

Falcon Athletic Boosters Meeting Minutes

April 9, 2008

Location: SPHS Media Center

Meeting called to order @ 7:05 by Steve Anstett

Minutes from March meeting:

Motion made by Henry Brus & seconded by Betty Ballard to accept minutes from March '08 meeting. Approved by unanimous vote.

President's Updates: Steve Anstett

1. The Mulch sale was a big success. Special thanks to all volunteers for the many hours and effort put into the overall success of the fund raiser. The Boosters netted \$15,675 for the event. Some of the lessons learned are: 1. We need support all day long. 2. We should stagger the volunteers throughout the day instead of everyone first thing in the morning.

Facilities Update: No Report

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	\$189,835.17
Total Liabilities	\$87,660.17
Total Equity	\$102,175.00

Just a note: There is approximately \$70,000 cash in the account, but we are earmarking this money for the renovation of the concession stand.

Membership Report: Beth Wiley

Over 448 families have signed up and the total for membership dues is \$25,700. 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. Beth is still waiting for the team rosters in order to confirm some of the teams are 100%. 10 total teams have been awarded the extra money for 100% participation since the last meeting (Softball, Girl's JV and Var Lacrosse, Boy's JV and Var Lacrosse, Girl's Var Basketball)

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. The outside stand is up and running. We have a new manager assisting Luanne. The roof repairs have been completed. Chick-Fil-A has agreed to deliver to the stadium for free. A new letter will be going out to all Booster parents trying to explain the importance of volunteering in the stands.

Athletic Director's Report: Wayne Mook

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

1. Stadium bleachers have been inspected and are usable. The contractor is going through the punch list to finish the project.
2. Winches and basketball backboard project will begin as soon as school is out. It should be ready by next fall. Electric work (\$3000.00) waiting for approval of Area Director.
3. New State Championship Banners will be installed by Bob Felts for the main gymnasium.
4. The John Deere Gator requires new batteries which cost \$1600.00. Has been fixed but the AD is requesting support from the Boosters (refer to the new business section).
5. Sports Turf Update: The BOE has passed the rest of the phase sequence for installation of safety turf fields at each HS. Present schedule is for \$600,000 for the first phase (Annapolis, Arundel, and North County). SP is number 4 on the list which should mean that we will be first school for the second phase to be started in late fall/early winter 2008. This may required a possible move of end of year and playoff games to be moved to another field. Mr. Mook attended the County Council meeting on Monday night to advocate for the additional funds.
6. Senior sports banquet is set for Tuesday, May 13.
7. Start date for the fall sports has changed for next fall to August 16th.
8. Meet the Coach's Night will be announced in Late May.
9. Looking for some help/ideas for shrubs or a fence at corner of field house to prevent kids from cutting through (reference new business).

Committees:	Chair	Date	Comments
1. Bull and Oyster Roast	Steve Anstett	11/25/08	Needs volunteers
2. Mulch	Patti Erskine	3/28-29/08	Completed
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

