

Welcome and Meeting Called to Order by Pat Killpatrick. Welcome to the new school! We will update everyone concerning the location for future meetings. The media center is not yet available and may not have enough room.

Secretary's Report – Sheri Slattery

Motion made and passed to approve November minutes. All booster reps asked to sign in for attendance and note any changes so the distribution list may be updated.

President's Report – Pat Killpatrick

Pat has drafted a letter which will be sent to reps to forward to their teams. We are asking everyone to consider joining Boosters and volunteer for open positions. Booster Membership is still low – this should be our biggest fundraiser and we would like to see all teams at 100% membership!

Mulch Sale – scheduled for Saturday, April 1. There are a few volunteer positions still available.

After consideration, we will not be doing a large capital fundraising campaign for the new stadium. We will be having a Brick Sale to raise money for concession equipment and soliciting local businesses to advertise on the new outdoor scoreboard. The advertising revenue should pay for the new scoreboard.

The first basketball game was held in the new gym last night; the new indoor scorer's table looks great! Thanks to Larry Sells and Dave Lanham for finding the initial 16 sponsor companies.

There will be 3 Boosters Scholarships this year. Information will be on the website and the new scholarship is being finalized. Jen Lee, JP Shade and Kim Schmidt will work together on this committee.

Special thanks to Sharon Burke! She coordinated everything for the new indoor concession stand – researched/purchased new appliances, created the volunteer schedule, and purchased all concession food and supplies. Great Job!

Sharon reported that there were a few minor issues with electrical outlets but this will be resolved. The new indoor concession stand is wonderful and has lots of cabinets and counter space. We were very successful on our first night! Also, there is a plan to add monitors to the lobby area so that customers may watch the game while eating. Food/drinks are not allowed in the new gym.

Treasurer's Report – Sharon Burke

Team balances were emailed today to all reps. Please contact Sharon if you have any questions.

Vice President's Report – Bob Hallet

Bob has been working on Mulch sale and we will be able to use Elks Lodge parking lot but would have to remove all pallets following the sale. Mr. Smith replied that we could store them at SPHS but would have to transport them. Pat will follow up with school administration to see if Mulch sale could be held at SPHS parking lot.

Membership Report – Pat/Sharon (Fred absent)

Fred emailed the membership report to all reps. All reps should review and reach out to those who have not joined on your teams. Teams that are close to 100% membership should consider paying the remaining memberships to get the "bonus" money. Parents also need to be told that they only need to pay ONCE per year per family. All siblings are covered with 1 family membership.

Athletic Director's Report – Dave Lanham

Dave thanked all coaches in attendance.

Spring Sports Registration will be open from January 15 – February 21.

Special thank you to Gwen Haring and the school administration for helping athletics with the transition to the new school.

Special thank you to Larry Sells for getting 16 sponsorships in 4 days for the new indoor scorer's table.

Administration Report – Bill Smith

Currently, entrance to all gym events is through the entrance in the teacher parking lot. Administration will be meeting to discuss logistics but you are not supposed to be using the main entrance and walking through the school.

New Business

Outdoor scoreboard: Daktronics is doing analysis of our expected ad revenue. They will be hosting a meeting in the spring with potential advertisers. We would like to give everyone an opportunity to advertise at some level on the new scoreboard. Based on initial analysis, we believe the score board can be paid off in 5 years and will be a continuing source of income for Boosters organization. (The cost to SPHS will be 185k; the county will finance and SPHS Boosters will pay back over 5 years.)

Hall of Fame/Athlete of the Year touch screens: Dave is asking Boosters to purchase (2) 42" touchscreen monitors to be used to display Hall of Fame athletes and Athlete of the Year. He is giving us the old championship banners (102 of them) that we may auction off to raise money. The monitors would be located near the gym and indoor concession stand. Pat has more information and he will scan and email to reps so they may all review prior to the next meeting. Contact Dave Lanham if there are any questions.

Meeting adjourned 8:07 pm

Next Meeting: Wednesday, February 8, 2017 at 7pm – location will be determined and announced prior