**PHS Athletic Booster Club**

**Meeting Minutes Agenda**

**Thursday, March 10, 2022 ( 7:00pm via Zoom )**

**Welcome & Introductions**

* Meeting was called to Order at 7:07 pm
* In attendance: Principal Mark Carothers, Athletic Director Regina Grubb, Lisa Griffith, Lori Forcey, Jennifer Brill, Kim Penn, Rick Morris and 5+ Booster Members

**Purpose of Meeting** — Purpose of the meeting is to conduct general business for Poolesville High School Athletic Department and Booster Members.

**Introduction** — Principal Carothers began the meeting by saying thank you. He shared that winter was not easy for our students and community with the Omicron variant. Sports were not allowed to host spectators for a number of weeks and then were phased back into 100% capacity. He expressed his gratitude for support from everyone as we worked through the challenges. He said he was proud and honored to lead at Poolesville and was looking forward to more normal times ahead.

**Approval of Minutes** — Minutes from December 9, 2021 were approved as posted.

**Athletic Director’s Report** — AD Regina Grubb shared that it was an interesting season and she felt fortunate that sports activities were able to continue through the ups and downs of Covid this winter. We are continuing to use GoFan which has been new and positive and has really helped us to know our attendance numbers. Meet The Coaches Night will be held as a zoom on 3/15 at 7 pm. March 21st is the expected start for Spring sports.

Winter Wrap Up: She shared winter sports had great seasons overall. In wrestling, we had some regional champs. Two girls and three boy wrestlers when to states. It was a lot of fun and Sam Stempler was a state finalist. She shared that basketball had a great season on both the boys and girls side. In swimming, boys won states for the 10th time in a row! Girls swimming were state finalists. Bocce had a tremendous season and made it far into finals for the 2nd year in a row. They were 2-0 in divisional champs. Poms worked hard and made PHS proud.

Spring Update: We have 350 students athletes registered. On many teams, we had to make cuts during tryouts this season. For example, there were more than 60 students that tried out for boys volleyball. The only one we did not have enough students for was JV Girls Softball. Scrimmages are currently happening now.

Coaching Update: Grubb gave a shout out to Foster who stepped up to coach Girls Varsity Lacrosse which was a switch from his regular coaching position on boys JV Lacrosse. The JV field hockey coaches will be coaching JV lacrosse and they will be learning it together with the students.

The softball and baseball fields are looking good. We are in the process of figuring out the logistics of the fences and parking and are putting up signs around the construction to direct students to the fields and stadium. Grubb will communicate to ADs at the other schools where to go for matches and events.

**Treasurer’s Report** — Jen Brill shared we are doing great financially.

Year-to-date, we have over $110,000 in income and spent about $97,000 so we have a net of about $13,000. $72,575 has been from donations to PHS Boosters.

Our goal is to spend down that money to support the teams. In general overall, our spending has been in concessions, spirit wear and team support.

The Board encourages parents and coaches to reach out to our AD with their team wants and needs. The AD will fund items from her budget and if there are not enough funds, she will work with Boosters to ensure items are provided.

COMMITTEE REPORTS

**Fundraising** - Lisa Griffith

* We have extended our mulch deadline for orders to 3/14. We are in the process of organizing the event and will deliver to local areas. This is our biggest fundraiser.
* We are looking to all athletes in all season from fall, winter and spring to load and deliver mulch. We need trucks, trailers and volunteers. Students should arrive at 7 - 8 am and we should be done by noon.
* We can assign 8 SSL hours if students need.
* We will continue WeFund4U this Spring.
* Dorsey Duals raised more than $2,000

**Spiritwear** - Lori Forcey

* We will have new spirit wear for Spring - black and white tees and tanks and looking at other items. We reordered hoodies that were popular.
* We have magnets for all sports
* We have disposable PHS masks and have donated them to winter sports.
* We are continuing with our online spiritwear store at [www.phsbooster.org](http://www.phsbooster.org) and can have items ready for the holidays.

**Concessions** - Jen Brill

* We sold just over $1,100 in profit from indoor concessions. Covid limited our expected sales.
* We will open concessions up in the stadium for all sports this year — lacrosse, rack and field, baseball and softball. We will reach out for volunteers. Some teams will sign up volunteers as a team and others will be sharing volunteers between teams that Brill is helping organize. Indoor concessions are tentative.
* We will have Indoor Concessions this winter with more limited offerings and all food and drink must be kept in the hallway outside the gym.
* The Grill Team is amazing and will continue to help us.

**Sponsorship** - Beth Singh

* We are working on outreach to out of area businesses. Sponsorship information is available online on the Booster website.

NEW BUSINESS

* There will be fencing up with construction and we will be putting up signs to help direct athletes and parents from PHS and other schools.
* Thank you to Dorin for taking amazing photos all year!
* We donated masks to winter sports and will continue as needed.
* Boosters plans to continue to support and celebrate all state champions moving forward. For winter we did bags for indoor track, tees for bocce, lunch for swim and dive, pompoms for basketball and working on wrestling.

OPEN FORUM - Questions

* Will there be transportation for tennis practice to JPMS? There will not be buses because the timing overlaps with county needs and they are not available. But we can work with families to help get students over with parents, coaches and other student driver.
* Can you designate where funds are directed when you donate? No. Money goes to all athletes and is funneled through coaches for needs as well as helping to pay MCPS fees, etc.
* Are there still buses for games? We can pay for buses to games if requested.

**Adjournment**

Called for the meeting to be adjourned at 8:17 pm

FUTURE MEETING DATES: 6/9