

Welcome and call to order by Pat Killpatrick.

Secretary's Report – Jennifer Weist

December 2017 Minutes were distributed by email. Motion was made and minutes were accepted as written. All Booster Reps, Board members and coaches were asked to sign the attendance sheet and to update information as necessary. Approved minutes for all 2017-2018 meetings have been posted to the website.

President's Report – Pat Killpatrick

Mulch Sale: The delivery/pick-up date for the Annual Mulch Sale will be April 21, 2018. Conflicts with other activities at the school made earlier dates unavailable. The date will be added to the website and information will be brought to the next meeting regarding volunteer positions that Reps/parents from their team may fill. Please make sure that all coaches are aware of the date and understand that unless their team has a game conflict, teams are expected to help with distribution on this date. Boy's lacrosse would like to handle publicity again (placement of signs, etc.) Information will be shared via Facebook and Larry Sells will help publicize through the Voice.

Hall of Fame: Plans are underway to solicit nominations for Hall of Fame inductees for a Fall 2018 class. Pat has been in touch with Kris Myers and she will be at the February or March meeting to provide an update.

Financial Summary: Pat has been reviewing the association's financial records for the past 4 years. Membership data shows the impact of the change over to the Family ID system allowing membership to be paid at the time of player registration. He also has the association's tax returns for the last 4 years. He will bring this information to share next meeting.

Balasic/Kutcher Memorial Fund Balances: Funds from these memorial gifts were used to purchase the monitors for the Hall of Fame and Athlete of the Year displays near the gym. These replaced plaques and are interactive. The Board is currently working to identify family members connected to these gifts so that arrangements may be made to recognize them during a dedication ceremony.

Bocce Court Project Update: Pat asked for an update on the Bocce Court project. The total build out cost is estimated to be between \$7,500 and \$10,000 but that the total could be less based on donated goods and services. The team has already had a Joe Corbi's fund raiser and is working on Blitz Cards and soliciting donations. The site cannot be currently accessed due to construction activities. The Boosters are willing to provide financial support if needed.

Scholarships: Those in attendance were reminded of the Scholarships provided by Boosters annually to college bound seniors. Information on the scholarships and their criteria is posted on the website. Please share this information with athletes and parents on your teams.

Scoreboard Update: Pat asked Dave Lanham and Larry Sells to provide an update on the Outdoor Scoreboard project. The County BOE has denied our request to include a video board enhancement in the new outdoor scoreboard citing a need for parity and the inability of some AACPS schools to generate the funds necessary to support this type of upgrade. The BOE did approve an upgrade in size of the scoreboard from 24 to 36 feet and will cover the cost of this upgrade. They will also allow Boosters to sell advertising spaces on the new score board. Sponsorship contracts with the vendors who had signed when the video was a part of the new outdoor scoreboard will need to be voided and renegotiated. The space for sponsorships will be reduced with a traditional static scoreboard. Larry and Dave will be working on this.

Treasurer's Report – Sharon Burke

Team balance reports were distributed via hardcopy at the meeting because Sharon is having issues with her computer and were unable to send them electronically as is her standard practice. Reps were asked to review the data on their team reports and to report any discrepancies to Sharon.

Concession Manager's Report – Sharon Burke

We received a check for \$2764.63 from North East for our cut on football concessions. This is a good total for 3 home games played and profit sharing with the host. A thank you letter on Booster letter head will be sent to the North East Concessions leads and it was suggested that we invite them to a home game in the fall so that they may be publically recognized.

A schedule for Winter Concessions was distributed. Team reps were asked to recruit volunteers for games assigned to their teams. Concession volunteers are needed for two upcoming wrestling tournaments to be hosted at the school. Information will be sent to reps by email. Please share with your teams and get information on volunteers to Sharon.

Until the Health Department is able to verify that the items cited on the inspection of the indoor concession stand have been resolved, we are unable to sell any hot food items. Items that remain are ones that require action/authorization from the School Janitorial staff and Administration. Pat suggested that we reach out to Heather DeMaria for assistance.

Outdoor concession stand planning is underway. Sharon plans to involve the Health Department from the beginning to avoid issues like those had with the indoor stand.

Membership Report – Christina Powell

Christina was unable to attend but sent an updated overall report as well as detailed team reports to team Booster Reps.

Athletic Director Report – Dave Lanham

Dave announced that tickets for the basketball game versus Broadneck would be sold exclusively online. This has been advertised in the Capitol and the Voice and has been announced on the website. He asked Team Reps to share this information since no tickets will be sold at the door. This is a pilot for the virtual ticket program and could become a standard for all sporting events in Anne Arundel County depending on results.

Construction on the fields, parking and buildings for the new Athletics complex is still on schedule. The track and tennis courts will not have their topcoat surfaces for the March 1 opening because temperatures must be consistently above 60 degrees for the surfacing to be laid. The teams will be allowed to use the courts and track with the basecoat surface for practices and if desired lines will be painted on for practice purposes. If needed, these teams will be provided with busing to other facilities.

Only the Bermuda grass field will be immediately available for practice and use. The other grass fields must be given time to take root and will open in the fall. Dave was asked to send a thank you letter to the sports complex leadership team at Kinder Park recognizing their support of our athletic programs during the timeframe that we were without facilities.

New Business

With no other business, the meeting was adjourned.