

Welcome and call to order by Pat Killpatrick.

Announcement – One Love Foundation Event

Pat recognized Maria Putzi who made an announcement about the One Love program being hosted by Woods Church on February 21. The program focuses on dating violence and will feature a video presentation followed by break-out sessions for youth and for parents. The youth discussion groups will be led by midshipmen. The event is free and open to the public. A flyer will be sent to the Booster membership by email following the meeting.

Secretary's Report – Jennifer Weist

The January minutes were circulated by email prior to the meeting and were approved as written. Jennifer asked that everyone sign-in on the attendance sheet that was being circulated.

Membership Report – Christina Powell

Team membership reports for winter sports were distributed by email to all team reps. The overall winter membership percentage is 82%. Team reps were asked to make one final push to encouraged membership with non-member families.

Treasurer's Report – Sharon Burke

Team account balance information available via the google sheet is updated through the end of January. February updates will be added by the weekend.

Concession Manager's Report – Sharon Burke

Winter concessions are winding down and the stand managers and volunteers have done a great job. An email will be sent to all team reps soliciting volunteers to staff the concession stand for the wrestling tournament that SPHS will be hosting on February 22 and 23. We also may need volunteers to staff the stand for any basketball tournament games that SPHS may host. Sharon will be cleaning and prepping the outdoor concession stand and developing the concession schedule soon. Please declare any special dates. There are several big events in the spring such as a lacrosse play date, a boys lacrosse challenge and hosting the track and field County Championship.

Vice President's Report- Chuck Ott

Online sales of mulch are going well with \$2,000 in purchases already made.

President's Report – Pat Killpatrick

Mulch Sale – Delivery/Pick-up day for the Mulch Sale will be April 13 and will be staged in the staff parking lot. We will stage the mulch further back in the lot to improve flow. A sign-up genius for volunteers will be developed and shared with membership soon.

Booster Scholarships - The scholarship information has been updated and posted to the Booster website under the forms tab. This information will be sent to the Counseling Center so that it may also be posted on Naviance. The due date for applications is April 15. Volunteers for the scholarship review committee are needed. If you are interested in assisting, please contact Pat.

By-laws - The current by-laws have been sent to a local attorney who has agreed to review and assist with updates for free. More information on updates will be shared with members in the coming months.

Hall of Fame – The inductees for the spring 2019 class have been selected and notified and will be announced during halftime of the boys lacrosse game on April 5. A reception for Hall of Fame members and their guests will be held in the

Atrium in the school prior to the start of the games. Invitations to attend the reception will also be sent to all current members. The budget request for this event is not finalized.

Athletic Director's Report – Dave Lanham

Dave recognized all coaches in attendance. Tickets for the upcoming basketball games against Broadneck must be purchased online. There will be no paper tickets for sale at the door. Tickets purchased are good for all games that night.

Spring Sport registration closes at 11:59pm on 2/15.

Fall sport tryouts for football will be held on 8/14 and on 8/17 for all other sports. Football's early date is due to the need to build hot weather days into the practice schedule. The fall sports schedules are already posted online on the Athletics website.

A TV monitor has been installed in the lobby area outside the gym to allow fans at concessions to be able to watch the game or match while they are ordering and eating.

Dave acknowledged the boys swim team for winning the county championship and the girls swim team for it's second place finish. SPHS will be hosting the regional tournament and may host basketball play-off games.

New Business

With no other business, the meeting was adjourned.