

# Falcon Athletic Booster's Meeting Minutes

November, 08, 2006

Location: SPHS Media Center

Meeting was called to order by President Larry Sells at 7:01 PM.

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

No discussion, minutes carry.

## **President's Report: Larry Sells**

1. In his opening comments, President Sells briefly discussed voting on the game of the week by suggesting that all get online either on Myfox.com, game of the week or the WBAL.com, game of the week web sites to vote for your favorite school .
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. The Andy Borland Field house locker campaign was mentioned. Folks can donate monies towards lockers to denote their wishes. In memory of .....etc,....
4. SPHS Winter Swimming was mentioned and would be discussed later in the meeting by Athletic Director Wayne Mook.
5. Softball Fence. It was taken down for the band practice. We have been guaranteed by the

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administration that it will be up for softball season. Mentioned again that this will happen.

6. President Sells thanked Dr. Hamilton who once again attended our meeting for the continued support he has shown towards the Athletic Boosters.

7. President Sells commented about our loan balance being paid in full and ahead of schedule.

### **Vice President's Report: No Report**

### **Treasurer Report, Jeff Ortel:**

Please see the November, 07, 2006 report prepared by Korwek & Company. The report reflects all transactions for the boosters as of November, 07, 2006. We currently have \$168,389.15 in our checking/savings account with a total equity of \$124,446.21 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. The line item on this months statement reflects the -0- balance mentioned above. The loan has been **paid in full** . 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. All team accounts have been credited with their respective annual allotments for the 2006-2007 school year. Jeff mentioned line item 5106 the bounced checks category of the report and stated the charges we incur for folks writing bad checks is costly to us. It was suggested that each Booster representative responsible for the folks in their sport make mention to the offenders to get some resolve to this ongoing problem. Jeff stated that he will be adding Swimming to next months financial report.

**Concessions Report:** This is the final year for Betty. We really need for someone, or a group of people to take over the concession stand. There has still been little progress on a new scheduler to fill the void Betty will leave . This is our biggest moneymaker for the boosters and needs to keep running for our continued support of the teams. Concessions are down from previous years and concerns were addressed. All concession stand volunteers must be 18 years of age or older due to insurance purposes. We are still looking for stand managers for Tuesday and Friday nights.

### **Membership Report: Beth Wiley**

Beth reported only 37 new membership applications. Fall and upcoming Winter rosters need to be turned in so Beth can see if the teams are 100%.

### **Athletic Director's Report:**

1. Director discussed swimming in detail. Monday November, 13th is Winter sport registration. There is to be 6 scheduled swim meets (3 Friday and 3 Saturday) events are planned. Practices are to be held every other day and will start November 15th. No excuses for missing practice and swim meets. Strict guidelines on rules regulating the sport must be adhered to by the Athletes. Bus transportation will be provided for the students and student self transportation forms will be available upon request for students wishing to drive to meets. President Sells stands firmly with the Administration on the issues of the rules governing the sport.
2. Wayne Mook asked if all could write the school board so that the system could add professional trainers to the budget. He is to give us a contact person or department.
3. Wayne has also asked for volunteers to help with the upkeep of the trophy case in the Gym lobby. Dusting of the trophies and cleaning of the case, and glass is much needed.
4. Major/Minor submitted and plans have been signed. Baseball concession/field house.
5. Athletic Director asked us to relay to our parents and students about their behavior at the upcoming away Broadneck/ Severna Park football game this Friday. Anyone causing a disturbance will be asked to leave the premises.
6. New Bleachers will be added to the home side of the Football Field in the Spring and we are looking into the aspect of replacing the opposing benches as well. A wider walkway will be provided at the base of the stands and lighting will be placed further back to allow more seating.

**Administration Report, Dr. Hamilton:**

1. Monthly meetings continue with the Boosters board representatives and the Administration prior to the monthly membership meetings to address all issues and concerns.
2. Dr. Hamilton re-iterated that he is ready to assist in any way to make the educational and sporting experiences the best possible at SPHS.
3. He also commented once again on how he was impressed with the dedication of the booster program and all who volunteer their time.

**Fundraisers:**

<b>Fundraiser</b>	<b>Dates</b>	<b>Notes</b>
Signage	Ongoing	
Lockers	Ongoing	

**New Business: None**

**Completed Business: Loan Paid in Full**

Larry Sells made a motion to adjourn and it was seconded by all. Meeting was adjourned approximately 8:45 PM.

Minutes respectfully submitted by Wayne N. Bolander, Jr.