

SPHS Athletic Boosters Meeting Minutes 3/11/15 7:00pm

Welcome and Meeting Called to Order by Secretary President absence.

Secretary's Report- Suzanne Bates-Crandall

-An error with the date on January minutes was identified. February minutes not yet posted. SBCrandall briefly reviewed Feb minutes. Approval for Feb/Mar will be requested at next Meeting.

President's Report-

Nominating Committee : Jake Vickery reported having 7/8 nominees. A draft ballot will be made for next meeting.

Scholarship Committee : reminder applications due 4/1/15.

Vice President's Report and Fundraising – Nina

Mulch Sale- April 11,2015 / Zandra Reynolds

358 bags have been sold to but but still have a month to go. Football in lead with 60 bags. Still need trucks /drivers. Tentative team schedule - will be sent out this week. Baseball has volunteered for the entire time sale not just a shift. Zandra reminded all that the price per bad was increased. Zandra made a recommendation to have the increase slit between Booster and Team.

Motion was made to split the increase of cost per bag between Boosters and Team. Motion was seconded. Vote taken. All in Favor - No opposed and No Abstentions. Passed

Concessions - Sharon Burke

Wrapped up concessions for the year. The final profit is not tallied yet. Checking with Rock n Roll to see if they need anything.

Treasurers' Report –Catherine Myers

Team balances were sent out.

Membership Report – Becky Hogan

7 teams at 100% membership.

Boosters Representative Liaison Report–Sherry Slattery

Asked New reps to email her so they can be added to distribution list. The Mulch sale link as well as the scholarship link will be sent out again.

Athletic Director's Report –Anthony Lopez, Asst AD

-Congratulated Paul Kalafos for his State Wrestling Championship. Swimming in State Championship this evening. Congratulations to Boys Indoor Track for County Championship and Girls Indoor Track for Regional Championship.

-Family ID process is running smooth.

-The preferred team attire vendor is (Shawn Cudzilo).

- Both Ice machines at kinder are now both inoperable. The cost to purchase and install is approx \$4,000/\$5,000). AD asking Boosters to purchase. Members asked about other options (renting one, packing ice and transporting to Kinder). Mr. Lopez will look into options and share at next meeting.

- Reminded everyone to drive safely and slowly at Kinder and please throw out your trash.

Administration Report - Mr.Smith

Meeting with Construction, County and Mr Dunbar provided additional savings. The current volleyball poles will be used in new school - providing additional funds for the PE department.

Action Items-

- AD request for \$1,000 for AD and Asst AD to attend the AD State Conference. Brief discussion regarding the cost of the conference was made. Cost for registration is \$300 each. The additional request was intended for lodging/meals.

A motion was made to reimburse \$1000 for AD and Asst AD to attend State Conference. A seconded motion was made.

Vote- All in favor - 7 / All opposed 10 / 0 abstentions

A motion was made to reimburse \$600 for AD and Asst AD to attend State Conference. A seconded motion was made.

Vote- All in favor 19 / all opposed 0 / 0 abstentions

New Business -

-A recommendation to add a Coach Representative to the Board of Directors was made.

- A concern regarding the safety of access to turf fields at kinder was made. Mr. Smith reported the County is aware and is working on resolution. In addition Parks and Rec will be leveling the bleachers.

- Tennis is requesting Boosters to pay for a banner (\$154) to hang at tennis court (St. Andrews) where matches are being held. Discussion was held and it was reminded that

Boosters purchased flags for ALL sports to use. Other sports have purchased their own banner ie: Football purchased for games at Old Mill. Resources were provided.

Adjournment. 7:40

Next Meeting April 8, 2015. Media Center

WHO	ACTION ITEM	STATUS	MISC.
	Brian Boru presentation		
	Recommendation to add a Coach to Board of Directors.		
	Follow-up on Hall of Fame committee		