

**Falcon Athletic Booster's Meeting Minutes  
September 12, 2007  
Location: SPHS Media Center**

Meeting called to order @ 7:00 by Larry Sells

**Minutes from June meeting:**

Motion made by Patti Erskine & seconded by Henry Brus to accept minutes from June '07 meeting. Approved by unanimous vote.

**2007 – 2008 Re-Introduction of new Booster Board Members:**

The following personnel will be the new Board Members for the upcoming year (2007 – 2008)

Larry Sells     President  
Steve Anstett   Vice President  
Patty Erskine   Treasurer  
Mike Crum     Secretary

Paul Pellicani was also introduced to the membership. Coach Pellicani is the new Assistant Athletic Director.

**Facilities Update:** Larry Sells

1. Larry and Calvin attended the most recent Board of Education (BOE) and County Council meetings and reported on issues concerning the disrepair of the athletic facilities here at Severna Park. No response from either board on how they are going to bring Severna Park up to standards.
2. The Boosters is working with CAC and the PTSO on all of the issues surrounding the lack of funding that has been given to the Severna Park High School over the last years. There are many issues and we are not getting our fair share of the repair money.

**Booster Membership Funding:**

Jeff Ortel presented proposed membership rates to the Boosters last June, and the membership voted unanimously for the new rates for School Year 2007-2008. Proposed increases will affect the first two entry levels (i.e. – increase from \$35 to \$50 for first tier)

- Hardship issues can be considered by Boosters &/or individual teams.
- No issues have been reported by the fall team representatives.

**Treasurers Report:** Patty Erskine

This month has been a “soft close” due to the turnover of Patti and Jeff and also being the first meeting of the year. All accounts will be updated and allocations distributed properly by the next meeting. It has been a very busy month so far for transactions and we are making sure everything is correct. The highlights from the report prepared by “Korwek & Company, PA” are as follows:

Total Assets	\$18,667.53
Total Liabilities	\$88,059.77

Total Equity \$101,607.76

**Membership Report:** Beth Wiley

Over 200 families have signed up and the total for membership dues is \$13,655. All team representatives, make sure that Beth receives your team rosters ASAP. When a team achieves 100% membership it will receive \$10 per athlete this year (up from \$5 last year).

**Concessions Report:** Luanne Kerrigan

It has been a very busy start for the fall season. We need to make sure all personnel working in the concession stands are 18 years and older for insurance purposes. Also, the team representatives have been contacted for manning the booths. Please make sure you are on time and with the required number of people. We are offering more choices for our customers but that means that we probably need more help in the booth to support this endeavor.

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

Wayne handed out a detailed list of all of the projects (attached) that have been done to the facilities at Severna Park over the years. The list included upcoming (approved) projects and projects requested for the High School. Wayne reiterated that the process for the new turf field was skewed and he felt that we lost out in the process due to politics. The county is installing turf fields in phases (groups of schools). The only phase of the new turf installation that has been funded and approved has been the first phase. We are slated for the 2<sup>nd</sup> phase but until it is approved and signed off, nothing is official.

<b><u>Committees:</u></b>	<b><u>Chair</u></b>	<b><u>Date</u></b>	<b><u>Comments</u></b>
1. Bull and Oyster Roast	Steve Anstett	1/26/08	
2. Mulch	Patti Erskine	TBD	
3. Golf Outing	Bill Chalmers	TBD (June 2008)	
4. Senior Banquet	Gwen Chalmers		Gwen and Wayne coordinate date
5. Hall of Fame Dinner	Larry Sells	10/27/07	Tickets \$40.00
6. Media Person	Miriam Morrow		
7. Stadium Signs	Steve Anstett		Need to mount signs

**Old Business:**

**New Business:**

- Basketball Backboards and Winches – Working with the BOE on this project.
- Contract for Coke/Pepsi is up this year & Mr. Mook had not heard whether the Business Manager @ SPSHS has secured a new contract.
- Henry Brus reported that the website is up & running. Some modifications have been made. Send desired changes and updates to Henry & he'll coordinate with webmaster. (can be sent through [spboosters.org](http://spboosters.org) or [Henry.Brus@comcast.net](mailto:Henry.Brus@comcast.net))
- The AA County Public Schools Drivers Permission Form is available from the high school's web site (<http://www.severnaparkhigh.org/>) under the "Athletics" tab.
- Weight certification for wrestling will be 11/3/07 for the upcoming season.

- The Senior class is holding a silent auction and requests all sport teams to donate a basket for the auction on 11/3/07.
- WNAV will be broadcasting 6 games this season. Still looking for sponsors.
- Lauren Boyd presented a fund raiser idea to the group. It deals with creating a picture yearbook for the specific team that can be purchased by parents. Handouts were given to all representatives at the meeting. Contact Lauren at: [Lauren\\_Boyd@comcast.net](mailto:Lauren_Boyd@comcast.net) or 410-991-6213 if interested.

**Next Meeting is October 10, 2007**

**Meeting was adjourned @ 8:30 by Larry Sells**