

Welcome and call to order by Pat Killpatrick.

Secretary's Report – Jennifer Weist

The February Minutes and emailing voting results from the Stadium Signage approval were distributed by email. A motion was made and the minutes were accepted as written. Pat shared with the group that based on the comments submitted by Larry Sells regarding the Booster Board's need to gather competitive bids, that he asked both Dave Lanham and Principal Bathras to provide more lead time on future funding requests so that bids could be gathered if needed.

Jennifer asked that any representatives for spring sports update the sign in sheet with their names and email addresses.

President's Report – Pat Killpatrick

Hall of Fame: Pat introduced Chris Myers and asked her to give an update on the Hall of Fame. She shared that the last induction occurred 4 years ago and that the Boosters decided to put the activity on hold due to school construction and the costs. The timeline being proposed includes a call for nominations at the end of the school year, review of nominations in the fall, winter decisions and event planning, with induction event in the spring (April). Chris recommended that as we are bringing back the HOF that we look for ways to create connections between HOF inductees and current students. Recommendations include reducing the eligibility from 10 years to 5 and establishing a Booster HOF scholarship which would ask applicants to relate themselves to someone in the HOF. Funds could be solicited from HOF members to seed the scholarship. For cost savings, the banquet could be held at the school, the number of inductees per year could be capped at 5 and the committee could consider some other commemorative gift in lieu of the plaques that have been traditionally given. The selection committee will be formed prior to the end of the current school year and will include Dave Lanham as chair with representation from coaches and Booster members. Recommendations for HOF inductees will be shared by the committee first to the Booster Board and then to the membership.

Alumni Tailgate Request for Homecoming: Pat told the membership that he had received a request from an alumni group asking the Boosters to sponsor a tailgate event for alumni at Homecoming. After speaking with Mrs. DeMaria he determined that it isn't feasible for the Boosters to sponsor this event.

Bocce Court Update: Pat is still working with Schuster on the concrete donation for the pads. It is a slow process but he still believes that it will lead to the needed donation.

Scholarship Application Process: Scholarship applications have been updated and posted to the Booster site and to Naviance. The application deadline was extended to Monday, April 9. Please encourage college bound seniors to review the scholarship criteria and to apply.

Mulch Sale: The website is configured and is accepting online orders. 800 bags were sold in the first week. Orders will be accepted through April 13. Please communicate the order deadline to your teams to avoid confusion and missed orders. Teams receive a portion of their sells, so encourage those buying to identify an athlete/sports team during the order process. Signs are ready to go up. A request will be made to post banners on the posts next to the front entrance of the school once Rock and Roll is over and those signs come down. A PDF flyer will be circulated. Please share it via social networking sites. Also, the link for the Sign-Up Genius for distribution day volunteers will be sent out again. Please share this with your families and encourage their participation.

Membership Report – Christina Powell

Spring rosters were due into the Athletic Office today so Christina was unable to provide information to reps on spring membership statistics. She will distribute them as soon as possible via email. She reminded reps to contact parents who have made duplicate dues payments to ask if they wish to receive a refund or donate the overpayment. Those may be donated to multiple teams or to the general Booster fund or can be designated to cover membership for non-members on

the team if approved by the family who made the overpayment. Remember that coaches may approve the waiver of the membership fee for hardship cases. Please remind families about the importance of members and the \$10 per athlete incentive that teams receive when they achieve 100% membership.

Treasurer's Report – Sharon Burke

Hard copies of the team balance sheets and the general booster account were distributed to all team representatives. Please notify Sharon if you see discrepancies or errors.

Concession Manager's Report – Sharon Burke

The indoor concessions season is finished. The last event, the Senior All Star Game, was well attended. The Tennant Fit Out permit was approved for the Outdoor Concession Stand and Sharon is awaiting permissions from the Health Department to begin the move in process. Sharon is also working on bids for equipment. The estimated costs look to be between \$14,000-\$18,000. We have \$27,000 earmarked for equipment purchase. Because we cannot open the stand until the permitting and inspection process is complete, Sharon is unable to give an open date or provide a spring concessions schedule. She will get this information out to team reps via email as soon as possible.

Sharon was asked if there was a way to expedite the inspection process or to operate concessions under an outdoor tent until the stand was ready to open. She indicated that she had an excellent relationship with the Health Department inspector following the process with the Indoor Stand and that we could possibly open a tent concession without offering any hot food items that were not pre-packaged.

Sharon is also looking to recruit a Concession Stand Manager (or two) that could help with the oversight of the outdoor stand. She has a description of duties and believes that she may have identified a parent who is interested in this role moving forward.

Vice President's Report – Bob Hallet

Bob suggested that the Booster organization needed to focus on creating annual social events that provide an opportunity to raise funds and suggested that we consider partnering with an established business facilitate this. The events do not need to be elaborate and should be done in a way that they become an annual tradition and something that community members look forward to attending.

Athletic Director Report – Dave Lanham

Dave thanked the coaches in attendance. He said that the new sporting facilities are great but that there are many details that remain unfinished. The scoreboard and sound system for the stadium have not arrived or been installed and the work on the scoreboard on the second turf fields is not complete. A portable sound system and temporary scoreboard are being used in the interim. He asked parents to refrain from parking on the access road between the second turf field and the baseball/softball fields.

SPHS Admin Report – Bill Smith

Mr. Smith reminded reps that the contractor is still working on their final punch list for the athletic fields. Just as with the high school's opening in January, the sports complex was complete enough to open for the start of the spring season but work is continuing. The reps for Baseball asked if the storage containers that are located next to the baseball and softball fields could be relocated to provide more space for spectator seating. He indicated they and the bleachers were not in their final location because grading work still needs to occur to prep location where they are to be installed. The application of the finish surface to the track and tennis courts will happen in June due to temperature requirements of the product.

With no other business, the meeting adjourned.