

Falcon Athletic Boosters Meeting Minutes

May 14, 2008

Location: SPHS Media Center

Meeting called to order @ 7:00 by Larry Sells

Minutes from April meeting:

Motion made by Liz Lamon-Taylor & seconded by Carol Rosenthal to accept minutes from April '08 meeting. Approved by unanimous vote. ✓

President's Updates: Larry Sells

1. As a school, we need to make our voices heard more at the BOE and County Council if we expect to get anywhere with upgrades to our schools. The budget is tighter now more than anytime in the past and we need to be heard.
2. Senior Banquet – This has been cancelled due to lack of interest. Only 30 out of 143 Senior Athletes responded to the invitation.
3. Meet The Coaches Night – Larry has been invited to speak at this function for the incoming freshman parents. Great opportunity to get our word out early. Also, we would like to create a survey as to what the parents are looking for in the Boosters Organization.
4. At our next meeting (June 11) there will be elections held for all of the board positions. If you are interested, please contact one of the board members to get your name on the ballot.
5. Golf Outing – We only have a month and a half before our next big fund raiser. We are still looking for a sponsor and raffle items.
6. Tom Williams Scholarship – Nominations have been given to Tom and we are waiting for his decision.
7. Home Concession Stand – All activities concerning the upgrade/renovation has been put on hold due to funding. With the nature of fundraising this year, it has been decided to hold off on this project until further notice.
8. 2008 Project Status – All projects are completed at this time.
9. 2009 President – This will be my last year. We need to find a replacement and possibly train them while I am still in office.

Facilities Update: No Report

Treasurers Report: No Report

Membership Report: Beth Wiley

Over 457 families have signed up and the total for membership dues is \$26,200. 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 teams that are 100% for the year are: Girls Var and JV Lacrosse, Girls Var Basketball, Boys Var and JV Lacrosse, Girls Var and JV Soccer, Girls Var and JV Volleyball Girls Var and JV Field Hockey, and Boys Var and JV Soccer.

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. Last game that the stand will be open is tonight (May 14). Special thanks go out to Joni Rose and Sandy Doot for all of the help over the years in assisting the stands for games. We made over \$19,000 this last year. We need to buy new coolers to put drinks in to ice down. This will be taken from the concession money. A memo will be sent out to all of the team representatives asking them if they are returning and if they are not, do they know who will be taking over for them. The question was asked to Luanne concerning team tail gators. We do not have an issue with them as long as Luanne is notified so we do not buy extra food.

Athletic Director's Report: Wayne Mook

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

1. 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. We are scheduled for November 2008.

Committees:

Committees:	Chair	Date	Comments
1. Bull and Oyster Roast	CHARLIE HORNICK Steve Anstett	¹⁰ 11/25/08	Needs volunteers
2. Mulch	Patti Erskine	3/28-29/08	Completed
3. <u>Golf Outing out</u>	Charlie Hornick	6/23/08	3/28/08
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 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.

New Business:

1. We would like to create an organizational survey to be given out to all parents to inquire about the role that they think the booster organization should play and what their roles in this organization should be.
2. For the Tom Williams Scholarship Fund – A motion was put out by Larry Sells and seconded by Henry Brus to move the \$2000 allocated for the concession stand survey over to the Fund for next year.
 Yes 15 No 0
 Motion Passed.
3. A motion was put out by Keith Feen and seconded by Henry Brus to move \$500 from the concession stand survey to cover the costs for the Senior Banquet.
 Yes 15 No 0
 Motion Passed
4. A motion was put out by Luanne Kerrigan and seconded by Steve Anstett to make a \$500 donation to the Earleigh Heights Fire Department as a good faith gesture for canceling two events over the last year.
 Yes 15 No 0
 Motion Passed
5. The Cheerleading team hosted a team from England and showed them the different types of events that we would hold over here in the USA. It was a very enjoyable and enriching experience for both sides.
6. In the future, the team representatives need to look for new ideas on how to keep team interest in the off seasons. This is the time that we expect the teams to serve in the concession stand and for fund raisers and we are having a lot of issues trying to find help.

7:44 CHARLIE GWIN

Motion to adjourn @ 7:55 by Henry Brus, Seconded Liz Lamon-Taylor

BALLOT	18 YEA	0 NO
LARRY SELLS		PRES
CHARLIE HORNICK		VP
PATTI BRUSHNET		TRES
KOLLY MENOBY		SEC.