

Falcon Athletic Boosters Meeting Minutes
February 13, 2008
Location: SPHS Media Center

Meeting called to order @ 7:00 by Larry Sells

Minutes from November meeting:

Motion made by Sally Kiser & seconded by Cathy Gvozden to accept minutes from December '07 meeting. Approved by unanimous vote.

President's Updates: Larry Sells

1. BOE has approved the purchasing and installation of the electric winches for the basketball court and the wrestling pads in the mini gym. Both are either installed or being installed at this time.
2. The Boosters, as a group, is experiencing challenges in getting support for the fundraisers. As a group, we need to think of new and innovative ways to get fundraising back on par of previous years if we expect to continue to support the teams as we have historically.
3. The Baseball Building is near completion. Should be ready for use in early April.
4. Jimmy Pitt came home for Christmas for the first time in 2 years. All of this could not have happened without the Booster Support.
5. The Boosters have made a donation for the program for Kids that is held at Woods Church.

Facilities Update: Larry Sells

1. We are waiting for the final foot print of the new bleachers before we can take any further steps in the renovation of the concession stand.

Treasurers Report: Patty Erskine

All accounts are current. It has been a very busy month so far for transactions and we are making sure everything is correct. The highlights from the report prepared by "Korwek & Company, PA" are as follows:

Total Assets	\$169,860.40
Total Liabilities	<u>\$76,666.46</u>
Total Equity	\$93,193.94

Membership Report: Beth Wiley

Over 392 families have signed up and the total for membership dues is \$22,500. All team representatives need to make sure that Beth receives your team rosters so if the team is 100% she can get that money to you ASAP. Spring packets are ready for the team representatives.

Concessions Report: Luanne Kerrigan

Luanne is looking for more Concession Managers for the spring. We need to make sure all personnel working in the concession stands are 18 years and older for insurance purposes. Also, the team representatives have been contacted for manning the booths for the winter home sports and playoffs.. Please make sure you are on time and with the required number of people. We are offering more choices for our customers but that means that we probably need more help in the booth to support this endeavor. Also, we will be opening for any playoff games that we may host. Volunteers will be requested. A new cooler has been purchased for the concession stand. Luanne is still looking for a shopper (or shoppers) for next year. If you are interested, please contact Luanne for information.

Athletic Director's Report: Wayne Mook

The following are updates on projects/issues for the Athletic Department:

1. Stadium bleachers renovation project is well underway. Completion date has been moved back to mid March.
2. Update on the field Turf. The county/state allocated \$2.1 Million, which does not cover the three fields that have been slotted to be done this summer. The County is hoping to receive more funding next year to cover all 6 schools that have been slotted to be converted.
3. The School is doing a pre-sale of ALL tickets to the upcoming boys' basketball game against Broadneck. No tickets will be sold at the door. Please go on line, first come first serve.
4. The Girls Swimming Team won County's.
5. During the Winter Season, 250 Athletes were awarded "Minds in Motion".
6. Andrew Finlayson was the County & Region Champ in Indoor Track (800m & 1600m).

Committees:	Chair	Date	Comments
1. Bull and Oyster Roast	Steve Anstett	11/25/08	Needs volunteers
2. Mulch	Patti Erskine	3/28-29/08	
3. Golf Outing	Open		
4. Senior Banquet	Gwen Chalmers	6/23/08	Gwen and Wayne Coordinate date
5. Hall of Fame Dinner	Larry Sells	10/27/07	Tickets \$40.00
6. Media Person	Miriam Morrow		
7. Stadium Signs	Steve Anstett		Need to mount signs

Old Business:

1. 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 the webmaster. (Can be sent through spboosters.org or Henry.Brus@comcast.net.)
2. If you need to fill out a drivers permission form for your student athlete, they can be found on the school's website.
3. WNAV will be broadcasting 6 games this season. Still looking for sponsors.
4. Don't forget, the Cheerleaders are still running their "Severna Park Decal Campaign".

New Business:

1. The Football and Lacrosse Teams have requested that the Boosters front them \$3,000 in order to purchase a projection system for the field house. The teams will pay us back as soon as possible thru fundraisers. Larry Sells made the motion, Henry Brus Seconded.
Vote: 23 Yes 0 No
2. During the most recent Cheerleading competition, the JV Squad placed 3rd in the County and the Varsity placed 5th out of 12 competing teams
3. Is there a spring Pep Rally? Question was posed to Mr. Smith to ask the Administration, because the Fall Rally was cancelled due to weather.

Motion to adjourn @ 8:22 by Henry Brus, Seconded Larry Sells