

## **SPHS Athletic Boosters Meeting Minutes**

**2/11/15 7:00pm**

Welcome and Meeting Called to Order by President

Secretary's Report- Suzanne Bates-Crandall

-Approval of January minutes requested. Motion to approve made and 2nd, all in favor - no opposed- minutes approved.

President's Report – Leslie Brown

-Nominating Committee : Frederica Becnel will help the chair and still looking for a 3rd. We are still looking for new committee chairs and board members. Contact Leslie with questions.

Vice President's Report and Fundraising – Nina (not present)

Mulch Sale- April 11,2015 / Zandra Reynolds

Needs one more volunteer to help organize the volunteers. Have already received a number of responses for volunteering trucks. There is a mulch button on website. If coaches have a special request for time slot for mulch sale - let Zandra know.

Concessions - Sharon Burke

Winter going well. Volunteers have all shown up. 2 more games Nina's reminders were appreciated. Girls basketball will have additional home games. The JV team will man the stand for those playoff games. Will need 2 or 3 volunteers for those games (2/27 and 3/2).

Treasurers' Report –Catherine Myers

Team balances were sent out. Operating \$193,539 minus concessions (\$12,024), team accts (\$40,121) and special funds/concession reserve Total Booster \$131,844.

Membership Report – Becky Hogan

No change in the 100% team participation. Booster reps have been encouraged to enter teams paper registration on website. Reminded all that encouraging membership can quickly be perceived as harassing.

Boosters Representative Liaison Report–Sherry Slattery

Any new reps please contact liaison.

Athletic Director's Report –Dave Lanham-

Thanked coaches who are present for being here. Introduced new football coach. On line registration - requested feedback.

On 2/20 - coaches will receive an email to be able to reconcile completion of registration. (Name/ email / player cell). AD / Asst AD / trainer will have access to contact and insurance info. Coaches can share the email list to their team rep.

Physicals must be completed before tryouts. If player played previous year sport- AD will provide a list of those students to coach so everything reconciles.  
School business manager has requested that next year- no skittles / popcorn be sold at indoor concessions due to clean up issue.

Any feedback/ input response on winter sports. Always looking to improve.

Stated For National AD Conference receives 1,000 from district. Dave is Requesting 1,000 from Boosters. registration / hotel --- for AD and Asst AD to attend the State AD Conference in. OC.

Question: Personal transportation form - is it required for each location. Dave responded yes. Shuttle bus will leave 2:20 for kinder back to SPHS and (kinder/spms)

Administration Report - Mr. Smith  
Construction going amazingly well. Completion date - move over date 12/2016.

New Business -  
Presentation to Brian Boru - has not happened yet. Leslie will follow up with Larry Sells.

Adjournment. 8:00

Next Meeting March 11, 2015. Media Center

<b>WHO</b>	<b>ACTION ITEM</b>	<b>STATUS</b>	<b>MISC.</b>
All-	Request for 1,000 for AD state Conference		
Leslie	Brian Boru presentation		