

Welcome and call to order by Pat Killpatrick. Pat welcomed new team reps and Kevin Rutledge, the new Athletic Director, and asked everyone to do a quick introduction.

Secretary's Report – Jennifer Weist

The June 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. Members will have table-tent name cards prepared for the October meeting as suggested in the June meeting and an email with important information for team reps will be sent to all members by email following the meeting.

Membership Update – Christina Powell

Team membership reports were sent to reps via email and will be sent monthly prior to each meeting. Team reps were asked to review their membership lists. Any family highlighted in yellow has overpaid and Reps should contact these families to see if they wish to have a refund or if they prefer to donate the overpayment to the team or teams. These funds may be used to cover membership for families who have not yet joined if donated. Teams may also elect to pay memberships from their current account balances to reach 100% membership. Teams who achieve 100% membership will receive \$10 per player as an incentive.

Treasurer's Report – Sharon Burke

Sharon reported that the Team Account google sheet was updated with expenses and deposits through July. Scoreboard sponsor payments were due in August and are trickling in slowly.

Concessions Chair – Sharon Burk

The Fall Concession schedule was built and shared out to team reps to review and sign-up for assignments through Google sheets. All teams were given the opportunity to sign up for a date before allowing teams to volunteer to cover additional dates. All dates have team coverage, but Stand Managers are still needed. Team reps were asked to review open dates and let Sharon know right away if they or a parent from their team is available to serve as a Stand Manager. If Stand Managers are not identified, concessions may be canceled for those dates.

Identifying someone to move into the Concessions Chair role is a critical need. Stand Managers have helped to lighten the load for day of activities but purchasing and receiving deliveries from vendors still presents challenges. Mrs. Lindsay said that she would speak with Mrs. DeMaria about school personnel being available to accept concession deliveries that occur during school business hours. Chuck Ott and Jan Street also indicated that they could assist receipt of future deliveries if needed.

President's Report – Pat Killpatrick

New Scoreboard Sponsor: Serv Pro has replaced Choice One as a sponsor on the stadium scoreboard. Choice One was released from their sponsorship contract when they closed their Severna Park location. Serv Pro was offered a pro-rated contract for the first year and will pay full sponsorship contract in years 2-4. Sponsorship fees collected cover the \$1250 needed to pay for the replacement panel.

Officer Positions: President, Treasurer and Concessions chair positions will all be vacated at the end of the year as Pat and Sharon's youngest children are set to graduate in the spring. Christina Powell has agreed to continue in the Membership chair role. Members are encouraged to let Pat know if they or a parent from their team is interested in stepping into one of these roles.

State Championship Banner Auction: Pat is working with Debbie Young regarding an extended timeline for the State Championship Banner auction. It is currently open through October 1, but we are looking into the possibility of extending

further into the fall. The banners are the individual season banners for all state championship teams prior to 2014. The Boosters purchased team banners recognizing all championship years at the request of Dave Lanham when the new school was opened. Pat will update the flyer and recirculate it to the membership.

Finances: The accounting firm that currently handles the Booster accounts have been slow to respond and provide needed information, so the Board is working with Mrs. Demaria to confirm the county accounting requirements for organizations such as the Boosters and is researching options for a new firm or transition to an accounting software such as Quick Books. We currently pay \$300 per month for accounting services.

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

Athletic Directors Report – Kevin Rutledge

Mr. Rutledge thanked everyone for the warm welcome to Severna Park. His work style is like that of Mr. Lanham and he looks forward to working with the Boosters. He has already been working with the county to address the water issues in the stadium. All hose bibs have been labeled “not drinking water” and teams are using fountains for water needs. Also, the camera in the stadium is not currently working for live streaming services. This is actively being worked on and should be resolved soon. All AACO schools are outfitted with cameras in their stadiums and gyms. This will allow fans to stream both home and away games played in these venues for a monthly or seasonal subscription fee. He announced that funding has been secured for a full facility upgrade for both baseball and softball. Because of the time needed to complete the project once started, it will not begin until after the 2020 season. Mr. Rutledge is aware of safety concerns regarding foul balls exiting the field of play for bocce team athletes and spectators and the request for netting. This will be addressed in the field redesign.

New Business – Pat Killpatrick

Gametime Custom Solutions Funding Request: Kevin Rutledge presented a funding request to cover the cost of a vendor contract that would allow the school to create two streaming music stations for use during games and practices. This service would allow music with lyrics to be played without concerns about the accidental inclusion of inappropriate lyrics. The vendor also provides professionally voiced pre-recorded messaging that can include general welcome announcements, safety announcements and advertising spots. Teams will be able to create custom playlists based on song requests made by members of the team. The cost for the package presented is \$3712.50 for the 19-20 school year. Following discussion, a motion was made to fund year one of the vendor contract in full. It was seconded and approved by a vote of 20 (approve), 3 deny, 2 (abstentions).

Kelly Elgert Scholarship: Dierdra Murphy will present the request to establish a new scholarship in memory of Kenny Elgert at the October meeting. The proposal will be circulated to the current membership by email.

Fall Fundraiser: The membership inquired about plans for a fall fundraiser like the Homecoming Happy Hour event that was held last fall. Pat indicated that the board had not planned to host such an event but several team reps led by Kati Elliott indicated a willingness to form a planning committee and bring a recommendation to the group at the October business meeting.

With no other business, the meeting adjourned.