

Falcon Athletic Boosters Meeting Minutes June 11, 2008

Location: SPHS Cafeteria

Meeting called to order @ 7:00 by Larry Sells

Minutes from May meeting:

Motion made by Jim Latte & seconded by Liz Lamon-Taylor to accept minutes from May '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. Golf Outing – This event has been cancelled due to lack of sponsorship and participation from golfers (4 people signed up to date).

Facilities Update: No Report

Treasurers Report: Please see the June 11, 2008 report prepared by Korwek & Company. The report reflects all transactions for the boosters as of June 11, 2008. We currently have \$179,311.28 in our checking/savings account with a total equity of \$100,990.23. We currently are debt free with a very healthy balance sheet. Please make sure your coach's are aware of their respective balances and of any needs that they may have for their teams.

Membership Report: Beth Wiley

Over 465 families have signed up and the total for membership dues is \$26,515. 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.

Concessions Report: Luanne Kerrigan

All stands have been closed up for the season. 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. 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.

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. We will have 5 home football and soccer games to start the season. The turf is planned to start 10/3/08.
2. Homecoming is scheduled for 9/13/08.
3. Fall Sports forms are on the Web Site now. Registration will be 8/11/08. Every team will have 1 hour to register their respective teams.
4. Fall practice will begin on 8/16/08.
5. 2 new coaches have been hired. Mr. Alley for Golf and Mr. Dunshee for Boys Soccer

Committees:	Chair	Date	Comments
1. Bull and Oyster Roast	Charlie Horneck	10/25/08	Needs volunteers
2. Mulch	Patti Erskine	3/2809	
4. Senior Banquet	Gwen Chalmers		Cancelled
5. Hall of Fame Dinner	Larry Sells	9/13/08	Tickets \$40.00
6. Media Person	Miriam Morrow		
7. Stadium Signs	Steve Anstett		Need to mount signs

Old Business:

1. The Falcon Athletic Boosters website is up & running (www.spboosters.org). Send any desired changes or updates for your sport to Henry Brus & he'll coordinate them with the webmaster. (Send your changes to 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. 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.
3. For the Bull and Oyster Roast – We need to advertise early, work over the summer on spreading the word to get interest in attending and lock on the dates for this event.
4. Board Election:

Larry Sells	President
Charlie Hornick	Vice President
Patti Erskine	Treasurer
Kelly McNey	Secretary

18 votes yes, 0 votes no. All officers approved for next years board.

Motion to adjourn @ 7:44 by Charlie Hornick, Seconded Gwen Chalmers