

Welcome and call to order by Pat Killpatrick. Pat welcomed new team reps.

Secretary's Report – Jennifer Weist

The September meeting minutes were circulated via email prior to the meeting and were approved as written. The member sign-in sheet was also circulated, and new members were asked to provide updated contact information on the sign-in sheet. Table-tent name cards were distributed to voting members and asked to be returned at the end of the meeting.

Membership Update – Christina Powell

Christina was not in attendance but had distributed team membership reports prior to the meeting. Pat recognized fall teams with 100% membership: JV Cheerleading, JV and Varsity Field Hockey and JV and Varsity Football. Team reps were encouraged to continue to work towards 100% membership and to follow-up with families who had duplicate payments to determine if they wished to donate the overpayment or receive a refund.

President's Report – Pat Killpatrick

Officer Positions: Pat announced that he was working on job descriptions for each of the board positions and reminded attendees that positions of President and Treasurer will be vacated at the end of the year. The Concessions Chair position will also be vacated, and Sharon is also working to split the Concessions Chair position into three roles to make it more manageable. A description of the roles of Concessions Chair, Inventory Coordinator and Volunteer and Scheduling Coordinator were shared with the membership.

State Championship Banner Auction: Winners have been identified for the 12 banners with bids. The auction was extended through December 15 for all items without bids. Pat will be updating the flyer and getting it out to team reps. The auction site is: sphsboosters.afrogs.org.

Hall of Fame: A meeting is being planned between Chris Myers, Kevin Rutledge and Pat to discuss future Hall of Fame classes and celebrations.

Treasurer's Report – Sharon Burke

Teams may refer to the Team Account Google sheet for information on their account balances.

Concessions Chair – Sharon Burk

Potential playoff games have been added to the Fall Concessions sign-up sheet. Dates and the anticipated number of concession volunteers are included. The practice of asking the JV team to cover concessions has been discontinued. Team reps are asked to review and sign-up for dates as soon as possible.

Athletic Directors Report – Kevin Rutledge

Mr. Rutledge announced that winter sport registration was live and would remain open through November 1. A pavilion is going to be constructed near the bocce courts. Admission to county championship games will be \$6 and passes will not be accepted. He requested that Boosters provide \$250 toward the costs of a motivational speaker that made a presentation on "The Self Driven Child" on October 10. A motion was made and seconded to provide the funding as requested and was approved unanimously.

Other Business – Pat Killpatrick

Kenny Elgert Scholarship: The proposal for the new scholarship named in honor of Kenny Elgert had been distributed via email and hard copies of the proposal were distributed to members in attendance. Deidre Murphy made a short presentation regarding the eligibility requirements and application process and then the floor was opened for discussion. The requirements were amended to include the following: SPHS senior whose family is a current Booster member and has participated in at least two years with either Unified Sports, the Special Olympics or some other supported athletics program. Applicants may submit an essay or a short video in response to the application prompt and those who participated in a qualifying activity outside of SPHS will have to submit a reference from the organization(s) with which they participated for verification purposes. With discussion closed, a motion was made and seconded to approve the annual scholarship at the \$1000 level and was approved. The final version of the scholarship application will be share once it is complete.

Social Event: Kati Elliott was recognized to provide an update on planning for the fall social event. “A Pilgrimage to Shooters” will be held on Saturday, November 16 from 5:00pm-8:00pm at Shooters Bar and Grill. Tickets will be \$25 in advance and \$30 at the door and will include appetizers and a drink. Raffle prizes will be available as will food for order from the menu. A flyer will be distributed and team reps are asked to promote the event with the families on their teams.

New Business – Pat Killpatrick

Fencing for the Baseball and Softball Fields: Kristen Hileman-Adams voiced continuing concern regarding the plan to not add protective fencing or netting to the baseball and softball fields prior to the spring sport season. She indicated that she and other parents understood that full field renovations would be happening during the summer months but stated that the danger presented by foul balls exiting the field of play, especially for those participating in or watching bocce matches was significant. Mr. Rutledge responded that he was working on potential temporary solutions for this issue, including tents to cover the bocce court area.

HUDL Funding Request: Pat acknowledged a request for funding from Mr. Rutledge for Boosters to cover additional expense related to the HUDL program. This request was tabled pending additional information and discussion and will be brought back to the membership for consideration in the near future.

With no other business, the meeting adjourned.