

## **Falcon Athletic Booster's Meeting Minutes January 10, 2007**

Location: SPHS Media Center

Meeting was called to order by President Larry Sells at 7:00 PM.

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

### **President's Report: Larry Sells**

1. Introduction of new members.
2. Website is up and running. For the latest and greatest, go to [spboosters.org](http://spboosters.org) and view it. (Still looking for bios for some coaches).
3. 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.
4. We are still running into conflicting events on the school calendar. What can we do to assist the school on preventing this matter? We need to establish dates for events early with no conflicts, holidays, sport team dinners, etc. Dates needed include the Mulch Sale (Target is 3<sup>rd</sup> week of March), Bull and Oyster Roast, Golf Outing.
5. The Jim Pitt fundraiser is up and running. To date, we have collected over \$50,000. Great job to everyone involved.
6. Softball Fence. It was taken down for the band practice. We are still working with the administration on the issue of getting the softball field ready for first day of practice.
7. The facilities position for the boosters is open. Anyone interested, please contact the board.
8. The Concession job descriptions are almost complete. Betty indicated that we believe that we have a replacement for her in training.
9. The "Tom Williams Scholarship" is ready for Tom's review. The particulars will be ready for next month's meeting.

### **Administration Report, Mr. Newman:**

1. No Report.

### **Treasurer Report, Jeff Ortell:**

Please see the January 10, 2007 report prepared by Korwek & Company. The report reflects all transactions for the boosters as of January 10, 2007. We currently have \$227,427.53 in our checking/savings account with a total equity of \$182,327.53. The Credit Card link is still providing extra revenue to the boosters with no added labor. Please check with the local businesses for possible conversion to this program. We currently are debt free with a very healthy balance sheet. Please make sure your coach's are aware of their respective balances and of any needs that they may have for their teams.

### **Concessions Report: Betty Watts:**

We believe that we have found Betty's replacement. Mrs. Kerigan will be shadowing Betty for the rest of the year and will take over for next year. The "Concession Stand Job Responsibilities" should be finalized by next meeting for our records. The overall profits for the concession stands are down this year due the mix of games that were our schedule.

**Membership Report: Beth Wiley:**

Beth reported 12 new membership applications were handed in. We are still working on fall and winter rosters to verify 100% membership for teams. If you think your team was 100% and did not receive your extra allotment, please get with Beth to rectify the situation. For the year, we have brought in \$16,285 in membership dues.

**Facilities Report: Open**

1. BB&T has come forward to pledge \$10,000 towards the new score board for the stadium. More information to follow.
2. Projects to be undertaken over the next year:
  - a. Home side bleachers in the stadium
  - b. Andy Borland Sign for the field house.
  - c. New Concession stand on the home side of the stadium.
  - d. Advertisement sign for BB&T.
  - e. Bleachers for the Gym.
  - f. Concession stand on baseball field.
  - g. Signage
  - h. Softball field fence

**Athletic Director’s Report: Open**

**Fundraisers:**

<b>Fundraiser</b>	<b>Dates</b>	<b>Notes</b>
Signage	Ongoing	
Lockers	Ongoing	Need to get nameplates printed.
Mulch Sale	3 <sup>rd</sup> Weekend of March?	
Bull and Oyster Roast		
Golf Tournament		

**New Business:**

1. Parking for games for the concession personnel and in general. Could the team buses park somewhere other then the main parking lot?
2. Is there any possibility for more support in the way of transportation for regional and state games? We are looking for buses for Cheerleaders and fans.
3. What is the status of the swim team with respect to joining the boosters and being supported by the boosters?

**Completed Business:**

1. The **Field House** project is up and running. This is the show piece of our facilities here at the Severna Park High School. The next major project to be undertaken is to replace the main concession stand in the stadium. More details to follow.
2. **Jim Pitts Walk.** Account has been set up for continued support for this cause.

Larry Sells made a motion to adjourn and seconded by Mike Crum. Meeting adjourned at 8:10PM.

**Minutes respectfully submitted by Mike Crum.**