

Falcon Athletic Booster's Meeting Minutes for June 8, 2005

Meeting was called to order by President Bill Willey at 7:20 PM. In attendance were Bill Willey, Cal Cavey, Sue Oster, Betsy Ortel, Mary Gonzalez, Betty Watts, Beth Wiley, Joanne Warco, Kara Pittinger, Tom Williams, Larry Sells, Gwen Chalmers, Wayne Mook and Coach Ed Purpura.

Joe Barrie from Bronze Bodies gave a short presentation about a fundraiser. The monies may go to the general athletic fund or become a team competition. He has several options and will prepare the specific details for the fall.

Concessions: Betty Watts reported we had fewer games during the school year, but had a higher profit margin. Next year we will have more home games and hope to keep profits at the same level.

Membership: Betsy Wyble was not present.

Facilities: Tom Williams met with the school board. A landscaping plan and maintenance fund are necessary for the field house project. We also need an insurance policy. The walkway to the tennis courts may be restricted during the field house construction. Tom will meet with Pat Lenard, school business manager, to review maintenance, landscaping and construction schedules.

Athletic Director's Report: Wayne Mook announced there will be a leadership workshop, Positive Coaching Alliance, on August 12 for the coaches. There were not any specifics for parents and student-athletes to attend. The Hall of Fame committee will meet in August. SPSHS won 7 out of nine county championships this spring, and for the 8th straight year received the All Sports Trophy. One-third of the gate receipts totaled \$14,000 which is the board's share channeled toward the field house construction. Motion was made by Sue Oster and seconded by Joanne Warco to allot \$39,420 to finish the baseball field project. This includes the irrigation system, pitcher's mound and home plate installation, topography study, regrading the entire field and seeding the infield. Motion passed. Wayne would like a committee to examine uniform costs and make recommendations for adjusting funds allotted to each team. The uniform bills need to be submitted to Jeff Ortel, treasurer. Fall sports registration packages are in the main and athletic director's offices. Homecoming is October 14, 2005. Viewmyschedule.com has all fall sports schedules. Thanks to Coach Purpura for attending the meeting.

Fundraising: June 13 is the golf outing. Committee should meet at 9 AM at Chartwell Country Club. Registration starts at 11 AM. There will be a sign-up sheet for the 2006 event.

Senior Banquet: Great food and t-shirts were a hit. Thanks to Gwen Chalmers for chairing this event. The date needs to move away from the prom.

Treasurer's Report: Our total assets are \$138,075.32. Our checking account balance is \$137,600.32. Unrestricted net assets are \$46,295.71. Our increase in assets from 2003-2004 year represents a 24.4% gain.

Thanks to Bill Willey, outgoing Booster President.

Larry Sells made a motion to adjourn and seconded by Tom Williams. Meeting adjourned at 8:20 PM.

Minutes respectfully submitted by Sue Oster.

