

Welcome and Meeting Called to Order by President

Pat Killpatrick introduced himself and thanked previous board members. Introduced new board members.

Secretary's Report – Sheri Slattery

Approval of May minutes requested. Motion to approve made and 2nd. Minutes approved.

All booster reps asked to verify contact info on Booster Rep List and sign in for attendance. All informed that minutes will not normally be printed and everyone should review minutes online prior to meetings so they can be approved. (Minutes are posted to website and link will be emailed prior to meeting)

President's Report – Pat Killpatrick

Discussed concessions at Old Mill – Old Mill will provide concessions manager and SPHS Boosters will receive a portion of proceeds if we provide volunteers. Volunteers for first game have been provided by Boys and Girls Basketball and Wrestling -Thank You! Sheri has been organizing volunteers since we do not currently have a concessions manager.

We are still looking for volunteers for the following Booster positions:

1. *Indoor Concessions Manager*
2. *Booster Bash Chairperson(s) for Fall 2016*
(There is lots of documentation available!)
3. *Mulch Sale Chairperson – This will be Zandra's last year and she would love to train her successor*

Discussed ideas for future fundraising and asked for ideas from others. He would like to start thinking about framework for a Capital Campaign in order to raise money for the new stadium -In particular, we would like new video scoreboard similar to Northeast HS.

Would like to look into creating a Facebook Page for Boosters – if anyone interested in helping please contact Pat.

Discussion about selling bricks when current school is demolished. In particular there seems to be interest in buying bricks from the "Falcon" wall outside the gym.

Open Issue – sound system at Kinder. After much discussion it was concluded that it is logistically difficult to setup a portable system and quality is not great. Teams can borrow a portable system from Dave for Senior Night if they are interested but everyone concluded that parents are more concerned than the kids and the sound situation at Kinder is not ideal but the new stadium will be worth it.

Vice President's Report – Bob Hallet

Bob continued discussion of fundraising and need for database of local businesses and alumni.

Treasurer's Report – Sharon Burke

Sharon passed out copies of team balances for the reps and said she would be emailing them as well.

Dave reminded everyone that the only expenses reimbursed through booster accounts should be team dinners, kick-off/closing banquets, senior night, and coach gifts. All other expenses should go through school account.

Membership Report – Frederica Becnel

Frederica reported that ALL booster memberships should be entered online. She has almost completed entering those she has received and will email reps when done so that they can communicate with their teams and coaches.

Reminder that Verizon matches booster membership for employees.

Athletic Director's Report – Dave Lanham

Dave thanked all the coaches in attendance and thanked Leslie Brown and the past board.

Fall Sports kick-off going well. SPHS has been playing some challenging teams in order to improve.

650+ athletes registered for tryouts for fall. Registration was all online and went well. Dave would like us to re-visit having Booster registration done with sports registration. South River has had success with this.

Dave thanked Colleen Stauffer for all her efforts - We only had 2 ineligible athletes.

Improvements made to Kinder Park – walkways added and concrete pads for bleachers.

He is working on project to turf the baseball field - has interest from large company and some large private donations. Total cost would be approx. 725k. This could be a reality – more to follow.

Dave would like a video scoreboard at the new stadium - Price would be approx. 120k. Advertising opportunities could make this into an income source for Boosters in the future.

He is working with Hope Stein on developing Signing Days to recognize athletes who have committed to playing sports at the next level.

Administration Report – Mr. Smith

Construction is going well. Move-in date is still scheduled for Dec 2016. Athletics should be completed in Spring 2018. The footprint of the new school is actually about half of the current but is 3 stories tall.

Action Items – none

New Business – no new business

Meeting adjourned 8pm

Next Meeting: Wednesday, Oct 14, 2015 at 7pm - SPHS Media Center