



PATS Board Meeting Minutes – May 7, 2018

Meeting was called to order by Bob Brown in the PHHS Health Classroom at 6:36 p.m. Thank you for attending. Ten people attended the meeting.

Turn meeting over to Leslie Allen for approval of April 9, 2018, minutes. Motion to approve April 2018 minutes: Motion: Steve Quigley. Second: Becky Sewell. Approved by unanimous vote.

Executive Board Report

Secretary (Leslie Allen)

- See Report for Nominations Committee.

Treasurer (Melissa Jones)

- Treasurer report for general account: Ending Balance as of April 30, 2018—\$33,339.40.
- [Reconciliation Summary 4-30-18.pdf](#)
- [Reconciliation Detail 4-30-18.pdf](#)

2nd VP (Becky Sewell)

- Tried unsuccessfully to contact Sweet Frog to attend spring sporting events.

1st VP (Jason Bassett)

- No report.

President (Bob Brown)

- PATS has not received any other information from the IRS. Chris Enright has IRS Form 2848 to execute and file. No new demand for payment of taxes.
- Bob thanked all who have been involved in PATS and those who are about to serve.

AD Report (Matt Crowder)

- Spring signing day involved 18 athletes committed to play in college; one athlete did not attend the signing; and one athlete

- signed in the fall. Matt thanked PATS for its support of PH's athletes.
- Melissa Jones inquired about having Matt and Coach Brown repeat a presentation on college recruiting from several years ago. Matt will talk to Coach Brown.
 - Sports physicals for the 2018-2019 school year will be available at PH on June 7, right after school, for \$20. All proceeds from physicals go to PH Athletic Training Department for supplies. The doctors volunteer their time. Physicals are open to middle school and high school athletes. Parents must complete the VHSL form for student to turn in on June 7.
 - Matt and Anne Leigh Klinger have an appointment to discuss uniform purchase rotations.
 - Matt expressed his thanks to the PATS Board for its work this year and remarked that it's nice to work with people on common goals.

Executive Committee Reports

Membership (Leslie Allen)

- No report.

Communications-website (Tom Dozier)

- No report.

Email (Kirstin Mason)

- No report.

Facebook/Twitter (Kirsten Mason)

- No report.

Team Reps (Leslie Allen)

- No report.

Bylaws (Melissa Jones/Leslie Allen)

- No report.

Nominations (Leslie Allen)

➤ Slate of officers presented for the 2018-2019 PATS Board:

President: Mike Spence

1st Vice President: Anne Leigh Klinger

2nd Vice President: Melissa Jones

Secretary: Leslie Allen

Treasurer: Chris Dull

Motion to approve slate by Becky Sewell; Second by Kirsten Mason; passed unanimously. Officers will be working on transition from old to new Board.

Finance (Melissa Jones)

➤ No report

Budget (Melissa Jones)

➤ No report

Scholarship (Melissa Jones/Mila Spaulding)

➤ No report.

Faculty/Coaches liaison (Melissa Jones/Bob Brown)

➤ No report.

Fee nights

➤ No report.

Capital Improvements (Jason Bassett)

➤ No report.

Legacy walk (Jason Bassett)

➤ No report.

Boosters (Becky Sewell, Bob Brown)

➤ No report.

Spirit wear (Tracy Brown)

➤ No report.

Restaurant program (Elizabeth Winegardner/Melissa Matthews)

- No report

Old Business

- No old business.

New Business

- Becky expressed safety concern from foul balls at softball/baseball fields. Most injuries from softballs because the fence at the softball field is lower than the baseball field. Matt will pass along concerns regarding safety at games. Anne Leigh Klinger suggested possibly petitioning the County for replacement of backstop.
- Request from Leslie Nuckols for Varsity girls' basketball home and away uniforms. Current uniforms are seven years old and too big. JV team will take current varsity uniforms. Anne Leigh Klinger moved to purchase one set (16) of varsity uniforms for \$1792; Second by Chris Dull; passed unanimously. (Matt reported that PH will use Nike uniforms only.)
- May 31 awards scholarship ceremony. Mike Spence will attend to distribute checks to scholarship winners.
- Bob reported that he returned keys issued to him by PH Assistant Principal and that he gave the PATS post office box key to Anne Leigh Klinger to pass along to Mike Spence.

Announcements

- Next meeting will be held on Monday, June 4, 2018, at 6:30 p.m. in the PH Health Classroom
- Meeting adjourned at 7:14 p.m.