

SPHS Athletic Boosters Meeting Minutes

11/12/14 7:00pm

Welcome and Meeting Called to Order by President

Secretary's Report

-Approval of Oct Meeting Minutes requested. Motion to approve made and 2nd, all in favor - no opposed- minutes approved.

President's Report – Leslie Brown

-Congratulations to Field Hockey, Unified Tennis and Cross Country - State Champions!!

-Blade Flags were ordered and received. Field Hockey took to Regional and State playoff games and was success. Mary to contact D Lanham to verify where to store them.

- Asked if there were any questions on how the New Money system will be handled? Dave Lanham sent email to head coaches informing them. Boosters will handle money from parents and SPHS will handle money for coaches. There are some changes happening and is work in progress. Boosters, Drama, Band, sports are ALL being managed in the same way.

Question from football coach regarding how team fees and team dinners will be handled. Response -goal is to to keep parents from holding an acct. There will be NO Team Fees. Will now have to have parents join together as donation / no reimbursement or pay as you go.

Question- why can't funds from mulch / basket sale go towards dinners etc? Response- those funds should go towards coaches gifts, team banquet, senior night, tailgates/picnic.

Mr Smith stated money for dinners should NOT be coming thru Boosters. President stated a parent can collect money before season as a fee to cover dinners for season.

Recommendation made to request Dave Lanham to have a coaches meeting and team parents to walk them through the new process.

Coach Magness meeting AD tomorrow and will bring up concerns from this mtg. Team Banquet checks thru boosters can be collected from parents at the end of season.

President asked if there are more questions to email her directly.

Vice President's Report and Fundraising – Nina

Concessions stands-no updates

Mulch Sale- April 11,2015 - in back parking lot

Treasurers' Report –Catherine Myers

Acct balances have been emailed. Check for any errors.
Acct Balance \$275,000.00 (\$102,000.00 Team Balances)

Membership Report – Becky Hogan

cheerleading only team with 100% participation. New online form now available (Membership/Forms) - aiming for ALL online registration however can still pay by check. Becky working out bugs. Acct will be pending until cleared by Becky.

Boosters Representative Liaison Report–Sherry Slattery- no report

Athletic Director's Report –Dave Lanham- no report

Administration Report - Mr. Smith - no report

Outstanding Action Items- none

New Business-

Lisa Magness report of Thanks from North County HS to SPSHS Field Hockey for cleaning turf and to Wrestling for cleaning out locker room.

Leslie reported a few Board positions open at end of year. A nomination committee will be discussed at next mtg.

Request to recognize Brian Boru with. Plaque/certificate for the many donations throughout the year. A motion was made to spend \$40.

Adjournment. 8:00

Next Meeting December Media Center

WHO	ACTION ITEM	STATUS	MISC.
Mary S	Confirm where to store flags		
Leslie	Scholarship Committee / Hall of Fame		
Dave	Inquire Old Mill boosters -amount of profit		
Board	Meeting to discuss expenses. Post on website / athletic site- shows how money assisting much needed items during construction period.		
Leslie	Request AD have mtg with coaches to review new process / team fees etc		

Leslie	Board Position Nomination Committee		
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