

SPHS Athletic Boosters Meeting Minutes

10/8/14 7:00pm

Welcome and Meeting Called to Order by President

Secretary's Report – Suzanne Crandall

-Approval of Sept Meeting Minutes requested. Motion to approve made and 2nd, minutes approved.

President's Report – Leslie Brown

-Booster Bash success!!

-Team accts transition -meeting to discuss scheduled next week. Questions were raised. Dave spoke to clarify reasoning - approval process to provide a checks and balances. Make process transparent. Process and specifics will be reported at Nov meeting. A summary will be put together and included in the mtg reminder. Catherine was thanked for all her endless efforts.

-Blade Flags - Mary shared her quotes. Discussion about storage and oversight storage.

Vice President's Report and Fundraising – Nina

Concessions stands- Jim has reported \$80 profit for Boosters. Dave will ask Old Mill status of concession.

Booster Bash-made \$12,000 - 40 people less but still made. \$6k team / \$6k boosters. Kim and Catherine well done!!!!

Treasurers' Report –Catherine Myers

Received accountant sept report. Website does have current financials.

Membership Report – Becky Hogan

Slow. 60% Cheerleading/ varsity field hockey only two teams with 100% participation. Group discussed- no paper - all online for winter.

Leslie made Motion- "starting with winter season no more paper registration".

Second motion made - discussion ... Those without computers ... Instructions for online or info to contact team rep etc. Membership form to be revised.

Vote: All in favor / 0 no opposed/ 1 abstention

Boosters Representative Liaison Report–Sheri Slattery

Lists are up to date

Website Report –Sheri is updating

Athletic Director's Report –Dave Lanham

Dave has intercom needs to determine if working, if not he will get one.
Score board -resolved ... Rec parks paying should be complete Monday
Pathways / bleachers Still an issue. Dave is addressing. For Walkway ... Retaining walls would be needed.
Netting ... Purchased and will be put in next week. \$1,500 plus labor.
Dave spoke about student fans ... Very positive. Pleased !!!!
Project --- artificial turf baseball field ... Irrigation torn up ... Will plant grass .. A joint project with Rec parks / GH / admin - go ahead to potentially look at turf fields 850,000.
Who is Paying for? .. Teams who are using Donors .. Corp sponsorship ... Naming rights ... Advertising baseball fields. Bond bill- matching fund. Delegate request. (Pe classes would have class space)
Dave reported still a number of items at Kinder needed (speed bumps - lining still being done)-- Dave will provide followup

Administration Report - Mr. Smith (none)

New Business-

Motion to purchase 6 blade flags ... 2nd ... Discussion ... Vote in favor 23 / opposed 0 / abstention. Art work to send to board and athletic director for approval.

Leslie reported 8 teams don't have banners .. Boosters will be ordering .. If team wants to use . Contact leslie.

Adjournment. 8:15

Next Meeting November Media Center

WHO	ACTION ITEM	STATUS	MISC.
Catherine,Dave Leslie	Discuss team acct transition to school to be managed by athletic director - plan for Winter. Process to be shared in advance of next mtg.		
Leslie	Scholarship Committee / Hall of Fame		
Dave	Inquire Old Mill boosters -amount of profit		
Board	Meeting to discuss expenses. Post on website / athletic site- shows how money assisting much needed items during construction period.		