

SPHS Athletic Boosters Meeting Minutes

9/10/14 7:00pm

Welcome and Meeting Called to Order by President

Secretary's Report – Suzanne Crandall

-Informed new attendees that in effort to save trees minutes are not printed for meetings however are posted on website within 7-10 days of meeting following preliminary approval of Board.

-Approval of June Meeting Minutes requested. Motion to approve made and 2nd, minutes approved.

President's Report – Leslie Brown

Welcome new attendees and our New AD Dave Lanham

Vice President's Report and Fundraising – Nina

Concessions stands- Boosters is receiving portion of sales at both Kinder and Old Mill. Please tell team reps/moms/parents to purchase dinner while at Kinder. We only need 2 volunteers for Kinder games.

Old Mill boosters will run stand but we will receive 15% portion.

Booster Bash: 9/27/14. Kim and Catherine

Requested: Football players to assist with set up. Banners for decoration (Leslie to give)

Coach Price offered to give old jerseys.

Need balloon picker upper

Need someone to put together program who knows publisher

Need bar tenders - hour long time slots

Tickets sold 100 need to sell 200 in 2 weeks.

Jeanette Hunt is coordinating baskets - Booster reps will receive an email with drop off date etc. Baskets should have sheet with (value and list of items).

On line ticket purchasing is working - spread word.

Souvenir (turf boxes) will be sold at Bash! limited supply

Treasurers' Report – Catherine Myers

\$118,000 booster / \$85,000 teams

Recommendation from accountant to move 2 memorial funds:(Kucher \$5,820 and Balsik \$460.00 (Larry sells explained history).

Have closed PO box - all mail forwarded to school

Deposits-please list name and amount

Deposits only for team fees/ spirit ware (fundraiser \$ must go to school)

Fundraiser \$ give to Dave Lanham. Only have 10 days to give checks

Do not submit check request for \$3. If you have mult requests- request one check and then disburse cash to each \$3 for tailgates etc.
Financial report- delayed to accountant.

Membership Report – Becky Hogan

Only 49 online registrations Over 100 paper
Need to push online- suggest don't give paper form.
Last year over 400 members

Boosters Representative Liaison Report–Sheri Slattery

New Reps give contact info to Sheri.

Website Report –looking for someone who knows apricot software

Athletic Director's Report –Dave Lanham

Coach representation - one member from each staff /coaches should be in attendance.
Changes- converted athletic website : games changes etc are updated promptly
however can also register for text alerts. Hot line no longer exists. Everything on
website. Suggestions are welcome

Request: To take over team accounts and have run through the school.

Reasoning: AD would then know what is being purchased.. Approval process - reason
for fund raising - assure truly needed. School has approved this change now need
Booster approval. Requesting to have process transitioned to implement for Winter
season. All Apparel will be mandated to be done on line - to reduce cash transactions.
Only money handled by boosters - general account - or things that can't be done thru
school. Team accounts will have a max of\$5,000. Anything over will be put into the
general athletic acct. Question: How will teams receive Membership incentive--- Booster
will write team check for AD to deposit in team acct.

Action item : Leslie Catherine Dave to discuss transition of team accts for Winter
implementation. Plan to have motion -- will have to motion and approve - possible oct
meeting

Kinder - score board is up - trailer has ice water hook up - 8 new sets bleachers. GH
reps have been fabulous - wonderful partnership ... GH Donation of 300k for turf
Slow down driving !!! Going to add 3 additional speed bump.

Rep asked about adding yellow line entering Kinder....Dave to look into

Needs: Safety net for field 5/6.. Green hornets has said we can add- but SPHS would
have to buy. Dave has estimated \$2,000 ... \$3,000.

Ice machine at kinder not working \$3,000

Cheer mattes - \$5,000

(With no gate receipts - lost \$10,000 that would assist with these items)

Motion: Boosters to contribute (up to \$2,000) on safety netting for soccer field at kinder.
 Discussion ----held
 All in favor Opposed ---2. Not voting --4. (majority in favor). Approved.

Administration Report - Mr. Smith
 Transition with construction going much better than expected.

Action items:(not yet reviewed)
 - credit card fees - need to be reduced. Catherine reported reduced to 1/3 of prior years costs.

New Business-

Blade flags 8' - (make Kinder have a SPHS home feel). Can be stored in extra container at Kinder. Decision to table until October meeting.

Leslie introduced Larry sells - offered to be more apart of transition with construction etc.

Mike Price- Football shared that having football stay/practice at SPHS is a huge bonus, however baseball field will need to be addressed. Although infield is not touched it's getting more use than normal. Dave said county will oversee-cover -but will monitor.

Larry will help with booster bash --- sales.

Leslie reported Annual income -- (take out concessions) Membership, Bash, Mulch and Turf boxes ..projected \$ 44,000 revenue / projected expenses \$40,000. The \$118,000 in Booster Acct- has been raised and saved in anticipation for construction period and new concession booth.

Adjournment. 8:15

Next Meeting October Media Center

WHO	ACTION ITEM	STATUS	MISC.
Catherine,Dave Leslie	Discuss team acct transition to school to be managed by athletic director - plan for Winter.		
Leslie	Website coordinator needed		
Nina	Kinder concession report \$ sales		

Leslie	October meeting review blade flag/banners		
Leslie	October meeting - portable intercom system for kinder		
Leslie	Scholarship Committee / Hall of Fame		
Board	Meeting to discuss expenses. Post on website / athletic site- shows how money assisting much needed items during construction period.		
Dave	Follow up yellow line entrance to kinder		

