

## Falcon Athletic Booster's Meeting Minutes

December 14, 2005

Location: SPSHS Media Center

Meeting was called to order by President Larry Sells at 6:59 PM.

Motion was put forth and carried to pass the last meetings minutes (November 2005).

### **President's Report: Larry Sells**

A special presentation was done by Scilipote's Pizzeria. They showed the board and booster members another way for the teams to do fund raisers on team level. Procures were handed out to the different reps for this opportunity. The fall teams had another fantastic run at County, Regional, and state Championships. Football, Cross Country, Field Hockey, Volleyball, Cheerleading, Golf, and Soccer all had at least one if not all three of these titles. Congratulations to the teams, coaches, parents and supporters to these teams. The concession stand support was excellent. This enabled the boosters to bring in over \$19,000 for the year to date. WNAV was a great addition to the football season and playoffs. Looking at the possibility of broadcasting basketball games. I have a meeting with Will Myers on Friday 12/16 to discuss past and future events that we can support for the school.

### **Treasurer Report, Larry Sells:**

Please see the December 14, 2005 report prepared by Korwek & Company. The report reflects all transactions for the boosters as of December 14, 2005. We currently have \$165,204.98 in our checking/savings account with a total equity of \$24,636.39. There has been a line item added to the financial balance sheet. This line 2075 shows the repayment schedule for the loan on the field house. We are required to pay at least \$20K every June on the loan until paid in full. This line item will keep us informed on the status of each year's payment progress. The Credit Card link is still providing an extra revenue to the boosters with no added labor. Please check with the local businesses for possible conversion to this program.

### **Concessions Report: Karen Strange:**

We have expanded the concession stand selections and the second stand is up and running this year. The additions: Bill Bateman Wings, Quizno Subs along with last year's favorites Chic-Fil-A sandwiches and pizza did bring in more business to the stands. For the winter months, we will only have Pizza and Chic-Fil-A at the stands. Karen desperately needs help in the support side of the concessions. We can use help in shopping, Inventory, Opening and closing the stand and the pick up of the Chi-Fil-A sandwiches. For the year, we have made \$19,234.10 (up from \$10,352.09 of last year).

### **Membership Report: Betsy Wyble**

Betsy reported 18 new membership applications were handed in (for a total of 365 members). This gives us a total of \$18,025 in revenues for the year. One more team became 100%: JV Football.

### **Facilities Report: Joe Scalco**

The **Field House** project is up and running. We still need to push for the funding of this project by having tables at the games and donation bins at the concession stands.

Some of the highlights of the project are:

1. Lockers were acquired at a substantial savings from a golf club in Florida who was selling them due to renovations. Due to be installed by the end of January. These are stored in a trailer sitting by the field house that has been donated by the Bozell Family.
2. HVAC has been donated by a local company.
3. Sheet rock is going up now.
4. Electrician should be done in about 10 days.
5. Tile should be installed by January 1, 2006.
6. The plumbing fixtures have been donated by a local company.
7. Landscaping has been completed by JJ Scalco for his Eagle Project. The JV football team help support this project.
8. The Filed house will contain Locker rooms, coach's rooms, a training room and restrooms both for the teams and for spectators.

**Athletic Director's Report:**

No Report

**Fundraising:**

<b>Fundraiser</b>	<b>Dates</b>	<b>Notes</b>
Signage	Ongoing	Joe needs help. 4 signs are purchased and installed.
Mulch Sale	March 18, 2006	Forms Available
Bull & Oyster Roast	May 6, 2006	Looking for Sponsors/Donations. Tickets Available
Senior Sports Banquet	June 1, 2006	
Golf Outing	June 19, 2006	Looking for sponsors

**New Business:**

1. Look into purchasing an Electronic Information Board for the Boosters to advertise upcoming sporting events and fundraisers.
2. Parking for games for the concession personnel and in general. Could the team buses park somewhere other than the main parking lot?
3. Field parking for the "Battle of the Bands" – Not on the practice fields.
4. Heater for the wrestling room. Motion was tabled for future considerations. Larry will be having meetings with Will Myers and Cathy Vitale concerning this issue.
5. Kinder Park Concessions.
6. Possibility of transparent car stickers for Booster members.
7. Outfield fence for softball field (approximately \$3500). Motion as put forward and passed. Primary funding to be county, secondary funding the boosters.

**Completed Business:**

1. Build wall for the Lacrosse players to practice on (funded by the team).

Joe Scaloco made a motion to adjourn and seconded by Sue Oester. Meeting adjourned at 8:15PM.

Minutes respectfully submitted by Mike Crum.