

Falcon Athletic Booster's Meeting Minutes

January 10, 2006

Location: SPHS Media Center

Meeting was called to order by President Larry Sells at 7:00 PM.

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

President's Report: Larry Sells

The fall concession stand brought in over \$19,000. We are into the winter season and we need help for the concession stands. A letter was sent out requesting help from anyone who has a few minutes to help on anything from set up to picking up supplies. WNAV was a great addition to the football season and playoffs. We are trying to broadcast basketball games but we are in desperate need for sponsors.

Treasurer Report, Jeff Ortell:

Please see the January 10, 2006 report prepared by Korwek & Company. The report reflects all transactions for the boosters as of January 10, 2006. We currently have \$144,812.26 in our checking/savings account with a total equity of \$3,143.52. 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. A motion was put forth to the Boosters by Larry Sells to add \$15,000 to this year's payment (for a total of \$35,000) due to the success in the fall concession season. Motion was passed and the payment in June will be for a total of \$35,000.

Concessions Report: Karen Strange:

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 20 new membership applications were handed in (for a total of 385 members). Winter rosters need to be turned in so Betsy can see if the teams are 100%.

Facilities Report: Joe Scalco

The **Field House** project is up and running.

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 up and painted.
4. Restrooms are finished.
5. Ceiling grid should be finished by middle of January.
6. The projected finished date is middle of February.

Athletic Director's Report: Clark Nesbitt

The softball outfield fencing project will be complete by March 1, 2006. It is being funded by the Boosters at this time, but Cathy Vitale is working on receiving funding from the county. There is a move on at the County Athletic Departments to recognize swimming as a High School sport. More information will be given out at the next meeting. The AD's are working on a presentation to be presented to the parents along the lines of "Good Sportsmanship" to go with the lecture that the coach's attended at the beginning of the year. Some of the areas that School has requested money to upgrade the athletic facilities are: Renovation of the softball field, replacement of the backboards in the gym, replacement of the banners in the gym, new bleachers for the gym, and new score boards in the gym.

Fundraising:

Fundraiser	Dates	Notes
Signage	Ongoing	Joe needs help. 5 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. Kinder Park Concessions.
5. Possibility of transparent car stickers for Booster members.
6. Web Page is being updated by Mark Powell and his company.

Completed Business:

1. Build wall for the Lacrosse players to practice on (funded by the team).
2. 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.
3. Outfield fence for softball field (approximately \$3500). Motion as put forward and passed. Primary funding to be county, secondary funding the boosters

Joe Scalco made a motion to adjourn and seconded by Sue Oester. Meeting adjourned at 8:10PM.

Minutes respectfully submitted by Mike Crum.