

Falcon Athletic Booster's Meeting Minutes

November 9, 2005

Location: SPHS 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 (October 2005).

President's Report: Larry Sells

The Annual Hall of Fame was a great success. There were over 110 people who attended the dinner and reception held at the Chartwell Country Club. Bill Willey has to be commended for the excellent job in planning, organizing and bringing this event to the level where we are all proud to be part of it. The Homecoming game was a record both in the ticket sales and concession sales. This should really help in the balance sheet. There was an incident at the Annapolis Football game with a gun. For the rest of the season, all football games will be held either Friday at 5:15 or Saturday afternoons.

Treasurer Report, Jeff Ortel:

Please see the November 8, 2005 report prepared by Korwek & Company. The report reflects all transactions for the boosters as of November 8, 2005. We currently have \$202,411.99 in our checking/savings account with a total equity of \$56,370.61. 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 to 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: Karen Strange:

We have expanded the concession stand selections and the second stand is up and running 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. Karen handed out the winter Concession stand assignments during this meeting.

Membership Report: Beth Wiley

Beth reported that the membership applications are still coming in. Over the last month we have received 58 new memberships (for a total of 347 members). Three more teams became 100%: Varsity and JV Boys Soccer and Varsity Football.

Facilities Report: Tom Williams

The **Field House** project is up and running. The building was used for the Old Mill Game. We still need to push for the funding of this project by having tables at the games and donation bins at the concession stands.

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. **COMPLETED 11/10**
3. HVAC has been donated by a local company.
4. Rough in for the plumbing has been donated by a local company. **COMPLETED**

5. The plumbing fixtures have been donated by a local company.
6. The Field house will contain Locker rooms, coach's rooms, a training room and restrooms both for the teams and for spectators.

Athletic Director's Report: Wayne Mook

The Powder Puff Football game was re-instituted this last year. All participants and spectators enjoyed the highly competitive game that was held. This should remain on the schedule for years to come. 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. Viewmyschedule.com has all 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.

Dates

Mulch Sale	March 18, 2006
Bull & Oyster Roast	May 6, 2006
Senior Sports Banquet	June 1, 2006
Golf Outing	June 19, 2006

New Business:

1. Look into purchasing an Electronic Information Board for the Boosters to advertise upcoming sporting events and fundraisers.
2. Parking for games for the concession personnel and in general. Could the team buses park somewhere other than the main parking lot?
3. Field parking for the "Battle of the Bands" – Not on the practice fields.
4. Build wall for the Lacrosse players to practice on (funded by the team).
5. Heater for the wrestling room.
6. Kinder Park Concessions.
7. Possibility of transparent car stickers for Booster members.

Completed 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 SPHS is in the Main office and is locked up after school hours. This will be housed in the new field house once complete. Claudia Cavey will be the instructor for training individuals on the proper use of the equipment.
2. 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. The first sign has been purchased and is located on the fence as you walk into the stadium.
3. WNAV will be broadcasting 4 of our home football games this year. We are trying to sell advertisement slots to local businesses for revenue. All spots have been sold and spots for the playoff games are sold out.
4. Broadneck football game location? Held at Severna Park.

Mike Crum made a motion to adjourn and seconded by Sue Oester. Meeting adjourned at 8:00PM.

Minutes respectfully submitted by Mike Crum.