

Falcon Athletic Boosters Meeting Minutes
February 11, 2009
Location: SPHS Media Center

Meeting called to order @ 7:00om by Larry Sells

Minutes from the January 21, 2009 meeting:

Motion made & seconded to accept minutes from the January meeting.

Approved by unanimous vote.

President's Updates: Larry Sells

1. Falcon statue repair update:
 - a. Awaiting estimate on the cost for repairs to the Falcon statue
 - b. The statue and base are insured. We are talking to the insurance company to see how much they will pay any towards the cost of repairs.
2. Field House Maintenance: Tom Williams is working on painting and door repairs
3. **The Severna Park Annual *Falcon Golf Outing* is back!**
 - a. **June 15th at Compass Pointe**
 - b. Additional details and registration are available on the Boosters website at: http://www.spboosters.org/pages/fundraisers/golf_tournament/
4. The Five-Year Plan was reviewed.
 - a. A significant amount of the projects has been completed.
 - i. All were brought in either on time or ahead of time.
 - ii. All were brought in either on budget or under budget.
 - b. The Five-Year Plan will be annotated with accomplishments and posted on the Boosters web site.
5. **Tom Williams Scholarship reminder:**
 - a. \$2,000.00 will be awarded to one senior boy and one senior girl at the Senior Athletic Banquet on 18 May.
 - b. Eligibility criteria are the same as last year.
 - c. Information and applications are available on the Falcon Athletic Boosters web site (www.spboosters.org).
6. **Senior Athletic Banquet: 18 May (Monday)**
 - d. Committee Chair: Gwen Chalmers
 - e. SPHS Cafeteria
 - f. Volunteers are needed
7. **Boosters Board**
 - a. This will be the last year for all of the current board members:
 - i. President: Larry Sells
 - ii. V.P.: Charlie Hornick,
 - iii. Treasurer: Patty Erskine
 - iv. Secretary: Kelley McNey
 - b. All positions will be available for next year
 - c. **Elections will be held at the May 13, 2009 Boosters meeting**

Vice President's Report: Charlie Hornick

No report

Treasurer's Report: Patti Erskine

1. All accounts are current. The highlights from the report prepared by "Korwek & Company, PA" are as follows:

Total Assets	\$196,299.36
Total Liabilities	\$90,079.96
Total Equity	\$106,219.40

2. Both the Concession Stand (Line 2210) and Baseball (Line 2125) account figures will be updated / adjusted.

Membership Report: Beth Wiley

1. Over 352 families have signed up and the total for membership dues is \$20,250.00.
2. Packets were handed out to all the Spring sports teams' Booster Reps.
 - a. Team Representatives: Make sure that Beth receives your team's roster.
 - b. If the team achieves 100% membership, the team will get \$10 per student-athlete added to its funds.

Concessions Report: Luanne Kerrigan

1. Concessions will start a "Meal Deal" plan for the first time during the spring sports this year.
2. Concession stands will have *Annapolis Seafood* crab cake sandwiches beginning March 27th.
3. Concessions will sell SPS stadium cushions next year.
4. **Concession Stand Manager Replacement message (extract from email):**

With the installation of the turf, field hockey will now be playing in the stadium. That means more games that the stand is open. I am going to need not only additional teams but also manpower to run the stand.

I presently have 5 wonderful ladies who help stand manage for each game. They oversee the operation of the stand when it is open. I am going to need additional help in this area. This is not a difficult job.

I am also seeking someone to help set up the stand prior to the beginning of games. This involves stocking candy, icing down the drinks etc. That process makes it easier for the teams when they show up ready to work. I have one assistant that does it now; but I really need a second. This job can be done during the day, at your convenience.

Finally, I will be stepping down after 2009-2010 school year and will need a replacement. It doesn't have to be only one person. This can be a 2-person job. I would like someone to shadow me this year so that they will be ready to take over in the fall of 2010.

Athletic Director's Report: Wayne Mook

1. **Highest team GPA average -- Compared to other county high schools**
 - a. The following teams earned the #1 spot in the county in their sport:
 - i. Cheerleading, Football and Boys Soccer
 - b. The following teams earned the #2 spot in the county in their sport:
 - i. Cross Country, Volleyball
 - c. The following teams earned the #3 spot in the county in their sport:
 - i. Girls Soccer
 - d. The following teams earned the #4 spot in the county in their sport:
 - i. Field Hockey, Golf

2. **Highest team GPA average – Top 5 SPHS Fall Sports Teams**

Team	Avg GPA	Minds in Motion Members (3.25 or higher)
Girls' Cross Country	3.94	48 (89%)
Field Hockey – Varsity	3.90	23 (96%)
Boys' Cross Country	3.85	49 (89%)
Boys' Soccer – JV	3.80	18 (81%)
Girls' Soccer – Varsity	3.79	20 (83%)

The remainder of the list is available from the Athletic Director's office.

3. **Facilities Update:**
 - a. The Turf Field is open for use. Some minor finishing touches are in work.
 - b. There will be no new lights due to lack of funds.
 - c. There may not be sufficient funds to aerate the Bermuda grass field.
4. **Minds in Motion is awarding eight \$1,000 scholarships**, 4 for boys and 4 for girls.
 - a. Details are available on the website: www.mtssaa.org
5. **Spring Sports registration is February 23rd.**
6. The Board of Education / Athletic Directors are reviewing the rules regarding emergency coaches. A revision has been submitted for consideration but has not yet been approved.
7. Schedules are available:
 - a. Falcon Sports Line: (410) 544 – 5302
 - b. www.DigitalSports.com
 - c. www.viewmyschedule.com

Committees:	Chair	Date	Comments
1. Mulch	Patti Erskine	3/27-28/09	Needs Volunteers
2. Senior Banquet	Gwen Chalmers	5/18/09	Needs Volunteers
3. Media Person	Miriam Morrow		
4. Stadium Signs	Larry Sells		Need to mount signs
5. Golf Outing	Jim Laite	6/15/09	Compass Pointe

Old Business:

1. There was no old business.

New Business:

1. **Fencing around Roberts Field and the Field House.** Two sections of fencing, around Roberts Field near the main concession stand and the field house, are in disrepair and should be replaced. In addition, the fence should have safety gates installed for emergency access. This is a safety issue and is required to prevent vandalism. Estimated cost of the work is \$6,974 and \$3,193, respectively, for the two sections of fencing (\$10,167 total).
 - a. Henry Brus made a motion to fund the fencing up to, but not exceeding \$8,700.00. Gwen Chalmers seconded the motion.
 - b. Discussion:
 - i. The school can provide \$1,500.
 - ii. An additional \$3,000 may be available from Anne Arundel Country Parks and Recreation.
 - iii. Boosters will only pay for what is not covered by either the school or the Country Parks and Recreation.
 - c. After discussion, the motion was passed unanimously.
2. **Concession Stand Renovation.** The main concession stand is too small for business it does. In addition, several improvements and repairs are necessary to the facility.
 - a. Gwen Chalmers made a motion to move \$50,000 from the Boosters general fund into a fund to renovate the concession stand. Charlie Hornick, Vice President, seconded the motion.
 - b. Discussion:
 - i. Renovations will include total enhancement of both the exterior and interior.
 - ii. Money allocated will go toward paying for architectural drawings, required building permits, and initial construction.
 - iii. If additional funds are required, this will be addressed later.
 - c. After discussion, the motion was passed unanimously.

**Motion to adjourn @ 9:00pm by Gwen Chalmers; seconded by Liz Taylor.
Motion carried – meeting adjourned.**

Next Meeting: 11 March 2009.