

## PTHC Board Meeting Minutes

- Board reviewed and approved the new sponsorship flyer. Changes included:
- Remove logos on jerseys from the program.
- Remove tee-shirts from the program.
- Remove streaming services via tenband from the program.
- Increase the amounts to \$2000, \$1500, \$1000 for gold, silver, and bronze sponsorship classifications respectively.
- Offer a 25% assessment credit for any net new logos brought into PTHC.

## Financial Readout:

- Spent 50.9K of budget to date (include 12.7K of uncategorized expense)
- 12.7K in under uncategorized expenses (from FY2023)
- Our cash flow is +94K
- P&L Statement for Blue Line Booster Club
  - Outlines all the income generated to date and expenses incurred to date.
  - Awaiting 1421 club refund
  - Golf outing netted 14.4K
- Junior Indians Registration lower than expected this year.
  - 65 players a \$544 is what we expected on income.
  - As of today, we have 46 players. Loss of 10.4K
  - More expected

## MIDAM Membership Agreement

- All paperwork in place to Lori Billings

## BOG Meeting – Wed this week

## Tenband/Streaming

- Same update as Mark's email.

## PTHC Merchandise

- Take a look at the spreadsheet for markups – need to revisit pricing for this year.

## Action Items

- Mark Nath to talk to Chris Clackson on the JV/Varsity bump ups that recently happened. This is to ensure that these players are only practicing.
- Dropbox – look into PTHC Cloud storage