

## Falcon Athletic Booster's Meeting Minutes

March 14, 2007

Location: SPHS Media Center

Meeting was called to order by President Larry Sells at 7:00 PM.

Motion was put forth by Henry Brus and seconded by Kara Pittinger, carried to pass the last meetings minutes (February 2007).

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

1. Becky Smith and Meg Anderson gave the members an update on the progress of the Mulch sale. Goal is 8000 bags and incentives have been added to the program to increase interest from all. There is a conflict that has arisen with the lot and a Lacrosse tournament. Just a reminder, that all teams are expected to participate in the sale and distribution of the Mulch. Please sign up for times.
2. Website is up and running. For the latest and greatest, go to [spboosters.org](http://spboosters.org) and view it. (Still looking for Bios for some coaches).
3. We will be developing a 5 year planning process. Some of the areas to be considered will be concession stand improvements, lights, softball field, basketball concessions, stands for the stadium and the pavilion.
4. The Jim Pitt fundraiser is up and running. To date, we have collected over \$50,000. Great job to everyone involved.
5. Softball Fence. It was taken down for the band practice. The bid has been accepted and will be re-installed. Wayne Mook is working with the contractor to get the fence in by March 24 (first home game).
6. The facilities position for the boosters is open. Anyone interested, please contact the board.
7. The "Tom Williams Scholarship" is ready for Tom's review. The particulars will be ready for next month's meeting.
- 8.

### **Administration Report, No one present.**

### **Treasurer Report, Patty Erskine:**

1. Please see the March 14, 2007 report prepared by Korwek & Company. The report reflects all transactions for the boosters as of March 14, 2007. We currently have \$172,092.52 in our checking/savings account with a total equity of \$130,894.35. The Credit Card link is still providing extra revenue to the boosters with no added labor. Please check with the local businesses for possible conversion to this program. We currently are debt free with a very healthy balance sheet. Please make sure your coach's are aware of their respective balances and of any needs that they may have for their teams.
2. Jeff Ortel has requested a committee be formed to review the funding process for teams. The current structure was created over 10 years ago and the funding does not cover the costs of the uniforms like it used to. Wayne Mook distributed a spread sheet detailing the current day replacement costs for uniforms.
3. We need to discuss with the Swim Team concerning their needs for the future. Wayne Mook said that for 2007, they were fully funded by the School Board. We, the Boosters, need to plan for the future with respect to the Swim Team.

**Concessions Report: Luanne Kerrigan:**

We are up and running. The spring sports schedule for concession coverage was handed out. Please make sure if you are assigned a game that you have adequate coverage. We will be offering Hamburgers, freshly cooked popcorn, and Maggie Moo's Ice Cream in the future.

**Membership Report: Beth Wiley:**

Beth reported 10 new membership applications were handed in. We are still working winter rosters to verify 100% membership for teams. If you think your team was 100% and did not receive your extra allotment, please get with Beth to rectify the situation. For the year, we have brought in \$17,105 (down \$2400.00 from last year) in membership dues. Varsity Girls and Boys Basketball teams completed their 100% membership drives. Accounts have been dispersed.

**Facilities Report: Open**

1. BB&T has come forward to pledge \$10,000 towards the new score board for the stadium. More information to follow.
2. Projects to be undertaken over the next year:
  - a. Home side bleachers in the stadium
  - b. Andy Borland Sign for the field house.
  - c. New Concession stand on the home side of the stadium.
  - d. Advertisement sign for BB&T.
  - e. Bleachers for the Gym.
  - f. **Concession stand on Baseball field. (Fully funded by the Baseball team)**
  - g. Signage
  - h. Softball field fence

**Athletic Director's Report: Wayne Mook**

1. Some of the Winter Champions:
 

Wrestling	Regional Champs
Girls Swimming	State Champions
Boys Swimming	County Champions
2. A memo was passed out to all coaches concerning summer camps. It addresses returning players and issue being the players attending (paying) camps conducted by their respective coach's.
3. The Broadneck Lacrosse games have been moved up (4PM and 6PM) for added security. These games will be played on April 6 at Severna Park.
4. Wayne presented a detail summary of the cost associated with running the athletic department at Severna Park for this school year. This has assisted in the better understanding by the boosters into the issues that Wayne runs into trying to make sure all of the teams are properly funded.

**Fundraisers:**

<b>Fundraiser</b>	<b>Dates</b>	<b>Notes</b>
Signage	Ongoing	
Lockers	Ongoing	Need to get nameplates printed.
Mulch Sale	April 14	Forms handed out
Bull and Oyster Roast	Moved back to the fall time frame	
Golf Tournament	June 25	Compass Pointe Golf Course Mid-Atlantic Fence is our Sponsor Jeannie Converse is the Chair Person

**New Business:**

1. The Cheerleader's are running a fundraiser throughout the year. They have created a 5 x 5 window decal for the cars. Flyers were handed out. Please support wherever possible.
2. A request was made concerning the track team busing. Is there a possibility to have two buses for this team (boys and girls) to travel to away meets. This team consists of over 100 athletes. This will be presented to the School Athletic Board and not the Boosters.
3. Senior Athletic Banquet will be May 17 at Ehrleigh Heights Fire Station. Gwen Chalmers needs volunteers to help setup, serve and clean up for the banquet. Please call Gwen if interested.
4. The members were asked to think about raising the annual dues to support an increase in uniform funding the teams. This will be discussed at the next meeting.

**Completed Business:**

1. **Jim Pitts Account.** A \$5,000.00 disbursement was made to the Pitt family for home improvements over the last month.

Patti Erskine made a motion to adjourn and seconded by Lynn Kitzmiller. Meeting adjourned at 8PM.

Minutes respectfully submitted by Mike Crum.

### Coaches Wish List April 2007

<b>Team</b>	<b>Request</b>	<b>Costs</b>
Girls Soccer	Kwik Goal Advanced Speed Kit (2)	\$660.00
Football	S-Advantage Tackler (3)	\$3,204.69
Field Hockey	Ladders (4)	\$200.00
	Hurdles (20)	\$600.00
Volleyball	Spalding TF-5000 balls (10)	\$500.00
Cheerleading	Practice Mats (15' x 10')	\$800.00
Wrestling	Snap and shoot takedown machine	\$1,395.00
Swimming	42 bags	\$756.00
Girls LAX	Goal Cages (2)	\$549.00
Tennis	Hitting Backboard	\$1,900.00
	<b>Total</b>	<b>\$10,564.69</b>