

Welcome and call to order by Pat Killpatrick

Secretary's Report – Given by Pat Killpatrick in Jennifer Weist's absence

Minutes from the October 10th meeting was circulated by email and were approved. Members were asked to sign in.

President's Report – Pat Killpatrick

Homecoming Happy Hour: There was a lot of positive feedback and compliments regarding the event at Severna Park Taphouse the night of Homecoming. Goal was to sell 150 tickets and 139 were sold. Good turnout considering it was a last-minute planned event. After all expenses, the Booster Club netted \$370. Special thanks to Nicole Griffith, Angie Sasse, Kim Schmidt, Kati Elliott, Kerri Shirey and Christina Powell for all their help. Huge thanks to Mindy Adams who was the “driving force” to the success of the night. This was a great start for future events.

Hall of Fame: There are currently about 10-15 nominees. There will be a meeting on November 27th at 6:00 in Classroom 115 to review the nominations. The current “unofficial” date for a reception is April 5, 2019 from 4:00-6:00 at the school. Induction to be at halftime of Boy's Lacrosse Game.

Mulch Sale: Date has been narrowed down to April 6 or April 13. First need to confirm date of Green Hornets opening day for baseball and softball.

Bocce Courts: No update on status of Bocce Court construction

Open VP Officer Position - Filled: There was a motion to nominate Chuck Ott to be the new Vice President on the Board for the Falcon Athletic Booster Club. Motion was passed with all in favor, none opposed and no abstentions. Welcome Chuck Ott to the Board!

Membership Report – Christina Powell

ALL fall sports reached 100% Booster Membership! Thanks to all the collection efforts of the reps and the coaches, all teams will receive the reward for full membership. Winter Registrations just closed and as soon as tryouts are over and rosters have been completed, new membership reports will be sent out.

Treasurer's Report – Sharon Burke

Sharon reiterated that the 100% membership was an incredible feat and was a huge factor in being able to provide support to the teams.

Please remind all parents that checks should be made payable to “Falcon Athletic Boosters Club”. There have been too many variations written and the bank has honored them, but is asking that we do our best to make the change.

New uniform allocation schedule has become very lopsided. In some cases, sports get new uniforms annually while others are every three years. We need to take a look and rework the schedule.

Concessions Report – Sharon Burke

Thank you to everyone for getting your volunteers together for concessions. Everybody pulled together and we had a successful fall season. Special thanks to Michelle and Michael Sullivan for helping to get the stand up and running when Sharon and Kelly Burke couldn't get there on time. Also thank you to Kim Walker for helping get the stands ready many times as well as also standing out in the cold and rain to sell spirit wear.

Ledo's – We are currently in negotiation on the prices. We are currently only making \$1/pizza on each sale. We were a “guinea pig” for Ledo's to sell at school concessions and it turned out to be very successful. It made them a lot of money, but not a lot of money for us. Kelly Burke has gone back to Ledo's to ask them to do better on price for us and we should see a change in the spring. Ledo's is now going to Broadneck and other schools to see about selling there since it was so successful.

The AA Parks and Rec tournament was held at our school the weekend of 11/10. We could not get enough volunteers to run concessions for the whole tournament so instead it was handled by Dan and Kathy Fielder (who normally run concessions at Kinder). They ended up making over \$7,000 that day and the booster club was given 10%. Hopefully next year, we can find enough people to help so we can run it ourselves and reap those significant financial benefits.

The winter concessions schedule is just about done. The only problem is there are many events to cover in the winter. Sharon and Kelly cannot be there at 3:30/4:00 to open the stand – they can probably be there by 5:15. She is asking for a committee to figure out how to get coverage for the early times to get the stand open. It is a lot of revenue lost if we don't open earlier. We would prefer to open by halftime of the first game at least. A suggestion was to try to get the teams assigned coverage to come earlier. Stand manager would receive \$25 and the volunteering team gets 10% of sales. With a closed stand, people then need to find vendor machines and they are usually behind the ropes.

Athletic Director's Report – Dave Lanham

Mr. Lanham gave a special thanks to Sharon and Kelly Burke for making sure concessions was open for ALL games in the fall season.

Coaches in attendance were thanked and recognized for their attendance. Our new Wrestling coach, Trever Bryden was introduced. Also hired was a new Tennis coach for the spring.

Congratulations to Boys and Girls Cross Country for winning the 4A Maryland State Championship – possibly the first time both boys and girls have won it together. Congrats to Golf for the County Championship, Girls Soccer for County and Regional Championships and just one goal short from winning the Semi-Final in States. Also congrats to the Football team for having the most wins in 12 years!

Administration Report – Bill Smith

No Report

New Business/Old Business

Funding Request from Dave Lanham – Another improvement to the baseball/softball fields. Would like to replace the 40 ft. container with a 20 ft. container, add a 20 ft. container and move a 20 ft. container from the softball field to the baseball field. Total cost is \$6,005 and Mr. Lanham is asking if Booster could pay for half. Motion raised to cover half the cost of the baseball/softball improvements of \$3,002.50. All in favor with zero opposed and zero abstentions. There will still be additional items needed for the softball and baseball fields to be discussed later. One additional item would be netting to reach above the fence to keep balls inside fields. Currently over 100 softballs are being lost each year in the neighboring house and baseballs are now in danger of landing in fields beyond the outfield. Additional future improvements would be new bleachers and new batting cage for softball.

Question regarding status of dedication to Coach Shelton on Field Hockey scoreboard. Sign has been ordered (should be in within 1-2 weeks) but there has not been a discussion of a ceremony yet.

Announcement that Class of 2019 is holding Purse Bingo at the Elks Lodge on Sunday 11/18 to benefit their Prom Breakfast. All are invited.

Nicole Griffith suggested that team reps and booster club get together and “share” decorations they have that can be used across all sports instead of buying new each year. She has bins of stuff that can easily be repurposed for other events and celebrations.