

## SPHS Athletic Boosters Meeting Minutes

3/12/14 7:00pm

Present: S. Bates-Crandall (Booster Sec) C. Avery (JV Baseball); H. Stein (G V Lax); L. Brown (Booster President); S. Burke (V & JV Cheer); D. Compere (Track) K. Vance (Track); D. Duffy (G JV & V Soccer); N. McNealey (Booster VP); W. Mook (Athletic Director); M. Morrow (V Ftbll); T. Denhardt (JV Ftbll) C. Myers (Swimming); L. Pasquale (BV Soccer); Z. Reynolds (BJV Basketball); M. Storch (Booster Liaison & V/JV Field Hockey); D. Sullivan (G Basketball); B. Wild (V Baseball); C. Wright (Concessions); C. Stevens (V G Basketball); B. Hogan (Membership/Unified Sports); C. Myers (B Lax/ Treasurer), N. Bloom (parent), K. Zurlo (B JV Soccer), K. Schmidt (V Tennis)

Welcome and Call to Order.

Secretary's Report – Suzanne Crandall

-Approval of January Meeting Minutes - motion to approve was seconded and minutes approved.

President's Report – Leslie Brown

Tom Williams Honorary Athletic Scholarship - Leslie suggested a Scholarship Committee be formed. Mr. Mook provided some background on this scholarship and Mr. Williams. In past applicants were reviewed by Mr. Williams and President and selections were made. Carol suggested asking him for input on committee. Scholarship is (\$ 1,000 for female and male) and deadline is 4/11/14.

Leslie reported Booster Board would like to add scholarships in the future. Catherine reported typically 10% of revenue is put into scholarships.

Team Fundraising – starting in Fall 2014 –

Leslie stated there is interest in finding out if an alternative can be offered to players instead of selling cards etc.(certain donation amount). Mr. Mook was asked if all coaches could be suggested to give an amount of money to players in place of selling. Mr. Mook stated fundraising has been added to offer those players who don't have money to donate. Mr. Mook said this doesn't guarantee a player will make team- and team would have to buy back any items donated. It was clarified that teams don't cash checks until after rosters are set.

New Booster Reps needed for :

Boys V/JV LAX - coach has asked parents

JV Baseball- Carol has informed coach

JV G Lax

JV Softball

## Vice President's Report and Fundraising – Nina McNealey

### Cindy Wright – Concessions

- A thank you to Sharon and Zandra for filling in during playoffs.
- \$3,600 was made for indoor concessions.
- The spring concession schedule is posted and Handed out - need 6 volunteers for time slot. It was identified several changes were needed and a new schedule would be posted and sent by Mary.
- Leslie reported that Lax/Baseball and Softball have game conflicts for all concession slots. Leslie is keeping track and those teams will make it up in the Fall.
- Cindy reported we need a grill. Currently looking for a donation.
- Cindy asked Mr. Mook if water is on. There is currently a sign (no water). Mr. Mook will follow-up.

### Cheryl Stevens – Mulch Sale 4/5/14

Will be same pricing, delivery surcharge as last year. Mr. Mook has already informed coaches they must have a coach present. Nina will send Mr. Mook the assigned time slots and asked that each team fill in coach name. Track won't be there they have a meet. Nina has a rough layout and will send to Mary to send out. Mr. Mook will send out email to coaches and will request 15 bags per athlete. When the email goes out to players it will include the order sheet. Debbie reported the advertising has been completed. Carol has lined up trucks, but will still need drivers. Teams need to be asked if they have trucks / drivers for mulch day. Anyone interested should contact team rep who will put in touch directly to Carol. It was confirmed drivers must be 21. Miriam reported delivery will be Fri nite.

### Treasurers' Report – Catherine Myers (report sent out and there were no questions)

Reminded that all team funds must go through the school account or Boosters, team funds cannot be held by parents or coaches. Leslie emphasized making sure that coaches know balances. High balances make parents ask "why are we fundraising when team account is so high". Catherine explained that if money not in school/booster account is lost, it is a loss. Booster account is covered under insurance. It was stated that Catherine is reimbursing very quickly.

