

SPHS Athletic Boosters Meeting Minutes 5/13/15 7:00pm

Welcome and Meeting Called to Order by President

Secretary's Report- Suzanne Bates-Crandall

-SBCrandall asked for motion to approve April minutes. A minor change was requested to be made. (Change Catherine Meyers on Hall of Fame report to Chris Meyers). The change will be made and both April and May minutes will be presented at June meeting.

President's Report-Leslie Brown

Scholarship Committee:

Leslie reported committee went well this year. Structure and guidelines were implemented. The winners :

Tom Williams-
Brian Huntley / Sophie hoekstra \$1,000 each

Wayne Mook -
Elizabeth Montognino \$1,000

These awards will be presented at Senior Night Award Banquet by Leslie Brown. Leslie stated the Boosters goal is to put 10% of booster budget toward scholarships.

Ballot for 2015/2016 Booster Board

President- Patrick Kilpatrick
Vice President- Bob Hallet
Treasurer- Sharon Burke
Secretary- Sheri Slattery
Membership- Frederica Becnel

Leslie asked if there were any other interested additions too the Ballot. Since no other additions, Leslie made a motion to "accept all ballots and vote for 2015/2016 Board". Discussion offered- no discussion held. A Second motion to take vote was made.

Vote -16 in favor / 0 opposed/ 0 Abstentions

The above stated have been Elected 2015/2016 Booster Board.

Leslie stated the following positions are still needed:(indoor concession / website / booster bash)

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

Mulch Sale -

Zandra reported an increase from 2014 profit. Profit of \$ 18,864.96. Over \$ 3,000 increase and teams received more profit as well. A few snafus were reported and discussed. Volunteers for 10-12 shift were limited. A number of adults stayed until 2:30. Zandra named a number of students who returned to help make more deliveries. Baseball parents assisted in between innings. Several teams games/meets limited the number of volunteers/trucks.

Recommendations for next year:

- No longer identify shifts as well as "end time"
- Give more credit to teams that are showing more labor for delivery
- Rent multiple U-Hauls (ask Clements to donate).
- Order On-Line only
- Operationalize Shipleys for most efficiency

Portable Sound system - Leslie reported for Nina. An action item from April meeting was to look into a sound system for Kinder. Nina has been given estimate of \$1,500. The system would need to be set up and taken down each game day. The athletic department would not be able to provide this support. The games would need to alternate who had announcing. Leslie reminded that we need to make sure the investment will be utilized. Suzanne commented if \$1,500 investment for the next 3 1/2 years is only a (\$428/year and \$214 per fall/spring season) Suzanne asked Dave if it would have any use after school complete. It could be a backup to the gym system. Leslie also stated it could possibly be sold. Leslie asked to table and vote at June meeting.

Leslie brought up that the Blade Flags were not utilized as much as could have. Flags will be housed at kinder.

Pat Kilpatrick asked if Booster has ever done specific purchase fundraising? The website could be utilized to donate for specific items.

Treasurers' Report –Catherine Myers(not present)

Report sent out. If there are any questions please contact Catherine.

Leslie reported on the transition to school accounts. Mulch money has been credited to team accounts.Booster reps / parents / coaches must communicate regarding the team acct and purpose.

Membership Report – Becky Hogan (not present)

Suzanne reported :Spring - 4 teams at 100%. Overall for 2014/2015 -71.4 % membership. Specific questions contact Becky.

Boosters Representative Liaison Report–Sherry Slattery(not present/no report)

Athletic Director's Report –Dave Lanham

Welcomed new wrestling coach -"Chad Vosburg" former coach at Meade

Baseball Turf field at SPHS -Dave received notification/approval that the field can have "naming rights". After baseball season- work will begin to raise \$725,000 for turf field.

Additional Trainer- Kinder-The cost is \$10,000. Boosters contributed \$3,000 for 2014/2015. Dave asked Boosters to continue to pay \$3,000 for next 3 1/2 years or until no longer at Kinder. Leslie stated with in the increase in concussions, trainers are able to work with athletes at both locations. A Motion was made "Boosters will commit \$3,000 towards a second trainer for the next 3 1/2 year". Discussion: A suggestion was made to vote for to pay for just one year. Dave commented the 3rd year of bid ends next year.

A motion was made "Boosters will commit \$3,000 towards a second trainer for 2015/2016". The motion was Seconded

Vote: 16 in favor /0 opposed /0 Abstentions

Administration Report - Mr.Smith (not present)

Dave reported construction is on schedule. Dave reported the weight room in new school was allocated for 8mil flooring. After research School has requested SPHS to get 18mil flooring for improved (safety / health). The difference in price \$40,000. Board of Education has approved and is covering the increase of cost. Dave asked to thank Principal Bathras- as he made this happen.

Action Items-

Brian Boru plaque will be presented this evening.

New Business -no new business.

Adjournment. 8pm

WHO	ACTION ITEM	STATUS	MISC.
All	Kinder Sound System vote		
Nina	Kinder concession check		

Next Meeting June 10, 2015 7pm Media Center