

17 NOV 2010 General Boosters Meeting. 7pm to 8:30pm

President:

- Prior meetings notes were approved.
- Team Funding - Incentive/awards program for team funding to be presented to and voted on at the General Boosters meeting in DEC 2010. Concerns with future team funding raised due to probable closures of concessions with pending school renovations. Reps to talk to coaches prior to DEC meeting to assess particular team needs in the future.
- There is a need to re-assess if money set aside for team uniforms every three years is still accurate.
- JAN 2011, a meeting will be scheduled for coaches to attend that offers them a tutorial on how funds are obtained and allocated from the Boosters to respective teams.
- Website issues- In the past, our website has not consistently functioned up to par, e.g. dysfunctioning of the website creates significant problems with the last Mulch sale. Solutions offered included: pay for a private website to be managed at a yearly cost of \$3600 or have Executive Board and Reps look into parents of athletes that have expertise in this area and would be willing to help out at a much lower cost. The Boosters would need someone to set the website up and manage it. No vote at this time was taken on this issue.

Vice President:

- Bull/Oyster Roast was a success- a net profit of \$6,700 was made.
- Veridian Energy plans are still available to Severna Park H.S. families. Information available on the website.

Treasurer:

- Bull/Oyster Roast- Gross take in was \$14,00 minus expenses of \$7,300. 200 tickets were sold.
- Treasurer is still having difficulties posting financial statements onto the website. Therefore, he will be making copies of such and distributing to Reps, Coaches, A.D. and Board members at Boosters meetings.
- The Treasurer reminded everyone that requests for funds can be submitted to him electronically. Cash and check are still fine too. What is needed with any financial requests is specifics on what is needed, the actual costs and why now. Requests are to be presented at the next general membership meetings by Reps or the respective parties. Thereafter, a vote of the Reps and Executive Board can proceed.

Secretary:

- The Boosters Google Group website is still experiencing technical difficulties, e.g. not everyone can post items. The Help Desk has been contacted, but to no avail yet.
- Updates of Reps and Coaches names and contact information on the web site are current.

Membership:

- Reps will update the membership chair more frequently on their respective members updates/changes.
- Membership counts are up in all sports. Great job Reps!@
- Any monies raised by teams needs to be routed thru Boosters accounts so tax deductions can apply.

Concessions:

- The outdoor concession will close until Spring as of NOV 21, 2010.
 - Indoor concessions will start at the beginning of DEC, 2010. Boy's Soccer will man the stand first.
- Assignments to be sent out shortly to all teams.

Open Discussion:

- Swimming REP presented a financial request for funds for new uniforms for boy's and girl's swim teams, i.e. warm up suits. The team has worn the same uniforms for five years. A unanimous vote was passed to allocate up to \$5,300, minus what was in the Swim teams individual team account. The Treasurer will also look into whether or not the Swim team has received all their uniform funds of \$1,200 every three years.
- Cross Country presented a financial request for funds for additional buses to take extra athletes to meets. A unanimous vote was passed to allocate up to \$3,240 to fund four additional buses.

NEXT MEETING WILL BE DEC 08 2010