

Falcon Athletic Booster's Meeting Minutes

September 13, 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 (May 2006).

President's Report: Larry Sells

1. Introduction of members.
2. Website is up and running. For the latest and greatest, go to **spboosters.org** and view it. (Still looking for Bios for some coaches). We are looking for someone to take over from Jeff Ortel for the updates and upkeep of the website. All volunteers, please inform the board of your interest.
3. We will be developing a 5 year planning process. Some of the areas to be considered will be concession stand improvements, lights, softball field, basketball concessions, stands for the stadium and the pavilion.
4. We are still running into conflicting events on the school calendar. What can we do to assist the school on preventing this matter? We need to establish dates for events early with no conflicts, holidays, sport team dinners, etc.
5. The Jim Pitt fundraiser will be 23 September, fund established, assistance needed.
6. Morning Madness again was a **HUGE SUCCESS**.
7. Hall of Fame Dinner, October 7, Chartwell Country Club.
8. We have received a \$125K grant from the county. This will be used for the final costs of the field house.
9. Softball Fence. It was taken down for the band practice. We have been guaranteed by the administration that it will be up for softball season.
10. WNAV has signed on for 7 football games this year.
11. The facilities position for the boosters is open. Anyone interested, please contact the board.
12. We were given an opportunity to sit with Dr. Hamilton and express our concerns. It was a great meeting and a monthly follow up meeting has been scheduled with Dr. Hamilton to keep both parties up to date on all of the issues. **GREAT MEETING.**

Treasurer Report, Jeff Ortel:

Please see the September 13, 2006 report prepared by Korwek & Company. The report reflects all transactions for the boosters as of September 13, 2006. We currently have \$116,343.27 in our checking/savings account with a total equity of \$48,484.09. 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. All team accounts have been credited with their respective annual allotments for 2006-2007 school year.

Concessions Report: This is the final year for Betty. We really need for someone, or a group of people to take over the concession stand. We are working on the transition team for this move. This is our biggest money maker for the boosters and needs to keep running for our continued support of the teams. Betty handed out assignments for the fall season concession schedule to all team representatives.

Membership Report: Beth Wiley

Beth reported 170 new membership applications were handed in. Fall rosters need to be turned in so Beth can see if the teams are 100%. For the year, we have brought in \$9,850 in membership dues.

Facilities Report: Calvin Cavey

1. The **Field House** project is up and running. This is the show piece of our facilities here at the Severna Park High School. The next major project to be undertaken is to replace the main concession stand in the stadium. More details to follow.
2. BB&T has come forward to pledge \$10,000 towards the new score board for the stadium. More information to follow.

Athletic Director’s Report: No Report

Fundraisers:

Fundraiser	Dates	Notes
Signage	Ongoing	
Lockers	Ongoing	

New Business:

1. Parking for games for the concession personnel and in general. Could the team buses park somewhere other then the main parking lot?
2. Field parking for the “Battle of the Bands” – Not on the practice fields.
3. Web Page is being updated by Mark Powell and his company.
4. Create an annual scholarship for two individuals that would decided by a committee to receive a \$1000 check to be used toward college. Passed. Criteria and committee must be created and formed.

Completed Business:

Nancy Barbieri made a motion to adjourn and seconded by Sue Oster. Meeting adjourned at 8:13PM.

Minutes respectfully submitted by Mike Crum.