

PMC3 Voting Board Meeting  
November 25, 2019

President Dave Shipley called the meeting to order. In attendance were Dave Shipley, Jason Fellenbaum, Jason D'Amico, Chris Johnston, Steve Kramer, Joe Herman, Allison Szfran, Mitch Sweigart and Jen Wolf

Mr. Shipley led a discussion on the proposed purchase of HUDL software for the various athletic teams. It was decided by the Board that this would be tabled until the Spring once the HUDL representative would be available to attend a meeting to explain the product and answer questions that Board members have presented. Mr. Shipley would like to know what the current cost is for each participating sport. Mr. Fellenbaum would like to know if all sports have been contacted concerning the proposed use of HUDL and which teams may be interested. Mr. Kramer will contact the HUDL representative for availability in the Spring.

The Board then voted on the proposed grant for the Spring. The following were approved by the Voting Board and will be presented to the School Board for final approval.

- Baseball - Mr. Johnston reported that the District will purchase the requested Diamond Tex and that the team will prepare the field.
- Boys Volleyball - the board voted unanimously to approve \$875.00 for the purchase of new microfiber volleyballs to be used with the Accu Spike trainer purchased in the Fall.
- Boys Soccer - the board voted unanimously to approve \$275.00 for the purchase of a new net.
- Girls Volleyball - the board voted unanimously to approve \$2,400.00 to be used for camp attendance.
- Girls Soccer - the board voted unanimously to approve \$1,000.00 for the purchase of 6 practice mannequins.
- Football - the board voted unanimously to approve \$2,495.00 for the purchase of a JUGS machine.

The meeting was adjourned.