

Falcon Athletic Boosters Meeting Minutes
June 13, 2007

Meeting called to order @ 7:00 by Larry Sells

Minutes from ^{MAY} ~~April~~ meeting: ~~2 PM~~ ~~1:30~~ ~~1:00~~ ~~12:30~~ ✓

Motion made by Larry Sells & seconded by Henry Brus to accept minutes from May '07 meeting. Approved by unanimous vote. ✓

2007 – 2008 Booster Board Members:

The following personnel will be the new Board Members for the upcoming year (2007 – 2008)

Larry Sells President
Steve Anstett Vice President
Patty Erskine Treasurer
Mike Crum Secretary

We would like to thank Calvin and Jeff for their many year of dedicated service in making this organization the best in the county.

Golf Outing Report: Jeannie Converse

Golf Outing is June 25. At the present time, we have approximately 86 golfers signed up. We need 30-40 foursomes – asked attendees to help recruit. We made approximately \$11,000 last year, so this is a significant fundraiser.

Booster Membership Funding Analysis Report:

Jeff Ortel presented to the Boosters the proposed membership rates. Proposed increases will affect the first two entry levels (i.e. – increase from \$35 to \$50 for first tier)

Discussion Points:

- Keith Feen asked if 100% membership team contribution would increase, too. Yes – from \$5 to \$10 per athlete.
- The only 2 increases will be the tier one is going to \$50 (from \$35) and the tier 2 is going to \$75 (from \$50).
- Hardship issues can be considered by Boosters &/or individual teams.

This issue was voted on and passed for next school year.

Vice President Report: No Report

Treasurers Report: Patty Erskine

All of the profits from the mulch sale have been distributed to the respective teams. The highlight's from the report prepared by "Korwek & Company, PA" are as follows:

Total Assets	\$186,404.42
Total Liabilities	\$82,779.99
Total Equity	\$103,624.43

Membership Report: Beth Wiley

415 total memberships this year for a total of \$19,705 collected.

Concessions Report: No Report

Athletic Director's Report:

Wayne Mook reported on the following items:

Indoor Bleachers – these are not guaranteed to be completed this summer as thought. We will lose 100 seats due to updates (i.e. aisle placement & handicap seating). They are still finalizing plans due to design discrepancies & they hope to send to bid soon.

Outdoor Bleachers – still reviewing & tweaking plans. Bleachers on both sides of the stadium will be replaced. Walkways will be widened from 5' to 9'. Bleachers will be made wider. Handicap ramps will be placed at both ends. Still need to go to bid. Timeline if not for this fall – will most likely be demolished after the fall season. They will try to salvage some bleachers to reuse at other fields (i.e. baseball)

Safety Fields -- \$2.5 million is being allotted for safety fields. The plan would be that 3 schools would get 3 safety fields for 4 years in a row. Wayne & Cathy Vitale & Charlie Becker (for GSPGH) are advocating for SPSHS. Their position is that we should be considered first since we were behind only Broadneck when the previous funding was pulled out of the budget in the past.

Spring Sports – Tennis has had an undefeated season; Boys' & Girls' Lacrosse defeated Broadneck in the county championships & will begin playoffs @ home; Baseball/Softball will begin playoffs @ home.

General – Coach WishList items were ordered & some received.

Tickets will be \$5 next year vs. \$4 this year (mostly due to transportation cost increases)

Colleen Stauffer thanked the Boosters (through Wayne) for luncheon.

Coaches met and decided on scholarships & awards to be presented to senior athletes.

Old Business:

1. Hall of Fame: Will be held on October 26 at the Chartwell Country Club.
2. Bull and Oyster Roast will be held on January 26, 2008 at the Ehrleigh Heights Fire Hall. Please start working on donations. Steve Alstett will head this committee.
3. Morning Madness will once again be held on August 15 for opening day of practices.

New Business:

- Basketball Backboards – will be discussed next month when more board members are present.
- Contract for Coke/Pepsi is up this year & Mr. Mook had not heard whether the Business Manager @ SPSHS has secured a new contract.
- Henry Brus reported that the website is up & running. Some modifications have been made, but send any desired changes or updates to Henry & he'll coordinate with webmaster. (can be sent through spboosters.org or Henry.Brus@comcast.net)
- The Tom Williams Scholarship Fund has been funded for 2008 by a vote of 23 (Yes) to zero.
- 2 more stadium signs have been sold for next year.

Meeting was adjourned @ 8:00 by Larry Sells