

Welcome and call to order by Pat Killpatrick.

**Secretary's Report – Jennifer Weist**

Minutes from the September 12 meeting were circulated by email and were approved. Members were asked to sign-in and make updates to team rep information as necessary. New Booster Rep packets were available for team reps attending their first meeting.

**President's Report – Pat Killpatrick**

Team Account Expenses: Pat reminded team reps to review the information that Sharon Burke sent out prior to the start of the school year concerning permitted expenses from Booster Team Accounts. He asked for that information to be resent by email to the current membership.

Concessions: Thanks to Sharon Burke and team volunteers, the Outdoor Concession stand is up and running. Stand managers are needed to help with opening and closing. It was suggested that we form a Concessions Committee and that we consider ways to engage students in a more significant way such as internships or partnering with a student organization.

Homecoming Happy Hour event: The event is scheduled for October 20 at the Severna Park Tap House. Tickets are available online and at the door. Our goal is to sell 150-200 tickets. Pat recognized Mindy Adams for her role in planning and thanked Katie for designing the flyer. A sign-up sheet was circulated requesting volunteers to help with greeting guests, managing at the door ticket sales, 50/50 raffle, and sale of mums or some other similar items. Pat also had paper tickets and asked for volunteers to help sell them to boost ticket sales.

Scoreboard Sponsor Recognition: The scoreboard sponsors were recognized during halftime at a recent football game. The response to both the recognition ceremony and the sponsor plaques has been overwhelmingly positive.

Hall of Fame: The selection committee has been established and the nomination form for the Hall of Fame is available on the Booster website. The form was sent directly to all team reps for circulation. Please feel free to share on community FB pages and other community based social networking sites. It has also been shared with Larry Sells with a request to publicize through the Severna Park Voice and will be shared with current HOF members. Up to five inductees will be identified and will be notified of their selection in January. The induction ceremony will be scheduled for the spring.

Open Board Position: Vice President position is currently vacant and Pat is seeking a volunteer to fill the position. He hopes to bring a nominee for vote in November. If you are interested or wish to nominate someone, please contact him.

**Membership Report – Christina Powell**

Fall membership rosters were shared with team representatives via email prior to the meeting. Overall membership for fall sports is 90% and eight teams are at 100% (Varsity and JV Cheer, Varsity and JV Football, Golf, JV Boys Soccer, Varsity and JV Girls Soccer). As winter sports registrations come in, fall team memberships may improve as new winter memberships will be retroactively counted. Winter sport rosters will not be set until after the November business meeting.

**Treasurer's Report – Sharon Burke**

Taxes will be finished next week. The delay is due to issues related to switch over to a new system, requiring expenses for each account to be reviewed for the last four program years to confirm that balances were correct. A PO Box has been established for deposits and reimbursement requests. PO Box 1358, Severna Park, MD 21146. This was done because Sharon is not always able to get to the school during normal business hours to check the athletic association box. Team reps were reminded to send time sensitive items to the PO Box.

### **Concession Manager's Report – Sharon Burke**

Thank you to team reps for recruiting stand volunteers! And special thanks to Michelle and Michael Sullivan and Jennifer Weist who have served as stand managers during the fall season. Sharon has been tracking volunteer hours those who have worked in the stand and will submit those to the school.

Due to a lack of volunteers, we have declined the opportunity to open the stand on Saturday for the AA Parks and Rec games that will be hosted at the school. We will have a similar opportunity with a Green Hornets tournament that will be held at the school in November.

The spirit wear sales have been going really well and we have already had to re-order. Items have been received and will be offered for sale again beginning on November 2. Items include t-shirts and sweatshirts, socks, lanyards, hats, muffs, blankets and tumblers. Larger sizes were order for t-shirts and sweatshirts.

### **Athletic Director Report – Dave Lanham**

Coaches in attendance were recognized and thanked for their attendance. Work has begun on a plan to widen the access road to the baseball and softball fields so that emergency vehicles may use it if needed. The addition of handicapped accessible parking for these fields is also being considered. The work of installing new irrigation, along with seeding/sod is complete. Replacement of scoreboards are on the requests list for current year funding from the County.

Congratulations to the golf team for winning a third straight county championship, for having the individual champ and for increasing participation from female golfers. County championships for other fall sports are coming up soon.

Winter sport registration is open through 11/1. Please announce this to your teams. Physicals for athletes who did not participate in a fall sport must be sent in for registration to be complete.

The County has issued new guidelines for Senior recognition, team breakfasts, team dinners and tailgate activities. These guidelines were distributed to coaches and will be shared with team reps as well.

Attendance has been good for events this fall. 2500 tickets were available exclusively online for the home football game against Broadneck and the event was sold out. Based on the crowd size, the number of tickets available will be increased for future games. Online ticket sales are available for other games as well and we are working towards online only ticket sales for all events. Special passes will be tracked by QR codes. The wait for time for entry in to events is dramatically reduced with online purchase options.

Dave's wish list items for the year include: materials needed to complete the bocce courts, funding for naming of scoreboard on the second turf field in honor of Lil Shelton, new storage containers for the baseball and softball teams, netting for both the baseball and softball fields to keep balls from exiting the field of play, irrigation for the grass practice field (pending county approval for the project), upgrade to the softball batting cages similar to the upgrades completed for baseball last year, and increase in Booster funds transfer for uniform replacement.

### **New Business – Pat Killpatrick**

Funding request – Pat is requesting board approval for the following expenditures:

- Scoreboard panel to honor Coach Shelton for Turf II field - \$2,300.
- Bocce court lumber supplies - Overall materials cost is \$2,385. Johnson Lumber is donating \$700 of materials. The remainder will be split between the school's Athletics account and the Boosters with each paying \$862.50.

A motion to authorize the requests was made, seconded and approved unanimously.

**With no other business, the meeting adjourned.**