

Falcon Athletic Booster's Meeting Minutes

May 10, 2006

Location: SPSHS Media Center

Meeting was called to order by President Larry Sells at 6:59 PM.

Motion was put forth and carried to pass the last meetings minutes (April 2006).

President's Report: Larry Sells

1. Bull and Oyster Roast was a great success. We are looking for more support from the teams. We had about 100 people less than last year but we were still able to turn the same profit.
2. Website is up and running. For the latest and greatest, go to spboosters.org and view it. (Still looking for Bios for some coaches)
3. The newest promotion has been the sale of lockers in the new field house. So far, we have over \$4,000 committed for this promotion.
4. The Hall of Fame meeting will be held in the near future for future selections.
5. We will be developing a 5 year planning process. Some of the areas to be considered will be concession stand improvements, lights, softball field, basketball concessions, stands for the stadium and the pavilion.
6. We are still running into conflicting events on the school calendar. What can we do to assist the school on preventing this matter?

Treasurer Report, Jeff Ortel:

Please see the May 10, 2006 report prepared by Korwek & Company. The report reflects all transactions for the boosters as of May 10, 2006. We currently have \$128,504.32 in our checking/savings account with a total equity of (-)\$21,843.23. There has been a line item added to the financial balance sheet. This line 2075 shows the repayment schedule for the loan on the field house. We are required to pay at least \$20K every June on the loan until paid in full. This line item will keep us informed on the status of each year's payment progress. The Credit Card link is still providing an extra revenue to the boosters with no added labor. Please check with the local businesses for possible conversion to this program. We are still waiting for the gate receipts from the fall for submission to the account. All team accounts have been credited with their respective mulch sale receipts.

Concessions Report: No Report

Membership Report: Beth Wiley

Betsy reported 23 new membership applications were handed in (for a total of 459 members). Winter rosters need to be turned in so Beth can see if the teams are 100%. For the year, we have brought in \$23,840 in membership dues.

Facilities Report: Calvin Cavey

The **Field House** project is up and running.
Some of the highlights of the project are:

1. Lockers were acquired at a substantial savings from a golf club in Florida who was selling them due to renovations. These are stored in a trailer sitting by the field house that has been donated by the Bozell Family. We are offering a program that will afford the opportunity to purchase individual lockers once they are installed.
2. Fire alarm installed and inspected.
3. Offices are being completed

4. Need to work on the recognition of all donors that have contributed to this project.

Athletic Director's Report: Wayne Mook

There is a move on at the County Athletic Departments to recognize swimming as a High School sport. More information will be given out at the next meeting. Some of the areas that School has requested money to upgrade the athletic facilities are: Renovation of the softball field, replacement of the backboards in the gym, replacement of the banners in the gym, new bleachers for the gym, and new score boards in the gym. Next years schedules are posted on the web. October 27 will be homecoming next year and the opponent is Chesapeake. Coaches have been hired for Volleyball and Girls Basketball. We are looking at approximately \$16,000 from gate receipts from the last year to assist in the debt for the field house. Wayne is looking for nominations for the Hall of Fame for next year inductees.

Fundraising:

Fundraiser	Dates	Notes
Signage	Ongoing	Joe needs help. 6 signs are purchased and installed. 1 more possibility. Contact Joe at jmscalco@aol.com or 410-349-3806
Senior Sports Banquet	June 1, 2006	Looking for help. Next meeting 5/18/06 (Chalmers house)
Golf Outing	June 19, 2006	Looking for sponsors. If each team submitted a Foursome, we would be sold out.

New Business:

1. Look into purchasing an Electronic Information Board for the Boosters to advertise upcoming sporting events and fundraisers.
2. Parking for games for the concession personnel and in general. Could the team buses park somewhere other than the main parking lot?
3. Field parking for the "Battle of the Bands" – Not on the practice fields.
4. Possibility of transparent car stickers for Booster members.
5. Web Page is being updated by Mark Powell and his company.
6. A local company has offered to donate exercise equipment to the school if we are interested. Will follow up with more specifics.
7. Wrestling board near completion.
8. Create an annual scholarship for two individuals that would be decided by a committee to receive a \$1000 check to be used toward college. Passed. Criteria and committee must be created and formed.

Completed Business:

Joe Scalco made a motion to adjourn and seconded by Lyn Kitzmiller. Meeting adjourned at 7:59PM.

Minutes respectfully submitted by Mike Crum.