Welcome and Meeting Called to Order by Pat Killpatrick.

# Secretary's Report - Sheri Slattery

Motion made and passed to approve February minutes. All booster reps asked to sign in for attendance and note any changes so that the distribution list may be updated. We are still looking for a few Booster Reps - we currently need reps for JV Baseball, JV Boys Soccer, JV Girls Soccer and JV Softball. Sheri emailed coaches but did not hear back. She will try again and follow up with Dave Lanham for assistance.

### President's Report – Pat Killpatrick

Kerri Shirey and Jennifer Weist are the nominating committee for new officers. Sharon will stay on as treasurer/concession manager and Pat will stay on as President. We are looking for volunteers to serve on the SP Athletic Booster Board as Secretary, Membership chair, and Vice President. Kerri has documented the job responsibilities and this will be emailed to all reps to forward to their teams. Please consider getting involved and volunteering for a board position. This is an exciting time for SP Athletics – the new stadium is projected to be completed in Spring 2018!!

Booster scholarships: Jen Lee and JP Shade finalized applications for the 3 Booster scholarships and they have been emailed to reps and uploaded to website. Please encourage all seniors to apply. Applications are due April 1.

New stadium scoreboard: Dave met with Daktronics and projected that we could make 80k/year from advertising on the new stadium scoreboard and indoor scorer's table. The new scoreboard is projected to cost 215k and will be financed by the county. SPHS Athletic Boosters will repay over 4 years with advertising income. Please contact Dave Lanham if you know anyone that may want to advertise on the new scoreboard. There will be an "interest meeting" in June (hosted by Daktronics) for all potential advertisers. We will be voting to approve the Daktronics digital scoreboard at the next Booster meeting in April.

Membership: Pat, Bob and Larry Sells will be heading up a committee to look into membership issues and how to grow. Membership should be our biggest fundraiser and our goal is to have 100% membership on all teams. Coaches need to help promote Booster Membership with all athletic families.

Mulch Sale: Chuck Ott reported that 2,038 bags currently sold – Track and Boys Lacrosse leading all teams. Reminder that ALL ATHLETES from all SPHS sports are required to attend the mulch sale and help on April 1. Each athlete is also asked to sell a minimum of 15 bags. Please help promote the SPHS Mulch sale to all your neighbors and the SP Community. We are also still looking for parent volunteers to help the morning of April 1.

#### 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 went well and was very successful. All new equipment was paid off and we had a profit of approx. \$3500. Thank You to all stand managers and volunteers that helped with indoor concessions!!

#### 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 (managers should not be included on the roster)

# Athletic Director's Report - Dave Lanham

Dave thanked all coaches in attendance and congratulated Boys Swimming (County and Regional Champs!), Girls Swimming (2<sup>nd</sup> place in Region), Girls Track(County Champs! Emily Knight – State Champion!), Girls Basketball (BEAT OLD MILL and played in Regional Final) and Wrestling (3 athletes in the State Finals!).

There are 565 Spring athletes (230 in outdoor track). Looking ahead, Fall sports registration will be open June 1-Aug 5 and tryouts will start on Aug 12.

The new touch screens are installed for Hall of Fame and Athlete of the Year. Dave is looking for old school action pictures of the athletes honored on the boards.

## Administration Report - Dave Lanham

The old SPHS building should be down in 3-4 weeks. The new stadium is projected to be complete 4/1/2018.

Because of the current construction zone, Baseball and Softball fields must be accessed using Thomas Way. Please – DO NOT DRIVE to the fields for pickup/drop-off. The residents are very sensitive to the extra traffic.

#### **New Business**

None

Meeting adjourned 8:03 pm

Next Meeting: Wednesday, April 19, 2017 at 7pm – SPHS cafeteria