

## SPHS Athletic Boosters Meeting Minutes 4/8/15 7:00pm

Welcome and Meeting Called to Order by President

Secretary's Report- Suzanne Bates-Crandall

-Jan / Feb minutes corrections made (March small type 7 not 17). SBCrandall asked for motion to approve. Motion made and seconded. March minutes approved.

Mulch Sale Update: 4/11/15 - Zandra Reynolds

Sales are closed. Mulch has been ordered -7 trucks coming. Sold 7,000 bags. Starting 7am - volunteers 7:45. Still need trucks - more the quicker were done. Rented a truck - being payed by the Extra delivery fees. 1,300 just in Shipley's Choice. Truck will be used and extra cars will follow to unload. Will assess how this works this year. Remind players to COME help. Refreshments set up at 7:30 am. Coffee/bagels and water all day. If coming at 12 noon (brooms / blower). Approx \$9,000 made this year. Exact amount will be reported next meeting.

President's Report-

Request for revote on Boosters purchase of ice machine at Kinder. (New information:ice machine will move to SPHS and \$3,000 was spent.)

Leslie made a motion to vote to pay for the ice machine.The motion was seconded.

Discussion: Warranty - 5 years / Is maintenance being preformed. Dave stated it was not winterized properly but was 12 years old. Ice machine is for injuries. Leslie stated Boosters does have the money and benefits ALL athletes.

Vote: All info favor 22/ 0 opposed / 0 abstentions ---- Passed

Motion to revote on the Request for Boosters to increase the amount reimbursed for AD/AAD to attend State AD Conference by \$400. (\$600 previously passed).

Discussion - none

Motion to Vote - made and seconded

Vote: All in Favor 19 / 0 opposed / 0 abstained ---- Passed

Scholarship Committee:

14 total applications have been received. Mary is abstaining from reading her daughters application. Committee will be reviewing applications blind of the applicant name.

Committee is creating the determination of awarding winners. School needs to know who is presenting award at Senior Night by 4/20/15. School needs to know who the recipients are by 5/2/15.

Hall of Fame Committee: Chris Meyers reported : Committee re-evaluated the purpose and meaning of the hall of fame. Recommending delay of Next Induction to Spring 2017. It will be held at new school / nominees will see new school / plan to involve student s/athletes in the process. Bylaws for Hall of Fame / Nominating Committee need to be reviewed revised.

Motion: Schedule next SPHS Hall of Fame induction for spring of 2017, to coincide with opening of new school and allow Hall of Fame sub-committee to continue its work to revise existing process, including revision of Hall of Fame by-laws.

Discussion: Dave would like to have a unique structure at new school to present Award winners / would like to limit nominees annually and by-laws need to be revised.

Vote: All in favor 21 / 0 opposed / 0 abstentions

Nominating Committee/Ballot for next year's Booster Board -  
Leslie shared a ballot - discussed open positions - it is in the Best Interest of the Boosters club to have new Board members every 2 years.  
Hoping we have a full ballot for May meeting.

Vice President's Report and Fundraising – Nina  
Nina will follow up with Kinder Concession re: check for Boosters.

Concessions - Sharon Burke \$2,338.50 profit from Winter concessions.

Treasurers' Report –Catherine Myers  
Any questions please contact Catherine. Nothing other to report.

Membership Report – Becky Hogan  
7 teams 100% / every Spring team over 50%. Becky asked reps to check their membership. Hardships are delicate topic- however have had more than 1 instance where asked for hardship and then family joins. Dave asked to review with coaches. Discussed excel report from On-line registration. Dave volunteered to enter all on report to make more efficient for membership. This will be discussed in the future.

Boosters Representative Liaison Report–Sherry Slattery (not present)

Athletic Director's Report –Dave Lanham  
Dave thanked Boosters for revisiting the purchase of ice machine/and AD conference. Paul Joyce retiring - after 20 plus years at SPHS. Dave thanked him for his time/energy. Thanked coaches who are present.  
If weather turns this week- there is a chance games will have to be played Saturday.

Administration Report - Mr.Smith

Construction - migrating osprey - returned and nested in Crane.

Action Items-

Leslie reported that a question regarding a Coach serving on the Board is a conflict per By-Laws. Coaches are not permitted to vote. Also reminded members that each sport is only permitted 1 vote.

Brian Boru presentation of plaque. Leslie will plan to drop off herself.

New Business -

Request for sound system to be used at Kinder for Senior Night. Dave does have one that can be used.

Adjournment. 8pm

Next Meeting May 13, 2015. Media Center

<b>WHO</b>	<b>ACTION ITEM</b>	<b>STATUS</b>	<b>MISC.</b>
	Brian Boru presentation		