforms - \$525  
Plaques - \$500  
Concessions - \$1,153

## **OPEN DISCUSSION:**

### **Upcoming Events:**

- Husky Fest – 8/29 from 9-11 and 1-3
- Fall Sports Parent Meeting – 8/30 at 7 pm Todd will stress the importance of finding officer and committee chair replacements.
- Back to School Nights – 9/4 (HS) and 9/5 (MS) 5-6 volunteers needed each night to sell merchandise.
- Next Ravens game program hand out – 9/9 at 10 am. Need 25 volunteers.
- PMAB Husky Fest – 10/20. No test drive this year, but Boyle Buick may be a sponsor. Vendors needed. Painting of senior parking spots (a CFE fundraiser) may occur that day if approved by HCPS.

### **Other:**

- Maya asked where the brass Husky statue project stands. There is no progress yet. The location for it is in question. The cost is estimated to be \$12,000 - \$13,000.
- Maya inquired about the status of the turf field. Install is planned for the next school year. Engineering costs are included in the current year's budget.
- Charlie and David talked about the possibility of having an engraved brick fundraiser. Bricks could be placed on a new field house, somewhere in the current stadium, or on the base of a Husky statue. Charlie will get pricing on the engraving.

- Todd plans to approach HCPS about what will be included in the turf install project. We are looking to get as much out of it as possible.

Next Executive Board – 10 Sept 2018

Booster Meeting – 17 Sept 2018

Meeting adjourned at 8:15 p.m.

Minutes submitted by Nancy Golczewski