

Falcon Athletic Boosters Meeting Minutes

October 8, 2008

Location: SPHS Media Center

Meeting called to order @ 7:00pm by Charlie Hornick

Minutes from the September meeting:

Motion made by Charlie Hornick & seconded by Gwen Chalmers to accept minutes from the September meeting. Approved by unanimous vote.

President's Updates: Larry Sells – none (absent)

Facilities Update: No report this month

Treasurer's Report: Patti Erskine

All accounts are current. The highlights from the report prepared by "Korwek & Company, PA" are as follows:

Total Assets	\$221,883.40
Total Liabilities	\$122,108.73
Total Equity	\$99,774.67

Other notes from the Treasurer:

Team allocations have been updated in the financial statements for the year.

Membership Report: Beth Wiley

Over 289 families have signed up and the total for membership dues is \$16,875.

Team Representatives: Make sure that Beth receives your team's roster. If the team achieves 100% membership, the team will get \$10 per student-athlete added to its funds.

Other notes from the Membership Chair:

Thanks to the reps for all of their work getting memberships. We are still missing a few fall rosters. Field hockey, girls soccer, and volleyball met the 100% mark.

Concessions Report: Luanne Kerrigan- none (absent)

Athletic Director's Report: Wayne Mook

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

1. Turf start date is October 15 – done by Christmas at the latest. Field is closed for everything until then.
2. Schools are being reassessed for class status – 4A, 3A, etc.

3. The winter “meet-the-coaches” meeting will be October 13
4. Anyone interested in participating in Wrestling must have weight certified at OMHS on November 1 at 2pm.

Note: For the latest in schedule information, you can log onto www.viewmyschedule.com or contact the Falcon Sportsline at 410-544-5302.

Committees:	Chair	Date	Comments
1. Hall of Fame Dinner	Larry Sells	9/14/08	Tickets \$40.00
2. Bull and Oyster Roast	Charlie Hornek	10/25/08	Needs volunteers
3. Mulch	Patti Erskine	3/28 & 3/29	
4. Senior Banquet	Gwen Chalmers		Gwen and Wayne Coordinate date
6. Media Person	Miriam Morrow		
7. Stadium Signs	Larry Sells		Need to mount signs

Old Business:

1. none

New Business:

2. none

Motion to adjourn @ 7:55pm by Kathy Fielder; seconded by James Tannahill