

Welcome and call to order by Pat Killpatrick. Pat recognized the new Booster Rep for JV Girls Lacrosse, Anne Krause.

Secretary's Report – Jennifer Weist

The March meeting minutes were circulated via email prior to the meeting and were approved as written.

Membership Update – Christina Powell

Team membership reports were sent to reps via email. We are currently at a 91% membership level for all spring sports. Varsity and JV Baseball, Varsity and JV Boys Lacrosse and Girls Softball are all at 100% membership. Please review the rosters for duplicate membership payments and let Christina and Sharon Burke know if the overpayment should be refunded or if it is a donation to a team or teams.

Treasurer's Report – Sharon Burke

Sharon reminded all Booster Reps that checks must be payable to the Falcon Athletic Booster Club. Please share this widely with your teams. Team balance information may be found on the Falcon Athletic Booster Club Team Accounts Google Sheet.

Concessions Chair – Sharon Burke

The spring concessions season is underway. Sharon asked reps to send her a final list of concession volunteers the morning of the event so that this information may be provided to Mr. Lanham to ensure that volunteers are not assessed the entry fee at the gate. Also, if reps are having trouble filling spots (especially early shifts) please let Sharon know so that volunteers from other teams may be solicited or adjustments can be made and communicated concerning a later opening time.

President's Report – Pat Killpatrick

Hall of Fame: Pat recognized and thanked Chris Myers for all her work and dedication to the Hall of Fame. The social and half time recognition ceremonies were fantastic and the feedback from the attendees and inductees has been very positive.

Booster Scholarships: Team reps were asked to remind their senior athletes of the scholarship application submission deadline on April 15, 2019. Kim Rapp, Katie Gillespie and Tia Carson will serve on the review committee. The school has asked that selections be made and communicated to the Administration by April 24. The winners will be announced at the Senior Awards program on May 23.

Bylaws Update Project: Revisions are still underway and once completed will be shared with the membership for review and comment.

Officer Positions: Genea Henson has agreed to serve as Concessions Chair. We are still seeking an individual who would be willing to serve as President or President-Elect. Chuck will continue as VP, Sharon has agreed to continue as Treasurer, Jennifer will continue as Secretary and Christina will continue as Membership Chair.

Lil Shelton Filed Dedication: The field known as Turf II has been named in honor of longtime Field Hockey Coach Lil Shelton. Boosters sponsored the addition of the name to the score board, which has already been installed. A Dedication Ceremony will be held on April 30 at 6:30pm. More information is available on the SP Athletics website.

Bocce Court Project: The contractor has completed the work of building the forms and pouring the concrete for the courts. The turf has been received and will be installed tomorrow. The Go Fund Me page has raised \$2,700 from individual contributors online. Checks have been received including a check for \$7,000 from the Antinucci family. The

Go Fund Me campaign will remain open. Flyers have been developed and will be shared with Reps outlining the funding needs. Please share this information with the families on your teams and on social media.

The State Championship Banner Auction is live and will remain open through early June. A flyer has also been developed for this fund raiser and should be shared with your teams and on social media. A suggestion was made to hide the identity of the highest bidder as teammates may be reluctant to bid against each other or against a coach and this could keep sale prices low. This suggestion will be explored with Debbie Young who has been helping with this fundraiser.

The final fundraising initiative related to the bocce court project will be a solicitation of corporate sponsors.

Mulch Sale: 5000 bags of mulch have been ordered. Volunteers are still needed, especially delivery drivers. Reps should send reminders out to their teams regarding student athlete participation on Saturday. We have approximately 320 extra bags. Please have individuals interested in purchasing them to contact Pat directly.

Athletic Director Report – Dave Lanham

Coaches in attendance were recognized. Dave thanks the Boosters and Chris Myers for a wonderful Hall of Fame event. He announced that Will Bell has resigned his position as Assistant Athletic Director and as Football Coach so that he may take a position that is closer to his home. Matt Rogers may be interested in assuming the Assistant AD role which must be filled by a full-time employee at SPHS. Interviews are underway for the Football Coaching position. The Assistant Cheer Coach has been promoted into the Head Coach role. Dave announced that individuals who use special passes for free or discounted tickets must have photo ID to receive the benefit and the benefit will apply only to the individual and not the other members of his/her party. This is a county-wide policy change. Dave congratulated the Tennis team on achieving 157 wins in a row. The turnout for the first home Tennis matches was great. The Tennis rep, Rick Mudd, mentioned that additional stands are needed for the tennis courts.

New Business – Pat Killpatrick

Funding Request- State Athletic Directors Conference for Matt Rogers: Dave Lanham will be sending Matt Rogers to the State Athletic Directors Conference in Ocean City so that he may complete required courses. Dave may use funds from Athletics to pay for the conference and course registration but not for hotel costs. Dave requested that Booster approve funding to cover the hotel stay which will be approximately \$274. A motion was made and seconded to approve up to \$300 for hotel costs. It was approved unanimously by the members in attendance.

With no other business, the meeting adjourned.