

Falcon Athletic Booster's Meeting Minutes April 11, 2007

Location: SPHS Media Center

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

Motion was put forth by Carol Rosenthal and seconded by Sally Kizer, carried to pass the last meetings minutes (March 2007).

President's Report: Larry Sells

1. A quiet moment was observed for the Hamilton Family for their recent tragic loss. The family has asked in lieu of flowers; please make all donations to the Pitt Fund.
2. Larry Sells gave the members an update on the progress of the Mulch sale. 7000 bags were sold. There will food provided for the helpers. All help is needed for the day of the sale. We will be starting at 7AM.
3. The Facilities position for the Boosters is open. Anyone interested, please contact the board.
4. The "Tom Williams Scholarship" information is ready and a copy was forwarded to all interested parties.
5. Golf Outing is set for June 25 at Compass Pointe Golf Course. More information will be distributed after the Mulch sale is complete.
6. Elections will be next month (May). Please get your nominations to Mike Crum so the ballot can be printed prior to next months' meeting.
7. The Baseball Clubhouse is fully funded by the Baseball team and has been accepted by the board for construction. Once the team finishes for the season, construction will begin. Tom Williams will be overseeing the project.

Administration Report: No representative present.

Treasurer Report, Patty Erskine:

1. Please see the April 11, 2007 report prepared by Korwek & Company. The report reflects all transactions for the boosters as of April 11, 2007. We currently have \$185,211.99 in our checking/savings account with a total equity of \$154,074.16. 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 coaches 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. Wayne Mook distributed a spread sheet detailing the current day replacement costs for uniforms.

Concessions Report: Luanne Kerrigan:

We are up and running. The spring sports schedule for concession coverage was handed out. Please make sure if you are assigned a game that you have adequate coverage. We will be offering Hamburgers and freshly cooked popcorn. The Broadneck Lacrosse game was a huge success. The Maggie Moo Ice Cream was not a big hit and will not be carried anymore.

Membership Report: Beth Wiley:

Beth reported 41 new membership applications were handed in. We are still working winter and spring 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 \$18,780 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. (Fully funded by the Baseball team)
 - g. Signage
 - h. Softball field fence

Athletic Director's Report: Wayne Mook

1. Bleacher update:
 - a. The gym bleachers will be replaced during the summer.
 - b. The stadium bleachers will not be started during the summer due to concerns on having them completed in time for the fall season. Tentatively scheduled for the winter time frame to be complete for spring season.
2. All of the Hall of Fame Nominations should be submitted to Wayne Mook as soon as possible.
3. During the monthly Coach's Meeting (first week of the month), all nominations for the "George Roberts Award" will be collected.
4. Upcoming Dates:
 - a. 4/25 Report Cards
 - b. 5/17 Senior Banquet at 6 PM at the Earleigh Heights Fire Hall.
 - c. 5/8 thru 5/10 County Tennis Championship
 - d. 5/8 County Lacrosse Championship
 - e. 5/9 County Track Championship
 - f. 5/10 County Softball Championship
 - g. 5/2 County Girls Gymnastics Championship
 - h. 5/3 County Boys Gymnastics Championship

5. Top Scholar Athlete Luncheon will be 5/3 at 11:30. Need desserts and salads. Please Colleen Stauffer for more details.
6. Please Note: Fall Physicals must be done between June 1 and August 10 to be valid. Do not wait until the very end and try to get a physical. No exceptions or waivers will be granted to participate in the fall sports.

Fundraisers:

Fundraiser	Dates	Notes
Signage	Ongoing	
Lockers	Ongoing	Need to get nameplates printed.
Mulch Sale	April 14	
Bull and Oyster Roast	Fall 2007	Moved back to the Fall time frame
Golf Tournament	June 25	Compass Pointe Golf Course Mid-Atlantic Fence is our Sponsor Jeannie Converse is the Chair Person

New Business:

1. A Coaches “Wish List” was presented to the Boosters
2. Motion put forth by Larry Sells and seconded to fully fund the coaches wish list. Discussion points were:
 - a. All items are HS equipment and will be used at the HS by HS students.
 - b. The wish list not a priority of the Boosters
 - c. What is the difference between “Needs” and “Wants”?
 - d. For the Cheerleaders, safety mats for practicing. The wrestling mats are not designed for this purpose.
 - e. Possible for the motions to be tabled and brought back up after the supplemental uniform spending has been presented.
 - f. Look at Booster participation by the team requesting prior to granting of funds?
 - g. Should we change our mission statement?
 - h. A note on the supplemental uniform spending, we are looking at an increase of \$8000 (from \$11,000 to \$19,000) per year for this area.

Votes: 11 Yes 7 No

Motion Passed.
3. Senior Athletic Banquet will be May 17 at Earleigh Heights Fire Station. Gwen Chalmers needs volunteers to help setup, serve and clean up for the banquet. Please call Gwen if interested.
4. The members were asked to think about raising the annual dues to support an increase in uniform funding the teams. This will be discussed at the next meeting.
5. A motion was put to the members to fund the “Tom Williams Scholarship” by Jeff Ortel and seconded by Claudia Cavey. Motion was voted on and passed.
6. The window decals that the Cheerleaders are offering as a fundraiser are now located on the website.

Completed Business:

- 1. Jim Pitts Account.** A \$6,323.00 disbursement was made to the Pitt family for home improvements over the last month.

Larry Sells made a motion to adjourn and seconded by Henry Brus. Meeting adjourned at 8:15PM.

Minutes respectfully submitted by Mike Crum.