

## **Falcon Athletic Boosters Meeting Minutes**

**March 12, 2008**

**Location: SPHS Media Center**

Meeting called to order @ 7:00 by Larry Sells

### **Minutes from March meeting:**

Motion made by Maria Chaput & seconded by Debbie Pavlik to accept minutes from February '08 meeting. Approved by unanimous vote.

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

1. Jim King and Cathy Vitale made personal visits to the High School last Friday. Hopefully this will assist us in getting proper funding for the school thru the council.
2. Updates on the bleachers and Tennis courts were given. Both situations are really out of the schools control, but Wayne Mook (A.D.) and the administration are trying to apply all of the pressure that they can to fix the situation.
3. We are having issues with the support that we are finding with fundraisers in general. We already had to cancel the winter Roast and the mulch sale is SLOWLY going along. We need to try and create new support for the fund raisers for the Boosters or our money supply will be harmed and that only means that we cannot support the teams like we have in the past.
4. The Baseball building is to have the electrical inspection either Friday or Monday.
5. For the Mulch Sale, we are in good shape on delivery vehicles. We still need "Chaser Cars" for the kids to ride in. Please ask around and be ready for Saturday morning.

### **Facilities Update: Larry Sells**

1. We are waiting for the final foot print of the new bleachers before we can take any further steps in the renovation of the concession stand.

### **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	\$167,884.05
Total Liabilities	\$72,795.71
Total Equity	\$95,884.05

Just a note: There is approximately \$65,000 cash in the account, but we are earmarking this money for the renovation of the concession stand.

### **Membership Report: Beth Wiley**

Over 397 families have signed up and the total for membership dues is \$22,700. 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. Spring packets are ready for the team representatives. Packets are in the coach's box if they were not at the last meeting.

### **Concessions Report: Luanne Kerrigan**

*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. 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. Luanne has found 2 shoppers for next year. We will be moving into the outside concession booth on March 13. We will be needing help prior to all home games in the preparations for the stand. We are still looking for a runner for the Chic-Fil-A sandwiches.

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

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

1. Girl's swim team placed 2<sup>nd</sup> in states and first in regionals.
2. Boys swim team placed 9<sup>th</sup> in states and 2<sup>nd</sup> in regionals
3. Wrestling – We still have 4 wrestlers (Zach Shreve, Billy Nichols, Mark Massie, and Jared Planz) alive the state championships. Congratulation's goes to Zach for winning the region championship.
4. Girl's basketball made it to the 2<sup>nd</sup> round of regionals before losing to Arundel.
5. Boy's basketball is playing in the regional semi-finals against Old Mill.
6. Indoor track has recorded a very successful season were the boys placed 4<sup>th</sup> at AA County Championships. The girls finished 4<sup>th</sup> in the county and placed 8<sup>th</sup> in the regional championships.
7. The Cheerleading team recorded their highest finish in recent memory by placing 5<sup>th</sup> at the winter cheerleading county championships.
8. Update on bleachers: They are to be delivered on 3/13 and 3/14. Home side to be ready by 3/25. Hoping all complete by 3/24.
9. Update on tennis courts: Parks and Rec owns the tennis courts. They are still considered under repair. Weather permitting; they are to be complete by 3/30.
10. Update on stadium lights: The first 2 fields to get lights will be Meade and Glen Burnie. Right now, there is no more money. More to follow.
11. Update on Turf Field: Bids for the first 3 (North County, Arundel, and Annapolis) are due back by May 20. The 2<sup>nd</sup> phase will be addressed in the April board meeting and if passed, will be started in late fall.
12. There are 8 MPPSSA scholarships awarded each year. If you are interested, please go into the website and apply.
13. We have new coach's for the following teams: Softball, Boys JV Lacrosse, Girls lacrosse, and Varsity Gymnastics.
14. The County championships for softball has been moved to Bachman Park.
15. Congratulations are in order to the following winter athletes for being selected their team's sportsmanship award winner for this season:

Boys Indoor Track	T.J. Cowing
Girls Indoor Track	Kate Bollino
Boys Swimming	Josh Heying

Girls Swimming	Bethany Taylor
Varsity Wrestling	Pay Downey
JV Wrestling	Jefferson Smith
Varsity Cheerleading	Caroline Dowell
JV Cheerleading	Emily Burnett
Varsity Boys Basketball	Mike Dixon
JV Boys Basketball	David Campbell
Varsity Girls Basketball	Megan Chalk
JV Girls Basketball	Danielle Cox

Note: As we get ready to turn forward the clocks for daylight savings time, spring sports are just around the corner. For the latest in schedule information you can log onto [www.viewmyschedule.com](http://www.viewmyschedule.com) or contact the Falcon Sportsline at 410-544-5302.

<b>Committees:</b>	<b>Chair</b>	<b>Date</b>	<b>Comments</b>
1. Bull and Oyster Roast	Steve Anstett	11/25/08	Needs volunteers
2. Mulch	Patti Erskine	3/28-29/08	
3. Golf Outing	Charlie Hornick	6/23/08	
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:**

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](http://spboosters.org) or [Henry.Brus@comcast.net](mailto: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.

#### **New Business:**

1. The question was posed whether the bull and oyster roast could be a crab feast. The general consensus was that the menu was not important; the revenue/attendance is the key. The suggestion will be considered at the time of the event.
2. We need to start thinking about the annual scholarships that the boosters present each year. Normally, they are given out at the senior banquet.
3. The next BOE meeting will be held on 4/2/08. If you can, please try to attend to have our voices heard.
4. Scholar Athlete Luncheon will be held on 4/30/08.

**Motion to adjourn @ 8:00 by Tim Stevenson, Seconded Mary Castille**