

Falcon Athletic Boosters Meeting Minutes

November 14, 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 Joni Rose to accept minutes from October '07 meeting. Approved by unanimous vote.

President's Updates: Larry Sells

1. Board of Education (BOE) Update:
 - a. BOE discussed the letter submitted and will vote on it December 5 at the regular public meeting.
 - b. Padding in wrestling room to be installed next week.
 - c. New lights have been ordered for the auditorium and gym. They will be installed once they arrive.
 - d. Project manager given green light for stadium bleachers.
2. Please join the other organizations in the school (ie. PTSO, etc). All of the organizations here at SPHS do great things for the students.
3. Hall of Fame Dinner: Eleven more inductees were honored at the dinner. We had over 110 in attendance for the celebration.
4. The dedication was conducted for the Falcon Statue outside the field house. Everything has been put into place for the security and insurance of the Falcon.
5. Congratulations to all of the fall sport teams for the fine season put in. Wayne will go over all of the team awards during his presentation.
6. Congratulations to the Field Hockey team on their Sate Championship. For Coach Shelton, #17 is a great honor and tribute to dedication and hard work by the coaches and players for a long time (not only in season).
7. Fundraisers: Please sign up on the different committees to volunteer. We still need a Golf Chairperson for the summer fundraiser.
8. WNAV has installed a phone line to the press box for broadcasting purposes. This was their third year with us.

Facilities Update: Larry Sells

1. 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.

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	\$202,576.91
Total Liabilities	\$105,475.87
Total Equity	\$97,101.04

Membership Report: Beth Wiley

Over 354 families have signed up; and the total receipt for membership dues is \$20,350. All team representatives must make sure that Beth receives your team roster so, if the team achieves 100% membership, she can get that money to you ASAP. The following teams reached 100% membership: V Girls Soccer, V Field Hockey, V Boys Soccer. Booster packets are ready for the winter sport teams.

Concessions Report: Luanne Kerrigan

The outside stands are shutdown for the winter. *Luanne is looking for more Concession Managers for the spring.* 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 for the winter home sports. 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. Also, we will be opening for any playoff games that we may host. Volunteers will be requested.

Athletic Director’s Report: Wayne Mook

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

1. Stadium bleacher renovations will start after the last home football game (11/27 after Thanksgiving) and are to be complete by February 29, 2008.
2. The wrestling pads will be installed over the Thanksgiving break.
3. Winter sports packets are ready if you would like to pick them up.
4. 11/15 is first practice for winter sports.
5. The following teams won their respective County Championships: Volleyball, Boys Soccer, Girls soccer, Boys Cross Country, and Girls Cross Country.
6. The following teams won Regional Titles: Boys Soccer, Girls Soccer, and Field Hockey.
7. The Field Hockey Team won the Maryland State 4A State Championship.
8. We are starting to replace the State Championship Banners in the Gym. They will be phased in over time. We are doing them a different way in that instead of one banner per team, there will be a banner for every State Championship won.
9. The indoor bleachers will be inspected on 11/21. The new bleachers have included with them a strobe light when they are being stowed or expanded, and are electrically operated.

10. Discussions have been conducted at the AD meeting concerning rivalry games. More to come.

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. WNAV will be broadcasting 6 games this season. Still looking for sponsors.

New Business:

1. The tennis courts have been refurbished by the county.
2. In the new gym, we will have a smaller seating capacity from before. We need to look at the possibility of playing the big draw games at a larger venue.
3. New Concession stand. A motion (First Larry Sells, Second Carrie Gelhart) was put to a vote to authorize the computer-aided design (CAD), Architectural and Structural drawings to begin. Cost not to exceed \$2500. Vote Yes 24 No 0 Motion approved.
4. A motion (First Kara Pitinger, second Luanne Kerrigan) was put to the membership concerning the Behringer Family. The motion was for a donation of \$1000. Votes Yes 24 NO 0. Motion Passed.

Motion to adjourn @ 8:19 by Cathy Gvozden, Seconded Joni Rose