

Severna Park Boosters Meeting : 11/13/13

Present: SBates-Crandall-BoosterSecretary, LBrown-BoosterPresident, MStorch-Booster Liaison, KSchemmel-JV Field Hockey, SBurke-V & JV Cheer, CWright-Concessions, DDuffy-GV Soccer, BKalafos-Wrestling, JDerlink-GJV Soccer& Lacrosse, KZurlo-BJV Soccer, CMyers-Booster Treasurer, DCompere-CrossCountry, MHand-Track, TGlick-Website, BKaplan-GBasketball, TAppel-Golf,KSchmidt-Tennis, LPasquale-BVSoccer, CMyers-Swimming, CSimonds-VSoftball, MMorrow-JV Football, BWild-VBaseball, RSimonds-VSoftball, NMcNealey-Booster VPresident

Welcome -Meeting called to order by President 7:05 pm

Secretary Report- Minutes posted. A motion to accept minutes was made and seconded. Minutes accepted.

10/9/13 Action Item Update

- Catherine reported thank you's were sent to those who donated for Booster Bash. SP Voice ad not yet complete - Catherine will send to Larry.

-Mulch Sale Date set for 4/5/14

-In Side Concession Asst identified-S Burke

-Cindy reported on convection oven research. Brian Boru / Annapolis Seafood may have equipment to sell. Cindy also questioned whether we can use the cafeteria or Facts? Leslie to inquire from Mr Mook using the cafeteria or Facts. Cindy will continue to research / ovens and costs. A motion was made to allow Cindy to purchase an oven up to \$900. Vote taken - all in favor. Anything over \$900 would be an electronic vote.

-Tara added sports sched link to website and confirmed the websites- credit card payment process is a secure site.

-Golf Tournament discussion- whether to continue to have. Tom stated decision needs to be made now - in order to start planning if continuing. Tom stated need more team involvement to be successful. Nina brought up question? Why are we fund raising? Need to fundraise with a purpose. Catherine reported the Board did review budget / account balance and will have enough to cover annual overhead for 3 years. Goal is membership will cover the annual overhead. Requested to make an annual fund raising goal. With the unforeseen / unknown - fundraising will be important for next few years. Leslie reported Mr Mook did also confirm we will get some \$ for lost gate sales.

Catherine motioned to cancel the 2014 Gold Tournament. Mary seconded. A vote was taken all voted to cancel except 1 objected. 2014 Golf Tournament will be cancelled.

- Booster Rep job Description- Leslie reported the plan is to make binder for each rep - tabs with various processes. Concession standard operating procedures will be a tab. Goal to complete by Feb.

-Catherine reported hopeful she has identified a parent CPA.

President Report:

Leslie stated 4 teams going to or have already won states. Leslie brought up purchase of recognition batches from Boosters for teams winning states. Patches purchased last year were \$7. Leslie will obtain more info from Mr Mook on patches. - if win regional / state) assure what is coming from Booster - is identified as recognition from Booster. (Boosters Congratulates You).

Booster Rep question asked about athlete recognition from school (letter-pin-bar) what do students receive and why do athletes can NOT receive their awards(letters pins etc) at their banquets? Leslie will ask Mr. Mook.

Open discussion about how to get more team/school spirit. Discussion about fan bus was brought up. Leslie asked all to think about ideas even ask kids for ideas... Question asked about Banner to congrat Teams who just won states. Leslie will ask Mr Mook if there are any rules about hanging.

Vice President: Nothing at this time.

Committees:

- Mulch- 4/5/14

- Concessions-Cindy reported first playoff warranted 1,300, last play off 2,300 and senior nite 3,000. Profit thus far for year 17k. Cindy reported Brian Boru continuing on and Annapolis Seafood is also now donating soup for certain Bball games. Cindy reported needing stand managers. Cindy and Leslie to review schedules and covering teams.

-Membership- SBC read what Becky had sent. 4 teams now 100% membership. Remind teams to register online. Question raised if Boosters posts in school newsletter. Leslie will enter article for Winter sports membership as well as Boosters congrats all our fall sports teams/ athletes for successful season and a special congrats to our state champs.

-IT/Website -Tara asked if all agreed to change the photo on site. All in agreement. Keep it new with changes. Tara will post thank you's on website as well as Boosters Congratulates our teams who are State Champs. Tara plans to have school site and booster site consistent.

-Booster Liaison- Mary reported she learned that Becky had incorrect rosters for Field Hockey. Mary is asking all teams to assure Becky has your correct rosters. This could be reason for not having 100% membership.

Treasurer- Catherine reminded all that when submitting check request/reimbursements the receipts are needed to process check.

Athletic Director- not present/ no report

Admin Report- not present/ no report

New Business- none

Meeting adjourned 8:20 pm

11/13/13 Action Items:

- Catherine to Thankyou in SP Voice
- Catherine and Board - develop an annual goal for fundraising in future
- Catherine and Board- develop a budget for teams winning states
- Mary to include in recap - need for rosters to be sent to Becky to verify correct
- Tara to change photos on website, load thank you's, email thank you's
- Cindy to continue search for convection oven
- Cindy stand managers update
- Cindy & Leslie to review schedules and team coverage for winter
- Leslie to discuss with Mr. Mook
 - use of cafeteria or facts for indoor concessions
 - rules if any for hanging banners in school
 - hx of patches and what school provides
 - inquire if students can receive letters / awards etc at banquet

- Leslie to enter article in School Newsletter promoting membership for Winter and again for spring. Also Boosters Congrats our fall teams for great seasons and our state championship teams.

- All - school spirit ideas
- Banner - general to congratulate (who was lead on this?)