

Falcon Athletic Boosters Meeting Minutes

March 11, 2009

Location: SPHS Media Center

Meeting called to order @ 7pm by Larry Sells

Minutes from the February 11th, 2009 meeting:

Motion made by Larry Sells & seconded by Henry Brus to accept minutes from the February meeting. Approved by unanimous vote.

President's Report: Larry Sells

1. **Boosters Officers Elections:** All four positions are open for election for the upcoming 2009-2010 school year.
 - a. Boosters Officers are the President, Vice President, Secretary and Treasurer. The Board needs a slate of nominations for these positions by the next meeting.
 - b. Elections will be held at the May 13, 2009 meeting.**
 - c. In addition, several Committee Chairmanships will become vacant.
 - d. Now is the time to come and help the Falcon Boosters Board.
2. **Roberts Field Fence Project:** The project to replace, repair and install new fencing around Roberts Field, on the concession stand end and near the field house, will start the week of 16 March. Mid-Atlantic Deck and Fence will do the work. The Falcon Athletic Boosters will pay \$1500.00 and the Board of Education will pay the remaining \$3000.00 to complete the fence work.
3. **Mulch Sales:** Current mulch sales are way behind the amount sold at the same time last year. Last year's total was 6 truckloads, at 1000 bags/truck. The current total (3/11) is 1167 bags.
 - a. Cutoff date for sales is March 20th. We need to get everyone on board with making sales.
 - b. We will reduce "bonus awards" to the teams if necessary to avoid losing money.
 - c. Point-of-Contact is Louise Gilmore
4. **Tom Williams Scholarship:** A \$1,000 scholarship will be awarded to one senior female athlete and one senior male athlete in the spring of their graduating year.
 - a. This scholarship is intended to recognize the student athlete who has demonstrated exceptional leadership, dedication and sportsmanship while being a member of his/her team combined with contributions and participation with their time in giving back in volunteering to the community. Additionally, the recipient will also demonstrate solid scholastic performance while a student at SPHS.
 - b. Details and a nomination form are available on the Falcon Athletic Boosters website (www.spboosters.org).
 - c. **Cutoff date for nominations is 11 May 2009.** No nominations will be accepted after that date.
 - d. Scholarships will be awarded at the Senior Banquet, on May 18th.
5. **Falcon Statue:** There has been no progress made toward repairing the damage to the Falcon statue. It may be necessary to contact the manufacturer to see if they can repair it.
6. **Video Equipment Purchase Feedback:** The football coach wrote a letter to the Falcon Athletic Boosters Board thanking the Boosters for purchasing video recording equipment. Coach Price stated that the equipment helped the team during the season. In addition, the equipment was used to produce videos for a number of the players to use when they sent

applications to colleges. The equipment saved the team considerable money, time and effort compared with the way they used to do business.

7. **Golf Fund Raiser:** Golf Committee Chairman Jim Laite reported he has a tee sponsor for the Golf Fund Raiser.
 - 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/
8. **Concession Stand Repair Project:** The Concession Stand Chair, Luanne Kerrigan, will meet with the architect to begin drawing plans for the repair and upgrade to the concession stand. There are additional details in the February 2009 minutes.

Vice President's Report: Charlie Hornick

No report

Treasurer's Report: Patty Erskine

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

Total Assets	\$188,932.70
Total Liabilities	\$144,407.16
Total Equity	\$44,525.54
2. The Benevolent Fund, line 2202, dedicated to helping the family of Jim Pitt will close out. The remaining \$9000.00 will be given to the Johns Hopkins Progressive Care Unit who took care of his son.

Membership Report: Beth Wiley

1. 357 families have joined for this academic year. Total membership dues are \$20,500.
2. Team Representatives: Make sure that Beth receives your team's roster.
 - a. When a team achieves 100% membership, the team will get \$10 per student-athlete added to its Boosters account funds.
 - b. The Swim team reached 100% -- Congratulations!

Concessions Report: Luanne Kerrigan

1. Both concession stands suffered some damage after the last use.
 - a. A pipe broke in boys' bathroom causing water damage. A work order has been placed for this repair.
 - b. A gasket is broken in the hot water heater in the little stand, resulting in no hot water. A work order has been placed for this repair.
2. The concession stand will not be offering crab cake sandwiches from *Annapolis Seafood* (as reported in the February minutes).
3. Stadium seats (cushioned seats) have been ordered.
4. **Concessions Stand Chairman Position:** We will need help with the concessions stands for the 2010-2011 year and are looking for someone to train this upcoming academic year (2009-2010).

Athletic Director's Report: Wayne Mook

1. Facilities Update:

- a. The Turf Field will be dedication during the lacrosse game on March 21st. The opponent will be the Arundel High School "Wildcats."
 - i. After dedication, there will still be some minor items not yet completed or in need of repair.
 - ii. A prioritized list of these items will be made. It will likely be the end of summer before all of the items are completed.
 - iii. The field is open and useable now.
 - b. Back Stop Netting and new soccer balls have been purchased by the Board of Education.
 - c. Bermuda Fields Sprigging (Aeration): The County has no money to do this over the summer. The school hopes the Falcon Athletic Booster Club can help with the cost. The estimate for the work is \$7400.00.
 - d. Upper Field Fencing: A small portion of fencing will be changed on the upper field to accommodate the discus throw (Outdoor Track event). The direction of throw will be changed to minimize the impact to existing facilities.
 - e. New Scoreboard: The request for bids just went. It will take 5 weeks to get bids back; then we will see where we stand on getting them replaced.
2. **County Championships:** Some sports will do away with county championships. For those sports, county championships will be replaced by District Championships.
- a. District 5 championships will include Anne Arundel and Howard County high schools.
 - i. There will be no County Championship game this spring for lacrosse.
 - ii. District 5 Championships to be held next fall include soccer, field hockey and volleyball.
3. **Congratulations:** Girls Swimming won the State Championship.
4. **Winter Season Highest Team GPA average:** Girls Indoor Track – 3.94

Note: For the latest schedule information, log onto www.viewmyschedule.com or contact the Falcon Sportsline at 410-544-5302.

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

Old Business:

1. There was no old business.

New Business:

1. The SPHS annual “STAR” week (Students Taking Action Responsibly) is coming up in April. Last year, the Falcon Athletic Boosters Club donated \$500.00 to the STAR program to help pay for the cost of the speaker and other events.
 - a. Kelley McNey made a motion to donate \$1000.00 to this year’s STAR program. Luanne Kerrigan seconded the motion.
 - b. Discussion: This program is series of events for students to address teen depression, suicide and decision-making. Fees for speakers are expensive.
 - c. After discussion, the motion was passed unanimously.
2. General Discussion:
 - a. Several team representatives asked where fundraising money has been spent. The Board decided to develop an information sheet and place it on the Falcon Athletic Boosters website.
 - b. The President stated that the Falcon Athletic Boosters Club 5-Year Plan would be placed on the Boosters website.

Next meeting will be held on April 8th, 2009.

Motion to adjourn @ 8pm by Henry Brus; seconded by Kelley McNey

NOTE: Due to Spring Break, the next Boosters meeting will be postponed one week.
The next meeting will be April 15th, 2009.