

Falcon Athletic Booster's Meeting Minutes

March 8, 2006

Location: SPHS Media Center

Meeting was called to order by Vice President Calvin Cavey at 7:00 PM.

Motion was put forth and carried to pass the last meetings minutes (January 2006).

President's Report: Calvin Cavey

1. WNAV has been a great addition to the Severna Park Athletic Organization. We have been able to find two sponsors (Clements Hardware and AAMC) to support the winter season. We are trying to broadcast lacrosse games but we are in desperate need for sponsors.
2. Website is up and running. For the latest and greatest, go to spboosters.org and view it.

Treasurer Report, Jeff Ortel:

Please see the March 8, 2006 report prepared by Korwek & Company. The report reflects all transactions for the boosters as of March 8, 2006. We currently have \$98,066.25 in our checking/savings account with a total equity of (-)\$27,542.72. 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. We are still waiting for the gate receipts from the fall for submission to the account.

Concessions Report: Karen Strange:

Betty Watts has announced that she will be retiring at the end of the school year. 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. A follow up meeting will be held to try and support the concessions for next year. We have purchased a walk-in box for supplies to be stored in. This will be erected in the near future.

Membership Report: Betsy Wyble

Betsy reported 2 new membership applications were handed in (for a total of 399 members). Winter rosters need to be turned in so Betsy can see if the teams are 100%. For the year, we have brought in \$19,590 in membership dues. Spring packets were handed out to all teams.

Facilities Report: Calvin Cavey

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. Ran into issue with fire alarm. Needs to be added to scope.
3. Added gate to the stadium.

Athletic Director's Report: Wayne Mook

The softball outfield fencing project was completed 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. Spring sports forms are available in the AD's office after school each day. Gymnastics is still alive as a sport. Broadneck was able to secure a coach for the upcoming season. On Monday February 13, the Field Hockey, Girls Golf and Girls Cross Country will be honored at the state house for their recent state titles. Next years schedules are posted on the web. October 27 will be homecoming next year and the opponent is Chesapeake.

Fundraising:

Fundraiser	Dates	Notes
Signage	Ongoing	Joe needs help. 6 signs are purchased and installed. 1 more possibility
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. Coordination meeting on 2/13 at the Chalmers' residence.

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.
7. A local company has offered to donate exercise equipment to the school if we are interested. Will follow up with more specifics.
8. What about buy a locker campaign?
9. What is the wrestling team going to do something with their funding for a board?
10. All reps need to bring their respective team flags to the next meeting and give them to Gwen Chalmers for the upcoming fund raisers.
11. Donated \$1,000 to Jim Pitt and his family.
12. Anyone interested, flyers were handed out concerning the 5K Family Fun Run/Walk.

Completed Business:

Gwen Chalmer made a motion to adjourn and seconded by Mary Gayle Horn. Meeting adjourned at 8:00PM.

Minutes respectfully submitted by Mike Crum.

