

Falcon Athletic Boosters Meeting Minutes

October 10, 2007

Location: SPHS Media Center

Meeting called to order @ 7:00 by Larry Sells

Minutes from September meeting:

Motion made by Luanne Kerrigan & seconded by Mary Castille to accept minutes from September '07 meeting. Approved by unanimous vote.

President's Updates: Larry Sells

1. MRSA Update: 11 cases reported, the school has changed the cleaning agents used and feel, along with the Board of Education (BOE), that they have taken the appropriate actions and precautions for all involved.
2. BOE Update: Larry Sells and Calvin Cavey attended the most recent BOE meeting to express the dissatisfaction with the funding and general support that they show toward the Severna Park feeder system. There may be a call to action at a future BOE meeting to show the community support is there, not just from a couple of Booster Reps.
3. Hall of Fame: Tickets are on sale now. The banquet will be held at Chartwell CC on 10/27/07 at 1900.

Facilities Update: Larry Sells

1. Larry and Calvin attended the most recent 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 Citizens Advisory Council (CAC) and the Parent-Teacher-Student Organization (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 (county) repair money.
3. Baseball Building: The outside is finished. The next step will be to wire the building.
4. The Falcon: The Falcon has arrived. There will be lighting and a plaque to be installed in the near future. The Falcon will be under video surveillance. Also, the Boosters organization has taken insurance out on it.

Treasurers Report: Patty Erskine

All accounts are current. 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	\$208,307.38
Total Liabilities	\$114,501.44
Total Equity	\$208,307.38

Membership Report: Beth Wiley

Over 308 families have signed up and the total for membership dues is \$17,650. All team representatives need to make sure that Beth receives your team rosters so if the team is 100% she can get that money to you ASAP. The following teams became 100%: JV Field Hockey, JV Girls Soccer, and JV Boys Soccer.

Concessions Report: Luanne Kerrigan

It has been a very busy start for the fall season. *Luanne is looking for more Concession Leaders.* 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

The following are updates on projects/issues for the Athletic Department:

1. Field sprinkler issues: Issues with heads and limits on watering hours.
2. Stadium bleachers will start after the last home football game and are to be completed by February 29, 2008.
3. The new gym lights have been installed.
4. BOE is doing the electric work for the backboard winches.
5. The wrestling pads will be installed over the Thanksgiving break.
6. 10/22 is when the Gold County Championships will be held at Umd.
7. 10/26 is Homecoming game against North County.
8. 11/3 will be the weight certification for all wrestlers.
9. Winter sports packets are ready if you would like to pick them up.
10. A new swimming coach has been hired.
11. The Cheerleading coach will be resigning at the end of the season.

Committees:	Chair	Date	Comments
1. Bull and Oyster Roast	Steve Anstett	1/26/08	Needs volunteers
2. Mulch	Patti Erskine	3/28-29/08	
3. Golf Outing	Open		
4. Senior Banquet	Gwen Chalmers	TBD	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:

1. Henry Brus reported that the website is up & running. Some modifications have been made, but send any desired changes or updates to Henry & he'll coordinate with the webmaster. (can be sent through spboosters.org or Henry.Brus@comcast.net)
2. If you need to fill out a drivers permission form for your student athlete, they can be found on the school's website.
3. The Senior class is holding a silent auction and requests all sport teams to donate a basket for the auction on 11/3/07.
4. WNAV will be broadcasting 6 games this season. Still looking for sponsors.

New Business:

1. Concession Stand: Calvin Cavey spoke briefly concerning the initial plans for a new concession stand. The cost estimate is approximately \$100,000. If you have any ideas, or are looking to be part of this committee, please contact Calvin.
2. Chocolates of the Heart: This is another idea for a fundraiser for the teams. Samples were handed out.
3. Motion concerning memo to BOE: A letter was presented to the members from Larry Sells for comment concerning the funding to the Boosters from the BOE. The following discussion points were discussed: Motion by Larry Sells, second by Gina Tjarks.
Votes: Yes: 31 No: 0
 - a. What was promised to the Boosters from the BOE?
 - b. Should we fight it?
 - c. What were we supposed to use the money for; and, if that project is finished, should we give the money back?
 - d. Who decided to forfeit the money, and did they have the authority to make this decision?
4. A motion to amend the BOE letter was made to change the wording in the letter: "the Board of Education to honor the agreement as written" into the last paragraph of the letter. Motion by Henry Brus, second by Calvin Cavey.
Votes: Yes: 31 No: 0
5. A motion was put to the floor concerning the ticket booth for the stadium needs a new roof. The request is for a new roof not to exceed \$3,000. Motion by Larry Sells, seconded by Henry Brus
Votes: Yes: 31 No: 0

Meeting was adjourned @ 8:25 by Larry Sells