

## Falcon Athletic Booster's Meeting Minutes

**February 21, 2007**

Location: SPHS Media Center

Meeting was called to order by President Larry Sells at 6:58 PM.

Motion was put forth and carried to pass the last meetings minutes (January 2007).

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

1. Becky Smith and Meg Anderson were introduced as the Co-Chairs for the Mulch Sale. There was a Power Point presentation and hand outs given to all members. Also, forms were given out to start selling mulch. Goal is 8000 bags and incentives have been added to the program to increase interest from all.
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. The Jim Pitt fundraiser is up and running. To date, we have collected over \$50,000. Great job to everyone involved.
5. Softball Fence. It was taken down for the band practice. The bid has been accepted and will be re-installed. Wayne Mook is working with the contractor to get the fence in by March 24 (first home game). A letter was presented to the Boosters that were signed by all of the Softball parents and coaches. This letter was addressed to Dr Hamilton and discussed their disappointment with the way this whole situation was handled.
6. The facilities position for the boosters is open. Anyone interested, please contact the board.
7. The "Tom Williams Scholarship" is ready for Tom's review. The particulars will be ready for next month's meeting.

### **Administration Report, Dr Hamilton:**

1. We have received the initial plans for the replacement of the stadium and gymnasium bleachers. Both projects are to be completed during the summer break. This means that the stadium and gymnasium will be closed to all personnel during this time frame. The Administration is keeping close tabs on the completion date due to home games in both Football and Volleyball in the fall.
2. The question arose concerning replacing the scoreboards for these facilities at the same time. Dr. Hamilton spoke concerning the contract with Coke coming to termination and we do not see any fruitful contracts with vendors that in the past would cover these costs. Wayne Mook addressed some other ideas for replacement of these boards.

### **Treasurer Report, Jeff Ortel:**

1. Please see the February 21, 2007 report prepared by Korwek & Company. The report reflects all transactions for the boosters as of February 21, 2007. We currently have \$228,511.27 in our checking/savings account with a total equity of \$183,411.27. 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.

2. Jeff Ortel has requested a committee be formed to review the funding process for teams. The current structure was created over 10 years ago and the funding does not cover the costs of the uniforms like it used to.
3. We need to discuss with the Swim Team concerning their needs for the future. Wayne Mook said that for 2007, they were fully funded by the School Board. We, the Boosters) need to plan for the future with respect to the Swim Team.

**Concessions Report: Betty Watts:**

Luanne Kerrigan has assumed the role as the Concessions Coordinator. Betty will assist until the end of the year for guidance if Luanne has any questions.

**Membership Report: Beth Wiley:**

Beth reported 12 new membership applications were handed in. We are still working 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 \$16,725 (down \$2800.00 from last year) in membership dues (which represents 341 families). Boys Varsity and JV completed their 100% since last meeting.

**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. (Fully funded by the Baseball team)
  - g. Signage
  - h. Softball field fence

**Athletic Director's Report: Wayne Mook**

1. Addressed the Booster board concerning the opening for Varsity Boy's Lacrosse Coach. The school is looking for a teacher to fill this position. A new coach will be named on February 28, 2008.
2. Wayne addressed the Boosters concerning the great success that the Swim Teams (Both Boys and Girls) accomplished this year. County, Regional, and possible States for the teams.
3. Winter playoffs will begin this Friday. Girls Basketball away, Boys home.
4. Spring sign up on Thursday 2/22.

## **Fundraisers:**

| <b>Fundraiser</b>     | <b>Dates</b>                      | <b>Notes</b>                    |
|-----------------------|-----------------------------------|---------------------------------|
| Signage               | Ongoing                           |                                 |
| Lockers               | Ongoing                           | Need to get nameplates printed. |
| Mulch Sale            | April 14                          | Forms handed out                |
| Bull and Oyster Roast | Moved back to the fall time frame |                                 |
| Golf Tournament       | June (Need Chair Person)          |                                 |

## **New Business:**

1. Family 5K run/Walk brochures were handed out at the meeting. Great event, if you can support, please do.
2. The Cheerleader's are running a fundraiser throughout the year. They have created a 5 x 5 window decal for the cars. Flyers were handed out. Please support wherever possible.
3. A request was made concerning the track team busing. Is there a possibility to have two buses for this team (boys and girls) to travel to away meets. This team consists of over 100 athletes. This will be presented to the School Athletic Board and not the Boosters.
4. A motion was put forward by Joni Rose (Soccer) for the Boosters to purchase 2 indoor soccer nets for the team. The total amount for these nets is to not exceed \$1700.00 and will be only used for High School activities (Boys and Girls soccer team and the gym classes during their PE classes). This motion was passed (All votes "Yes") and approved by the Booster organization.
5. Coach Purpura requested \$2000.00 from the Boosters to cover overruns that the Cross Country team experienced during their season in the area of transportation. At this point a motion was made for the Boosters to fund this. During the discussion, the following points were made:
  - The normal function of the Boosters is not to cover transportation costs. This is the School's responsibility, fund raisers, special accounts, or your individual Booster account.
  - The Track/Cross Country teams are year round and they are one of the few teams that do not cut any kid who comes out and practices.
  - This team has grown to over 100 kids who are regular participants. The School only allocates 1 bus for away meets. This means that the Girls and Boys are riding on the same bus.
  - With the size of the team, the uniform situation is a mess. They are very short in this area and very under funded for replacements.
  - This team is not 100% membership, which would have meant approximately \$750.00 to off set this bill.

Discussion was concluded and a vote was put to the Members. All members voted "Yes" with the exception of 1 "No". Motion passed.

**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 9:20PM.

Minutes respectfully submitted by Mike Crum.