

SPHS Athletic Boosters Meeting Minutes

1/15/15 7:00pm

Welcome and Meeting Called to Order by President

Secretary's Report

-Approval of Nov minutes requested. Motion to approve made and 2nd, all in favor - no opposed- minutes approved.

President's Report – Leslie Brown

-Nominating Committee

President reported that there was a concern that entire board is being replaced at the same time. The Board has worked the last 18 mnths to refine processes and to have position transfers seamlessly. President asked for volunteers to work on Nominating Committee. The Board will write up a short descriptions to give to committee to share with potential board members. Jake Victory/ Golf Coach volunteered. (Leslie to look for two other committee members)

Scholarship Committee

-Tom Williams/Wayne Mook (\$3,000 total scholarship money). Applications now being accepted. Applications can be found on line. President asked that the committee review applications. Mary Storch-Sharon Burke-Jen Lee volunteered to act as Scholarship Committee

Vice President's Report and Fundraising – Nina

Mulch Sale- April 11,2015 / Zandra Reynolds

Form finalized and will be posted to the website. Price will go up \$5.50/bag. 15 bags need to be purchased to get free delivery. A cap of 6,000 will be placed on total number of bags sold. Volunteer positions needed and an email was sent out. Advertising chair is most urgent position needed. Nina asked if coaches could be higher encouraged to attend their team shift. Once team shift schedule are confirmed - Zandra will let AD know once shifts are scheduled. Board approved Coordinators to receive extra money for their team.

Concessions - Sharon Burke

Winter concessions going well. Old Mill concessions warranted us \$971.

Treasurers' Report –Catherine Myers

Acct balances have been reviewed

Acct Balance \$228,000 operating account (64,000 team /12,000 concessions)

Spring teams have transferred over to school. Fall to be completed by end of January and Winter by March.

Membership Report – Becky Hogan

5 team100% (JV boys soccer/ cheerleading fall/winter JV and V)

Renewal glitch was fixed. Field added to note (paying by check)

Boosters Representative Liaison Report–Sherry Slattery- no report

Athletic Director’s Report –Dave Lanham- Thanked present coaches for attendance.
Ticket Pre sale of Girls/Boys 2/7 Basketball Game vs Broadneck - tickets MUST be purchased in advance. Tickets are being sold at prior home games.

Football Coach has been hired. Will Bell. (Offensive Coord from Ft Meade). New head coach will hire all asst coaches including JV coaches.

County will give difference of gate receipts- \$15,000 / year
Link on website to order Varsity Jackets!

SPHS has been selected to do online Registration (pilot program).
Website - paperwork online / physical scan !! Birth cert no longer required.

Administration Report - Mr. Smith - Construction on schedule !!!!

Outstanding Action Items-
Brian Boru plaque will be presented - Larry Sells will present !!

New Business -
Teams historically have received a uniform allotment every three years. Discussion whether this should continue. AD said teams do need to have new uniforms every three years.

Teams could use the school for banquets- if teams want a free location. A member mentioned that it isn't special for athletes.

Adjournment. 8:00

Next Meeting February 11, 2015. Media Center

WHO	ACTION ITEM	STATUS	MISC.