

Welcome and Meeting Called to Order by Pat Killpatrick.

Secretary's Report – Sheri Slattery

Motion made and passed to approve January minutes. All booster reps asked to sign in for attendance and note any changes so that the distribution list may be updated. We are looking for a few Booster Reps – if anyone can fill in for another team it would be appreciated. We currently need reps for JV Baseball, JV Boys Soccer, JV Girls Soccer and JV Softball. Sheri will contact the coaches as well.

President's Report – Pat Killpatrick

We are still looking for a place to hold our monthly meetings. For now, we will be in the cafeteria.

Mulch Sale has been approved for April 1st at the high school. More information will be coming with links that you can forward to your teams to purchase mulch.

Booster scholarships: Pat will meet with the scholarship committee. Scholarship committee from last year recommended that all scholarship recipients but be a current member of Boosters. The application for the new scholarship will be uploaded to the website soon. An email will be sent to reps so they can forward info to all athletes.

We need a nominating committee for open board positions. Jennifer Weist and Kerri Shirey have volunteered for this committee. We could use 1 more person to recruit volunteers to fill open board positions. Please contact Pat if you can help out: Pat.killpatrick@gmail.com.

Treasurer's Report – Sharon Burke

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

Concession Manager's Report – Sharon Burke

Indoor concessions are going well. Girls Varsity basketball will definitely have a playoff game. Girls JV basketball will work concessions.

Mulch Sale Report – Sharon Burke

The “event” was created on the website. Kelly is currently working on adding it to the online store. Online sales should be open soon.

THANK YOU to Kelly Burke for all his work on the website!

Vice President's Report – Bob Hallet

No report.

Membership Report – Fred Becnel

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.

Fall membership now at 74% and Winter membership at 68%. There was a question about managers on the rosters of some teams – they do not have to join Boosters and will be removed from team rosters.

Athletic Director's Report – Dave Lanham

Dave thanked all coaches in attendance.

Spring Sports Registration is currently open until February 21. Please email your teams and remind athletes to register now for Spring sports.

If you are attending an indoor sporting event, you may now park in the front of the school and enter through the front entrance.

Special thank you to Sharon Burke – there has been a lot of positive feedback concerning the new indoor concession stand. Thank You Sharon for all your hard work and dedication!

Administration Report – Bill Smith

The old school is contaminated and sealed. Asbestos abatement is ongoing. NOONE should be going into the old school –this is a safety issue! The person responsible for graffiti on the old lax wall has been caught. Parents should advise all kids to stay away from the old school.

After the school is removed, the next priority will be grading for parking lots.

New Business

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. Dave, Pat and Kerri Shirey met to review the proposal and negotiated a lower price with the vendor. Consensus that this will be a quality addition to the new school. Motion made and approved to spend \$14,620 for the 2 monitors and supporting equipment.

A recommendation was made to also add Booster recognition on the new indoor scorer's table.

Outdoor scoreboard: As discussed previously, 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.)

Meeting adjourned 7:45 pm

Next Meeting: Wednesday, March 8, 2017 at 7pm – SPHS cafeteria