

Falcon Athletic Boosters Meeting Minutes
January 21, 2009
Location: SPHS Media Center

Meeting called to order @ 7:00 by Larry Sells

Minutes from November 2008 meeting:

The Secretary was not present – there were no minutes available from the last meeting.

Note: The last meeting was 12 November. The 10 December 2008 meeting was cancelled.

President's Update: Larry Sells

1. The President apologized for the confusion regarding the scheduling of this month's meeting. The meeting was postponed, from the original 14 January date, due to a scheduling conflict with other after-school meetings.
2. The President noted that he and other members of the current Falcon Athletic Boosters Board would retire at the end of this school year. In addition to the President's job, the Treasurer and Membership Chair have stated that they will not stand for re-election. *It is not too early to begin thinking about who will lead this organization next year.*
3. **Mulch Fundraiser: 27 & 28 March 2009 (Friday and Saturday)**
 - a. Committee Chair: Patti Erskine
 - b. SPHS Senior Parking Lot
 - c. Mulch arrives on the evening of 27 March and is delivered on the 28th.
 - d. **Volunteers are needed to:**
 - i. Load & Unload
 - ii. Drive chase cars
 - iii. Count bags
 - iv. Clean up
 - e. There will be two (2) shifts on the delivery day: 7:30 – 9:30 and 9:30 to 12 (noon)
 - f. Each shift will be manned by two teams
 - i. Each team will be composed of 4 parents / adults
 - ii. Bonus funding will go to the sports teams that fill the volunteer positions
 - g. Coordination meetings will begin soon. Announcements will be sent.
4. **Senior Athletic Banquet: 18 May (Monday)**
 - a. Committee Chair: Gwen Chalmers
 - b. SPHS Cafeteria
 - c. Volunteers are needed
5. **Tom Williams Scholarship Fund**
 - a. \$2,000.00 will be awarded to one senior boy and one senior girl at the Senior Athletic Banquet on 18 May.
 - b. Eligibility criteria are the same as last year.
 - c. Information and applications are available on the Falcon Athletic Boosters web site (www.spboosters.org).
6. Joe Corbi's awarded the SPHS Cheerleaders \$1000.00 as a random award.

- Wayne Mook, Athletic Director, was named SPHS “Educator of the Month” for November.

Committee Reports

Vice President’s Report: Charlie Hornick

No report

Treasurer’s Report: Larry Sells submitting a report for Patty Erskine

- All accounts are current. The Boosters organization is in good financial shape.
- The renovation of the concession stand has been put on hold until the Board deems it prudent to begin work.
- The special projects Benevolent Fund money was used to pay for funeral expenses for Jimmy Pitts. A final transfer of the remaining funds will be made and the account will be closed.
- The highlights from the report prepared by “Korwek & Company, PA” are as follows as of January 8, 2009:

Total Assets	\$204,357.98
Total Liabilities	<u>\$ 92,559.69</u>
Total Equity	\$111,798.29

Membership Report: Larry Sells submitting a report for Beth Wiley

Over 346 families have signed up and the total for membership dues is \$20,000.00 collected this season. Team representatives send your team rosters to Beth. When a team achieves 100% membership, it will receive \$10 per student-athlete in its Booster account.

Concessions Report: Larry Sells submitting a report for Luanne Kerrigan

Luanne is working on the Spring Season’s concession stand assignment list.

Committees:	Chair	Date	Comments
1. Mulch	Patti Erskine	3/27-28/09	Needs Volunteers
2. Senior Banquet	Gwen Chalmers	5/18/09	Needs Volunteers

Athletic Director's Report: Wayne Mook

1. Facilities Update:

- a. Turf Field. Completion of the field has been delayed by cold weather. The latest revised estimated completion date is 1 February 2009.
 - i. When complete, SPHS will have priority use of the field until 7 p.m., Monday – Friday. After 7p.m., the field may be scheduled by Anne Arundel County Parks and Recreation. SPHS will also have priority for use of the field on Saturday until 10:00 a.m. and on days when SPHS is hosting a scheduled contest.

2. Meet-the-Coaches (Spring Sports)

- a. When: 5 February (Thursday) / 7:00 p.m.
- b. Where: Main Gym

3. Spring sports begin 28 February.

- a. Schedules for sporting events are available on line at [ww.DigitalSports.com](http://www.DigitalSports.com).
 - b. Some schedules for next year (2009-2010) are also available.
4. Gymnastics may be discontinued. The county school board agreed to keep gymnastics if six (6) or more schools maintained teams. At present, six schools have teams; however, only two have coaches. If the remaining four schools are unable to hire coaches, gymnastics will be cut.
 5. Groundskeeper. The SPHS groundskeeper retired. Due to Anne Arundel County budget constraints, a new groundskeeper will not be hired. SPHS is working with the School Board to determine how the grounds will be maintained.

Old Business:

1. There was no old business.

New Business:

1. **Field House Maintenance.** The field house is in need of periodic routine maintenance, beyond what the School Board will fund. Recommended renovations include painting and electrical work, and refurbishing lockers and doors. Estimated cost of the work is \$2,000.00.
 - a. Charlie Hornick, Vice President, made a motion to fund the renovation up to, but not exceeding \$2,000.00. Henry Brus seconded the motion.
 - b. After discussion, the motion was passed unanimously.
2. **Tom Williams Scholarship Fund.** Each year, the Falcon Athletic Boosters have provided money for the Tom Williams Scholarship Fund. The fund is named for Tom Williams in recognition of his many years of service to the school, the school's athletes, and the community. There are two scholarships of \$2,000.00 each, one for a senior boy and one for a senior girl – total money provided to this fund \$4,000.00.
 - a. Henry Brus made a motion to provide funds for next year's scholarships, continuing the Boosters trend of providing funds a year in advance. The motion was seconded.
 - b. After discussion, the motion was passed unanimously.

General Discussion:

1. Gwen Chalmers noted that many long-serving members of the Boosters Board and Team Representatives would be ending their terms this year and next. She urged current representatives to spread the message to their teams that replacements are urgently needed in order to continue the good works the Boosters organization has done.
2. Jim Laite requested permission to explore the possibility of restarting the Golf Outing Fundraiser. He has been in touch with the management of the Compass Pointe Golf Course and has arranged for a tentative date of 1 June. Jim noted that there are 31 sports teams and hoped that each sports team could field 2-3 foursomes. President Larry Sells passed the project's history folder to him. Jim has requested three volunteers to assist with the work of organizing this event.

Motion to adjourn by Charlie Hornick; seconded by Henry Brus.

Motion carried – meeting adjourned.

Next Meeting: 11 February 2009.