

Falcon Athletic Booster's Meeting Minutes
October 11, 2006
Location: SPHS Media Center

Meeting was called to order by Vice President Calvin Cavey at 7:05 PM.

Motion was put forth and carried to pass the last meetings minutes (September 2006).

President's Report: Larry Sells and Calvin Cavey

1. Introduction of new members.
2. Website is up and running. For the latest and greatest, go to spboosters.org and view it. (Still looking for Bios for some coaches). We are looking for someone to take over from Jeff Ortel for the updates and upkeep of the website. All volunteers, please inform the board of your interest.
3. We will be developing a 5 year planning process. Some of the areas to be considered will be concession stand improvements, lights, softball field, basketball concessions, stands for the stadium and the pavilion.
4. We are still running into conflicting events on the school calendar. What can we do to assist the school on preventing this matter? We need to establish dates for events early with no conflicts, holidays, sport team dinners, etc.
5. The Jim Pitt fundraiser is up and running. To date, we have collected over \$50,000. Great job to everyone involved.
6. Hall of Fame Dinner, October 7, Chartwell Country Club. Great turn out and all parties had a fun filled time.
7. We have received a \$125K grant from the county. It has been deposited and the Boosters are debt free at this time.
8. Softball Fence. It was taken down for the band practice. We have been guaranteed by the administration that it will be up for softball season.
9. The facilities position for the boosters is open. Anyone interested, please contact the board.
10. The Tournament of Bands was held on the Broadneck Stadium due to inclement weather. Excellent communication to make this happen.
11. Patti Erskine has volunteered to take over the Treasurers position. Welcome to the SP Boosters.
12. Ellen Kinsella has volunteered to take over the Community Outreach position. Welcome to the SP Boosters.

Administration Report: Dr. Hamilton

1. We will have a monthly meeting with the boosters board representatives prior to the monthly general membership meeting to address all issues.
2. Ready to assist in any way to make the whole education/sporting experience at Severna Park H.S. the best possible.
3. Very impressed with the dedication and drive that has been shown by the boosters here at SPHS.

Treasurer Report: Jeff Ortell

1. Please see the October 11, 2006 report prepared by Korwek & Company. The report reflects all transactions for the boosters as of October 11, 2006.
2. We currently have \$199,330.01 in our checking/savings account with a total equity of \$129,006.57.
3. There has been a line item added to the financial balance sheet.
4. The Credit Card link is still providing extra revenue to the boosters with no added labor. Please check with the local businesses for possible conversion to this program.
5. All team accounts have been credited with their respective annual allotments for 2006-2007 school years.

Concessions Report: Betty

This is the final year for Betty. We are working on the transition team for this move. This is our biggest money maker for the boosters and needs to keep running for our continued support of the teams. Betty handed out assignments for the fall season concession schedule to all team representatives. The "Concession Stand Job Responsibilities" were handed out and are being filled to cover all positions in the near future.

Membership Report: Beth Wiley

1. Beth reported 89 new membership applications were handed in.
2. Fall rosters need to be turned in so Beth can see if the teams are 100%.
3. For the year, we have brought in \$13,935 in membership dues.

Facilities Report: Calvin Cavey

1. BB&T has come forward to pledge \$10,000 towards the new score board for the stadium. More information to follow.
2. Projects to be undertaken over the next year:
 - a. Home side bleachers in the stadium
 - b. Andy Borland Sign for the field house.
 - c. New Concession stand on the home side of the stadium.
 - d. Advertisement sign for BB&T.
 - e. Bleachers for the Gym.

Athletic Director's Report: Wayne Mook

1. Golf Team won the County Championship.
2. 10/23 – JV Cheerleading Tournament
3. 11/13 – Winter Sports Registration
4. 11/15 – First Day of practice Winter Sports
5. Greg LaGrand is the new Sports Coordinator for the county.
6. Swimming starts on 11/15

7. The Wrestling program has instituted a new “Weight Management Program” for the safety of all athletes.
8. Netting will be installed in the stadium on the end towards the field house for safety of the fans. Also, a net will be installed on the wood end of the Girl’s soccer practice field for safety also.

Fundraisers:

Fundraiser	Dates	Notes
Signage	Ongoing	
Lockers	Ongoing	

New Business:

1. Parking for games for the concession personnel and in general. Could the team buses park somewhere other than the main parking lot?
2. Web Page is being updated by Mark Powell and his company.
3. Create an annual scholarship for two individuals that would be decided by a committee to receive a \$1000 check to be used toward college. Passed. Criteria and committee must be created and formed.

Completed Business:

The Field House project is up and running. This is the show piece of our facilities here at the Severna Park High School. The next major project to be undertaken is to replace the main concession stand in the stadium. More details to follow.

Jim Pitts Walk. Account has been set up for continued support for this cause.

Calvin Cavey made a motion to adjourn and seconded by Mark Fisher. Meeting adjourned at 8:30PM.

Minutes respectfully submitted by Mike Crum.