

**Falcon Athletic Boosters Meeting Minutes**  
**December 11, 2007**  
**Location: SPHS Media Center**

Meeting called to order @ 7:00 by Steve Anstett

**Minutes from November meeting:**

Motion made by Chapman & seconded by Cathy Gvozden to accept minutes from November '07 meeting. Approved by unanimous vote.

**President's Updates: Larry Sells**

1. No Report

**Facilities Update: Larry Sells**

1. No Report

**Treasurers Report: Patty Erskine**

All accounts are current. It has been a very busy month so far for transactions and we are making sure everything is correct. The highlights from the report prepared by "Korwek & Company, PA" are as follows:

Total Assets	\$182,336.81
Total Liabilities	\$91,304.05
Total Equity	\$91,032.76

**Membership Report: Beth Wiley**

Over 373 families have signed up and the total for membership dues is \$21,500. All team representatives must make sure that Beth receives your team rosters so if the team is 100% she can get that money to you ASAP. The following teams became 100%: V and JV Girls Volleyball.

**Concessions Report: Luanne Kerrigan**

The outside stands are shutdown for the winter. ***Luanne is looking for more Concession Managers for the spring.*** We need to make sure all personnel working in the concession stands are 18 years and older for insurance purposes. Also, the team representatives have been contacted for manning the booths for the winter home sports. Please make sure you are on time and with the required number of people. We are offering more choices for our customers but that means that we probably need more help in the booth to support this endeavor. Also, we will be opening for any playoff games that we may host. Volunteers will be requested.

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

The following are updates on projects/issues for the Athletic Department:

1. Stadium bleachers renovation project is well underway. Completion date February 29, 2008
2. Mini Gym wall padding project complete.
3. New state Championship banners for main gym: First 36 to be done any day now, second 37 to be done next year.
4. Gymnasium bleacher project completed. No jumping on bleachers.
5. Repairs to irrigation system on back fields completed. Sprinkler heads to be checked prior to spring sports.
6. Schedules for 2008-2009 will be handed out at tomorrow's AD meeting.
7. Congratulations to the following coaches for being named "Coach of the Year for Anne Arundel County" in the Sun Paper: Josh Alcombright – Boys Cross Country, Bob Thomas – Boys Soccer, Gary Lam – Girls Soccer.
8. Congratulations to the following athletes for being named "Player of the Year for Anne Arundel County" in the Sun paper: Michael Rose – Boys Soccer (won same award in Capitol), Brittney Lilley – Volleyball (won same award in Capitol), and Sean Price – Football (defense).
9. The website needs updated to reflect swimming as Winter Sport.
10. We have a new Cheerleading coach.
11. Jimmy Pitt is still in the hospital but is expected to be home for Christmas for a short period.

<b>Committees:</b>	<b>Chair</b>	<b>Date</b>	<b>Comments</b>
1. Bull and Oyster Roast	Steve Anstett	1/26/08	Needs volunteers
2. Mulch	Patti Erskine	3/28-29/08	
3. Golf Outing	Open		
4. Senior Banquet	Gwen Chalmers	TBD	Gwen and Wayne Coordinate date
5. Hall of Fame Dinner	Larry Sells	10/27/07	Tickets \$40.00
6. Media Person	Miriam Morrow		
7. Stadium Signs	Steve Anstett		Need to mount signs

### **Old Business:**

1. Henry Brus reported that the website is up & running. Some modifications have been made, but send any desired changes or updates to Henry & he'll coordinate with the webmaster. (can be sent through [spboosters.org](http://spboosters.org) or [Henry.Brus@comcast.net](mailto:Henry.Brus@comcast.net))
2. If you need to fill out a drivers permission form for your student athlete, they can be found on the school's website.
3. WNAV will be broadcasting 6 games this season. Still looking for sponsors.

**New Business:**

1. If individuals are interested, the SPAN network needs help. It has been suggested that we run a food drive at one of the home basketball games to support this cause. Will follow up in the next meeting.
2. Bull and Oyster Roast: From Steve – The band is lined up, the hall is set, and volunteers are working very hard. Tickets have been sent to the printer and should be ready prior to the next meeting. If team reps would like to pick up tickets, please call Patti Erskine. Keep looking for donations for the silent auction; we need all we can get because this is our main stream of money from the auction.

**Motion to adjourn @ 7:30 by Kara Pittinger, Seconded Wayne Bolander**