

Severna Park Boosters Meeting: 1/8/14

Present: S. Bates-Crandall (Booster Sec) C. Avery (JV Baseball); M. Bachkosky (JV Softball); L. Brown (Booster President); S. Burke (V & JV Cheer & V Softball); D. Compere (Track); J. Derlink (G JV & V Soccer & B Lax); J. Kaplan (GJV Basketball); N. McNealey (Booster VP); W. Mook (Athletic Director); M. Morrow (JV Football); C. Myers (Swimming); L. Pasquale (BV Soccer); Z. Reynolds (BJV Basketball); K. Schemmel (JV Field Hockey); M. Storch (Booster Liaison & JV Field Hockey); D. Sullivan (G Basketball); B. Wild (V Baseball); C. Wright (Concessions); C. Stevens (Mulch); C. Simonds (V Softball); B. Hogan (Membership/Unified Sports); C. Myers (B Lax/ Treasurer); A. O'Connor (G JV Volleyball); D. Duffy (G V Soccer)

Welcome -Meeting called to order 7:05pm by Leslie Brown, President.

Secretary Report- Suzanne Bates-Crandall reported minutes are posted. A motion to accept minutes was made and seconded. Minutes accepted.

President's Report– Leslie Brown

1. Leslie reported boosters was asked by SPHS to provide support for STARS (Students Taking Action Responsibly) in the amount of \$500-\$1,000. Leslie asked for input. Catherine commented that Boosters has provided in past and motioned to give \$1,000. Motion was seconded. No discussion was requested. Vote taken with no opposition- Passed. Booster will provide \$1,000 to STAR.
2. Leslie reported all items in concession (ie: ice maker - freezer) must be taken care of prior to June 1st(before construction). Leslie reported walk in freezer could potentially be sold, but would need volunteer to handle and we have basis for the value. It was reported Meade HS is also looking for donations and is interested. Member commented we should just donate all to Meade. Leslie stated we could keep items we can still use for indoor concessions for now. Members all agreed to offer and donate to Meade. Meade will arrange for pick up.

Vice President's Report - Nina McNealy

1. Concessions- Leslie spoke on Cindy behalf. Thanked volunteers for assisting. Wrestling concessions have not been busy, so will assess after next meet to determine whether to continue to coordinate or have wrestling work and collect proceeds.
2. Mulch Sale - Cheryl Stevens reported set for 4/5/14. A revised draft mulch form was distributed for input. Cheryl proposed to limit purchase to online and check via team rep. Leslie commented there is no service charge to pay online. Mr. Mook advised to advertise in SP Voice. Cheryl confirmed advertising would be in Voice as well as Patch.

Discussion regarding cost-delivery-profit- Leslie provided feedback from last years drivers. Last years cost including fuel fee (2.14/bag). Confirmed no onsite Sales. Cost \$5/bag with a 15 bag min for delivery. Group discussed many people order minimum in order to get delivery so reducing min may reduce overall orders. Teams will receive \$1 for each bag sold. Mr. Mook was asked if he could have coaches present. Cheryl passed around a sign up sheet. Group discussed staggering team volunteer hours and separate boy sports to ensure all hours have boys for lifting. Cheryl asked for volunteers for (advertising/coord of delivery/supplies/cleanup/light refreshments).

Treasurer's Report – Catherine Myers sent report prior to meeting. No questions were raised. If any questions come up contact Catherine.

Membership Report - Becky Hogan reported membership is slow. Encouraged online membership. Winter sports are only at 30%membership.

Booster Representative Liaison Report – Mary Storch reported Email distro has been fixed.

Website Report – Tara Glick not present. Leslie reported working on vendor lists. If you have vendors please email Tara directly.

Athletic Director's Report - Mr. Mook reported:

1. Light bulbs delivered 12/20/13 however due to lack of custodian this week were not installed. Mr. Mook reported he was just informed today that BOE is now paying for and installing all New Lights. Mr. Mook will try to return the lights ordered.
2. Sprigging at Kinder - Boosters has been asked by SPHS Principal Bathras to pay for sprigging of 2 Bermuda fields at Kinder. A one time cost to Boosters of approx \$16,000 GH will assume maintenance. SP will have to line fields and recommendation to purchase and leave liner etc onsite. Question regarding which fields will be turfed was asked, however Mr. Mook does not have detailed information at this time. Turf is however slated to be installed by April 2014. Booster will need to vote on paying for sprigging, however it was decided to wait until Mr. Mook has more accurate costs (likely May 2014) Funds would be needed late summer or early fall.

Administration Report – Mr. Smith not present- no report.

Action Items-

Tara has started tabs on website and vendor contacts are being received. Will continue to add vendors as received.

Varsity letter process- Leslie and Mr. Mook have mtg scheduled to begin to establish process.

Winter concessions scheduled were posted.

Leslie notified Boys Varsity Basketball need for new Booster Rep.

New Business- None
Old business -None

Meeting was adjourned at 7:45
 Next meeting, Wednesday, February 12, 2014, 7pm in the Media Center.

Action Items Recap – from January 8, 2014

WHO	ACTION ITEM	STATUS	MISC.
Hope Stein	Provide t-shirt vendor to K. Kline		
Hope Stein	Send senior banner vendor/contact info to Tara Glick to be posted on website	In Progress	
Tara Glick	Create tab on website for helpful info for teams (vendors/points of contact & best practices)	In Progress	
ALL	Send contacts/vendors & suggestions to Tara Glick to be included on website for team reps	On Going	
Leslie Brown/Wayne Mook	Establish process for Varsity Letters & awards to be distributed to coaches prior to end of season team banquets	Mtg scheduled more info for Feb Booster Mtg	
Wayne Mook	Kinder Sprigging	Hold til May mtg	