

SPHS Athletic Boosters Meeting Minutes

6/11/14 7:00pm

Welcome and Call to Order.

Secretary's Report – Suzanne Crandall

-Approval of May Meeting Minutes- changes made to minutes. Motion to approve, 2nd, minutes approved.

Athletic Director Report-

Construction on stadium has begun and now stadium is closed. Bleachers are now being dismantled.

Final permit for construction has been received. All items from field house / concession must be out by 6/16/14. Turf is in process at kinder - to be complete by end of month. There will be 3 trailers at Kinder (storage) / office trailer(ad / trainer. 2 buses will leave SPHS at 2:30pm approx 75 kids .. Practice 3pm-5:15. AD has highly encouraged pick up at Kinder. Self transport forms will be available. Football will practice at the baseball field.

Winter sports -no issues

Spring Sports- coach openings in both girls and boys lacrosse.

Game schedules are on digital sports website.

2 trainers / 1 kinder 1 sphs. Need \$12,000. Bathras would like to use gate money and requesting boosters to pay \$3,500 / year towards additional trainer.

Mr Mook introduced New AD: Dave Lanham - coming from Meade

Booster President - stated the Boosters had presented Wayne with " the Wayne honorary scholarship". Wayne was also presented with a small gift.

Dave Lanham - provided intro on back ground and stated a smooth transition has taken place. Stated he is "hands on" and will take a year to review assess athletics etc. He does not have to teach (as he will also be overseeing construction etc). Discussion on coach apparel was brought up- Dave commented to "come up with coach amount, guidelines which include AD approval".

President's Report – Leslie Brown

- discussion on team fees .. Provide consistency

Vice President's Report and Fundraising – Nina No report

-fall concession coordinator (will schedule)

Booster Bash: 9/27/14.

still looking for silent auction coordinator

- tickets 7/15/14 Mary to resend flier

Treasurers' Report – Catherine Myers

- question Re: PO Box - do we need to have or can we save this expense. Mr. Mook stated no problems to cancel PO Box.
- letterhead need to be ordered
- postage meter-- was brought up as means to save money.
- credit fees -need to meet with Brian re : credit fees

Membership Report – Becky Hogan (not present)

Boosters Representative Liaison Report– Mary Storch looking for replacement

Website Report – Tara Glick (not present)

Athletic Director's Report –Wayne Mook

Administration Report - Mr. Smith(no report)

New Business/Old Business

- website coord
- booster rep Liaison

Approval for Boosters to supplement cost of trainer to add 2nd trainer \$3,500 / year. Motion was made , 2nd, All in favor. No abstentions- Approved.

- concessions for football : 3 homes games ... Senior nite / home coming / JV before
 - Dave suggesting a concession chair parent---
 - looking for concession stand committee chair.....
 - come up with ways to promote community to still go ... Student body ... Middle school
- Dave to call old mill ad - to see if they want to run concessions for our games ??

Need:

- concession stand committee chair (confirm after Dave contacts Old Mill AD if still needed)
- website coordinator
- silent auction coordinator

Adjournment.

Next Meeting is September. Media Center.

WHO	ACTION ITEM	STATUS	MISC.
Dave	Call OM re concessions		
Leslie	Email blast looking for booster rep liaison and Fall Kinder Concession Coord, Silent Auction Coord & Website coord		
SBC	Let Jim K know we accept offer / Nina to coord sched with Jim		
Catherine Myers	Meade- re pickup of equipment		Meade to get it - Dave to plan pick up
Cindy	Remove equip from baseball concess stand		Not for 2 years
Board	Discuss team acct guidelines with new AD	In progress	
Leslie	Scholarship Committee	Hold	
	Hall of Fame Committee	In Progress	
Catherine	Discuss credit card fees		
	Order letterhead		