

Severna Park High School Falcon Athletic Booster Club

Minutes

Wednesday, January 13, 2010

7:00PM

President's Report Jim Laite

New Year Welcome

Approve Minutes from November Mtg

Spirit Wear Update Jim Pack

Sales are slow, likely due to indoor sales

Recco to sell Spirit Wear at 8th grader orientation

27th January @ 6:30PM

Meet the Coaches night a possible venue, however may not have one

Possible during summer indoc

Put in newsletter at Middle School (Jim Laite will handle)

Treasurer's Report Debra Stafford

Review of Team Accounts (hardcopies)

Booster Team Funding Report (hardcopies)

Still have issues with intermittent document postings

Tax exempt number given out

Renegotiated Insurance Policy from \$1700 to \$1000 starting in April

Athletic Director Update Coach Pelicani for Wayne Mook (AD)

New Scoreboards installed, working well, game clocks for locker rooms included

E-mail from AD on fields: consider underwriting ½ cost of sprigging our 4 fields, since BOE eliminated. Cost is \$7800 for all 4 fields. Grow-in on sprigged fields was 70-85%. Asking Green Hornets for 50% funds. This is an annual requirement. Will happen when ground stays warm all night (likely June, after spring sports).

Motion: pay 50% of sprigging cost up to \$4000, contingent on another source paying the remainder of the cost.

Membership Update Lisa Davisson (Jim Laite read e-mail)

Absent, reports were e-mailed

315 families signed up

Concessions Update Luanne Kerrigan

Forwarded concessions for Fall season of \$14K

Inside season now

College lacrosse 06 Mar tournament. Limestone college. Lacrosse man.

Nov tournament could be a significant money maker

Luanne departing this year, will split the job into finance, purchasing and staffing

2 identified, seeking third

NEW BUSINESS:

Golf Tournament

Monday 14 June at Chartwell

Robbin Nocar coordinating

Mtg in early February

Students can help, but not miss school

All covered by insurance policy as long as alcohol included in the price

Cost is \$175 (higher than Compass Point)

Need sponsors

Mulch Sale

10 April 2010

Need all new managers for fundraisers

Sales/delivery/volunteers needed

Meeting in two weeks Monday 25 January—those who ran it last year will be there

Covered some of the particulars of the sale

Tennis/Swimming/Baseball/Wrestling will help again

Teams get \$1/bag for sales

Open Floor

Secretary will send e-mail concerning mulch sale, golf tournament, with membership report attached.

Motion to adjourn

Meeting Close (7:50 PM)