

Falcon Athletic Booster's Meeting Minutes

August 14, 2005

Location: SPSHS Media Center

Meeting was called to order by President Larry Sells at 7:00 PM.

Motion was put forth and carried to pass the last meetings minutes (June 2005). The By-Laws for the Booster Organization will be distributed at next months meeting to all team representatives.

Treasurer Report, Jeff Ortel:

An abbreviated treasurer report was read by Jeff Ortel. The report reflects all transactions for the boosters as of August 14, 2005. We currently have \$156,664.02 in our checking/savings account with a total equity of \$58,694.57. Generally keep \$20K – \$25K in the account so we could spend \$33K to \$38K on projects. There has been a line item added to the financial balance sheet. This line 2075 shows the repayment schedule for the loan on the field house. We are required by pay at least \$20K every June on the loan until paid in full. This line item will keep us informed on the status of each year's payment progress. The Credit Card link is still providing an extra revenue to the boosters with no added labor. Please check with the local businesses for possible conversion to this program.

Concessions Report, Betty Watts:

Betty Watts reported that she expects to have a great year this year. We have expanded the concession stand selections this year. The additions: Bill Bateman Wings, Quizno Subs along with last year's favorites Chic-Fil-A sandwiches and pizza should bring in more business to the stands. Also, during the summer, both concession stands have been renovated and are ready for the upcoming season. A special thanks to Calvin Cavey for his never ending search for improvements for the concession stands. Next year we will have more home games and hope to keep profits at the same level.

Membership Report: Betsy Wyble

Betsy reported that the membership applications were starting to come in. At present, she had 80 already keyed in and another 84 were given to her over the last few days. The first team to get 100% was the Girl's Field Hockey (both Varsity and Junior Varsity).

Facilities Report: Tom Williams

The **Field House** project is up and running. The frame is up and roof is on. We still need to push for the funding of this project by having tables at the games and donation bins at the concession stands. A landscaping plan and maintenance fund are necessary for the field house project. We also need an insurance policy. The walkway to the tennis courts will be restricted during the field house construction. Tom will meet with Pat Lenard, school business manager, to review maintenance, landscaping and construction schedules.

Some of the highlights of the project are:

1. Lockers were acquired at a substantial savings from a golf club in Florida who was selling them due to renovations.
2. Concrete has been donated by a local firm.
3. HVAC has been donated by a local company.
4. Rough in for the plumbing has been donated by a local company.
5. The plumbing fixtures have been donated by a local company.

6. The Filed house will contain Locker rooms, coach's rooms, a training room and restrooms both for the teams and for spectators.

The **Baseball Diamond** will be started next week and completion should be before our next meeting.

The renovations include:

1. New mound
2. New batters boxes.
3. Sod infield.
4. Irrigation for the whole field.

Athletic Director's Report: Wayne Mook

Wayne announced that all coach's have or will attend the leadership workshop, Positive Coaching Alliance, this year. The Hall of Fame committee selected 7 new members for induction this year. The dinner will be October 15 at Chartwell Country Club. Tickets are available. One-third of the gate receipts totaled \$14,000 which is the board's share channeled toward the field house construction. Wayne would like a committee to examine uniform costs and make recommendations for adjusting funds allotted to each team. The uniform bills need to be submitted to Jeff Ortel, treasurer. Homecoming is October 14, 2005. Viewmyschedule.com has all fall sports schedules. Wayne also mentioned the Athletic Advisory Board. The board meets the second Wednesday of every month at 5:30. If you have a request of a topic to be discussed in these meetings, please forward to Wayne or one of the other members of the board.

Fundraising:

Larry Sells has requested all committees submit as soon as possible, their dates for the fundraisers assigned. We will try and get them on the schools calendar so other school functions and fundraisers do not interfere with each other.

The Bull and Oyster Roast will be May 6, 2006 from 7PM to midnight. Start trying to get donations for the silent auction.

The annual mulch sale will be March 18, 2006. Start your team members to canvass their neighborhoods for possible mulch sales.

New Business:

1. It has been requested that the Boosters purchase a second Defibrillator for use on the Athletic Fields during games. The only unit at SPSHS is in the Main office and is locked up after school hours.
2. Look into purchasing an Electronic Information Board for the Boosters to advertise upcoming sporting events and fundraisers.
3. A new fundraiser in the form of selling signs for the stadiums. Joe Scalco is heading up this project for another form revenue for the boosters.
4. WNAV will be broadcasting 4 of our home football games this year. We are trying to sell advertisement slots to local businesses for revenue.
5. Parking for games for the concession personnel and in general. Could the team buses park somewhere other than the main parking lot?
6. Broadneck football game location?
7. Field parking for the "Battle of the Bands" – Not on the practice fields.

Calvin Cavey made a motion to adjourn and seconded by Sue Oester. Meeting adjourned at 8:42 PM.

Minutes respectfully submitted by Mike Crum.

