

Severna Park High School Falcon Athletic Booster Club
Location: Severna Park HS Media Center

Wednesday, November 11, 2009

Announcement/Agenda E-mail sent: Monday 09 Nov 6:51PM
Vice President called the meeting to order at 7:01PM

Vice President's Report Jim Pack

Approval of Minutes from October meeting
(awtg confirm date from President of Golf Tournament Date)
Minutes e-mailed 09 Nov 09 to team representatives and board members.

Homecoming

-Alumni Tent Party
-Hall of Fame Dinner Saturday night
AD felt village was well done and dinner went well.
Concessions packed,
11 folks inducted into HOF
Article in SVP Voice
Traditionally Boosters have done set-up, programs, etc.
HOF #'s are normally 9-11 to ensure we get enough people at banquet

Spirit Wear Update

Spiritwear stand made \$\$ at homecoming event
Will attempt to do more sales at indoor events

Athletic Director Update Wayne Mook

Women's Volleyball won tonight, vs Broadneck Friday night
Covered various sports teams status
Likely fill up one side of gym wall with banners

Membership Update Lisa Davisson

2 or 3 more memberships have come in.
Debra: revise form to take off credit card info, because only credit card is online

Concessions Update Luanne Kerrigan

Fall Season complete
Hosting 2 LAX tournaments this weekend and next weekend
Looking for LAX volunteers: 9-3 each day, two shifts
Sharing proceeds with LAX
Dec 7 move concessions inside with wrestling
Schedules have been mailed

Treasurer's Report Debra Stafford

e-mailed end of month report, posted on website
missing credit card processor—needs to be reprogrammed
no one wanted to look at hard copies
three e-mails bounced back—will get updates from Membership

Review of Team Accounts

Now Posted on Boosters Site (www.spboosters.org):

- Boosters Annual Statement of Financial Condition, Year Ending June 30th 2009
- Boosters Year to Date Financial Report (Month-End)
- Boosters Payment Procedures and Booster Payment & Reimbursement Form

End of Month Financial Reports have be emailed to coaches, team representatives, the AD and board members.

Open Floor

Debra Stafford: matching donation funds with companies—donation fees fall into this category. This is great opportunity to raise money easily.

Louise Gilmore submitted volunteer hours to her employer received a \$750 grant from Verizon
Ask about “matching funds” programs.

Mulch sale—any interest in running fundraiser?

Service learning hours for helping with mulch sale? VP will check with Guidance

Do teams get reimbursed? Teams get a portion of sales and a decision will have to be made on if teams that volunteer manpower get a portion.

No update on handicap teams program. Funding has not definitely been identified.

Meeting Close 7:28PM