### Membership Report – Becky Hogan

5 teams are at 100% participation. Fall 70 % participation and Winter 53 %. Winter percent will jump when Spring sports are under way. It was reminded that we are strongly encouraging online membership. Teams receive 100% participation kickback once team reaches 100 percent participation.

### Boosters Representative Liaison Report– Mary Storch

Asked that once new reps are identified to pass on contact info so they can be added to distribution list.

Website Report – Tara Glick (not present / no report per Leslie)  
Send all vendor contacts so they can be added to website.

#### Athletic Director's Report – Wayne Mook

Reported several winter sport teams made to playoffs and were county champions. Announced team pictures for Spring Sports are scheduled for 3/17/14. Reminded Spring Sports on the new County standard implemented in August on practice times: first 14 days 3 hr practices are allowed but after that only 2 hr practices are permitted. On one of those 2 hr practice days an extra 1 hour is allowed for meeting. Mr. Mook said they have been meeting with Mr. Legrange about new construction. There have been a number of politicians touring school. During the opening night of Rock Roll, County Executive Laura Newman stated she will find the money and there will still be a May start date. Mr. Mook stated it was decided due to the amount of equipment and needed buses that Football will practice on baseball outfield. There will be 2 buses to shuttle to kinder for practices. He is requesting those 2 buses stay at kinder in case of severe weather etc. Parks and Rec are considering having a pavilion put in near fields that would provide shelter or bags etc. If this isn't done then renting a big tent is another option. Tennis will either practice at Old Mill or Saw Mill. It was asked if a community offered tennis courts would this be an option. Mr. Mook said it could be looked at however 8 courts are needed. 2 turf lower fields at Kinder are supposed to be completed mid April. The Bermuda fields are not ready for discussion as they want to get turf completed before they plan so Boosters does not need to vote on costs at this time. SPHS will utilize until 5:15 pm. All games will be at 3:30 and will be played concurrently. Football home games are still slated or Old Mill. Mr. Mook did comment that there is a committee that is looking at a later start time for school and that this would impact practice/games. Mr. Mook looking at score board, ice machines for Kinder. Mr. Mook stated Unified sports will be in Gym.

Self transport was discussed. Mr. Smith reported this is still being reviewed. Trying to implement a one time consent including who can drive (as done for swimming). Mr. Smith commented on parking- will loose 80 spaces. Currently have 250 spaces and approx 300 permits are given. They may reduce lost spaces by utilizing the tennis courts by baseball fields for parking.

Mr. Mook reported that Woods Memorial inquired about the ice machine. It was discussed that Meade HS has already been told they can have equipment including walk in freezer. Meade is arranging for pick up. Cindy commented freezer currently not working but will see if it is quick fix. Mr. Mook said athletic equipment will go to other schools.

#### Administration Report - Mr. Smith

Stated nothing that wasn't already discussed in new school discussion.

#### New Business/Old Business

Mr. Mook raised question about Future Direction of SPHS Athletic Hall of Fame. He stated fall of fame committee includes past coaches meets late March early April to review nominations and data base with all past nominations. Each year has been averaging 10 (players-coaches-community). There is concern that Boosters is loosing money on this event. It was asked if having every few years is an option. Motion was made to make a committee to look at Hall of Fame options/budget. H Stein, Z. Reynolds, S. Crandall, C. Myers, B. Wild and T. Dendardt volunteered. Mr. Mook stated next year Homecoming dance would be Friday nite / Game Saturday.

Leslie reported she met with Mr. Bathras. If anyone has any ideas/suggestions relating to construction they should be directed to Leslie who will be contact to Mr. Bathras.

Varsity letter/ awards being provided at team award banquet was instituted this Winter. Mr. Mook reported no issues. Chris Myers reported good for current sport, but need to send list of items missing from previous seasons. Mr. Mook said students can pick up any past awards at any time.

Adjournment. 8:25 pm.

Next Meeting is Wednesday, April 9th, 2014 7pm Media Center.

WHO	ACTION ITEM	STATUS	MISC.
	Scholarship Committee		
	Hall of Fame Commiittee		
Tara Glick	Create tab on website for helpful info for teams (vendors/points of contact & best practices)	In Progress	
Wayne Mook	Kinder Sprigging	Hold til May mtg	

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