

Welcome and call to order by Pat Killpatrick.

**Secretary's Report – Jennifer Weist**

January 2018 Minutes were distributed by email. A motion was made and the minutes were accepted as written.

**President's Report – Pat Killpatrick**

Indoor Concessions: Pat recognized Concessions Chair Sharon Burke for her excellent work with the Health Department, School Maintenance team and Administration as she worked to secure the proper permit needed to operate the Indoor Concession Stand. We are permitted to prepare and sell hot foods largely due to her diligence. Thank you!

Spring Registration Deadline: Please remind athletes and families of the Spring Sport Registration deadline. Registration closes on March 22 at midnight.

Meeting Dates: The date change for the February meeting caught some off guard and caused some confusion. Remaining meeting dates are posted on the Booster website and the Board will take steps to send meeting reminders several weeks prior to the scheduled meeting date.

Mulch Sale: Chuck Ott has agreed to take a leadership role for the Mulch Sale. He and Kelly Burke have been working to prepare the website for online orders. Information was sent to all team reps today outlining the volunteer roles needed and a Kerri Shirey will develop a Sign-Up Genius to facilitate sign-ups. Boosters will be following up with Mrs. DeMaria the school's Business Manager to ask if signage promoting the Mulch Sale may be placed on the stakes next to the front entrance once the Rock and Roll signage comes down.

Chuck Ott moved to approve a price increase on each bag of mulch with the new price set at \$6.00. This was seconded and approved. Chuck with work to update the online store to reflect the price increase.

Scoreboard Update: Pat asked Mr. Lanham to give an update on the Scoreboard. He reported that the order is complete but a delivery date has not been confirmed. Delivery and installation are expected to happen in March but may not be in time for the first spring event.

Hall of Fame: Kris Myers will be at the March meeting to provide an update on the Hall of Fame plans and will lead a discussion regarding the timing and type of event.

Unified Sports Bocce Court Update: Schuster Concrete in Owings Mills has agreed to donate the concrete for the pads. We are currently searching for donations to cover the turf and PVC piping. Southern HS already has permanent courts on their campus. The Board was encouraged to work with Mr. Lanham to request funding from the Board of Education for financial support for this project by way of direct funding or donation match. The team has raised \$2200 at this point through various fund raisers.

Scholarships: The application forms need to be updated for all three scholarship programs. An application deadline date of April 6 was agreed upon by those in attendance. Updated forms will be shared out to team representative and a new review committee will be established. It was suggested that parents of seniors who may be applying should not volunteer for the review committee.

**Membership Report – Christina Powell**

Updated Winter Sport Membership reports were emailed out to all team representatives prior to the meeting. There were no changes to any membership reports since those were distributed. 4-5 winter teams have achieved 100% membership.

So far 525 individuals have registered for Spring Sports. Please remind parents about duplicate membership payments as this continues to be an issue with each new season. Remember that coaches may approve the waiver of the membership fee for hardship cases. Please remind families about the importance of members and the \$10 per athlete incentive that teams receive when they achieve 100% membership.

Representatives were encouraged to attend parent meetings for their teams to speak on behalf of the Booster organization. If they cannot make their team's meeting, please reach out to the Executive Board members who will help cover meetings.

### **Treasurer's Report – Sharon Burke**

Team balance reports were distributed via hardcopy and team representatives were asked to review the data on their team reports and to report any discrepancies to Sharon. Sharon is transferring the documents to Google Sheets and expects to return to electronic distribution prior to the March meeting.

### **Concession Manager's Report – Sharon Burke**

Julianna White with the Health Department toured the Outdoor Concession building with Sharon and identified potential Health Code violations that needed to be addressed before the final inspection prior to opening. Sharon has started the process to request a Tennant Fit Out which is required prior to the installation of any equipment in the space. She has been pricing out equipment needed and is considering purchasing from Wagner's in Glen Burnie.

Sharon announced that she still needed volunteers to staff the concession stand during the Regional Wrestling Tournament that will be held at the school on Friday, February 23 and Saturday, February 24.

Sharon also asked for assistance with managing the Outdoor Concession Stand in the spring season. The number of games and sports potentially requesting concessions is a bit overwhelming and will require others to step up to help not only to man the stand but also to serve as a Stand Manager.

### **Vice President's Report – Bob Hallet**

Good luck to all teams as they go into end of season tournaments and Championships.

### **Athletic Director Report – Dave Lanham**

Dave congratulated Swimming and Indoor Track for winning County Championships. The end of season tournament is about to start for both Boys and Girls Basketball.

When the Stadium opens the public access will be through the lot immediately adjacent to it. The parking in the new lot will be offered during the school day to Seniors with priority to those students without parking that have internships, those with mobility needs and student athletes. There are approximately 100 spots available in this new lot.

The fields will all be ready for spring tryouts.

### **New Business**

#### **Funding Request for Flag Pole Banners and UA Lanyards:**

A funding request from Mr. Lanham was shared out to the membership prior to the meeting outlining pricing for the purchase of light pole banners, table clothes and UA lanyards. The total cost of the proposal as shared was \$6267. Prior to a motion, the membership requested a reduction in the number of UA lanyards to be ordered from 500 to 100 (50 for Dave and 50 to be sold through the outdoor concession stand). This dropped the price down to \$5247. A motion was made to approve the amended order and the motion was approved.

A second funding request from Mr. Lanham for stadium lettering was also shared electronically prior to the meeting. The request was to order two "Home of the Falcons" signs to be mounted on the bleacher structure on both sides of the field. There was some concern about the pricing for this request and the membership asked the Board to work with Mr. Lanham and the school administration to see if it would be possible to seek a competitive bid prior to purchase approval. The membership agreed to receive an update and call for approval via email votes once more information could be obtained.

**With no other business, the meeting adjourned.**