

Welcome and call to order by Pat Killpatrick.

**Secretary's Report – Jennifer Weist**

The April Minutes were distributed by email. A motion was made and the minutes were accepted as written.

**President's Report – Pat Killpatrick**

**Mulch Sale:** 5554 bags of mulch were sold online which is in line with sale totals from previous years. There were no comments or concerns expressed about the \$0.50 price increase per bag. Some customers indicated that delivery locations were not as desired. Requests to expand the delivery area were also made. Moving the pick-up and delivery staging area to the Teacher parking lot worked fine and all extra bags were sold (most pre-sold via email requests). Next year we will need to pay someone to remove the pallets immediately following the sale. Proceeds from the sale are approximately \$18,295. Team proceeds will be credited to accounts this week.

**Scholarships:** Big thank you to Nina for heading up the Scholarship Selection committee this year. Award winners were: Tom Williams Scholarship: Kelly Kazmarek and Griffin Bathras ; Wayne Mook Scholarship: Max Boettinger; Herzberg Wild McDavitt Scholarship: Hannah Nicholson. A suggestion was made that the award information should be sent to the individual/family for whom each scholarship is named.

**Stadium Scoreboard:** The scoreboard is up and installed and the sponsor logos are in place. Five of eight sponsorship contracts are signed and returned. Three are pending. All the white panels are back lit and the integrated sound system will be a big improvement. Four of the sponsor panels will need to be replaced to correct production errors. Sponsors will be recognized during a game.

**Indoor Scoreboard:** Eight sponsors from the outdoor sign receive spots on the indoor table. That leaves 12 spots to sell. Fall sponsorship contracts for the indoor board are due by September 1. A question was asked about sponsors for the programs. Dave Lanham confirmed that the company that produces the programs sells the sponsorships for that publication. Pat reminded team reps to contact the executive board for direction before seeking sponsorships for team activities so that we do not solicit from those already engaged with scoreboard sponsorships. Additional sponsorships may be possible if we add panels to the scoreboard on Turf II or if fence signs or scoreboard panels are added at the baseball or softball fields.

**Open Board Position:** VP Bob Hallett has resigned his position on the Booster Board. If you see him, please thank him for his service. The By-Laws need to be updated along with the officer position descriptions. Pat will be working on identifying candidates for the open position. If you have suggestions, please contact Pat.

**Fundraising Update:**

- **Championship Banner Sale:** Pat is working with Debbie Young to set up an online auction for the state championship banners. The individual banners were replaced by team banners that include all championship seasons when we moved to the new school. Pictures are needed of each banner to be posted online. A minimum bid price and buy it now price will be established for each item. We could elect to hold out a few select banners to sell at the Booster Bash in the fall. Some proceeds from the banner sell could go to support the build out of the bocce courts.
- **Booster Bash:** Mindy Adams has taken the lead on this event. She has contacted the Tap House and Libations about hosting the event. Considering selling wrist bands to come and will not focus on silent auctions as much as raffles and give aways for attendees. Late October/early November timeframe. Homecoming is October 18. We should reach out to alumni and engage them in these activities.

- Golf Outing: The Boosters will be assuming responsibility for the annual golf tournament that Principal Bathras has held beginning in the 19-20 school year.

### **Membership Report – Christina Powell**

Membership reports were distributed by email to all booster reps prior to the meeting. Membership trends are moving in the right direction. Reps should keep doing what they are doing to encourage membership.

### **Treasurer’s Report – Sharon Burke**

Our overall account balances are a little less than they have been in past years but we have spent close to \$40,000 in the current school year on various projects. Updates on team account totals have been made on the google sheet. Please contact Sharon if there are questions or if account balances seem out of line. Finally, she has opened a PO Box because her work schedule does not always permit her the flexibility to pick up items in the Booster box located there. Please send all reimbursement requests and other communications to PO Box 1358, Severna Park.

### **Concession Manager’s Report – Sharon Burke**

Equipment has been purchased and placed in the outdoor stand. Awaiting permission for additional electrical work needed – follow-up with Mrs. DeMaria in progress. Fall Concession schedule will include expanded home football schedule plus support of other outdoor sports and indoor concessions for volleyball. First home football game is August 31. A schedule is being developed that allows all out of season sports with an opportunity to cover concessions. Sharon is looking for several individuals who can serve as Stand Managers and can help open the stands. Involve you team Mom and Coach in recruiting volunteers to work the stands.

### **Athletic Director Report – Dave Lanham**

Mr. Lanham announced several coaching hires. Shannon Garden has been hired as the new girl’s field hockey coach. She is also bringing two assistant coaches with her from Chesapeake. Matt McKenney is the new swimming coach and Jessica Goodman has been hired as a new tennis coach.

Many games leading up to county championships were played on the high school campus and it was great. Track surfacing will be started in the next week with the tennis court surfacing to occur the following week. They should both be complete prior to August 1.

Fall sport registration will be open from July 1 through August 4. Physicals may be turned in at the school and must be dated after June 1.

Concussion testing will not be available at the school. Choice 1 is partnering with the school to provide impact testing for \$75. Testing will include visual and verbal response and balance testing. They will also be offering sports physicals for \$25.

Congratulations to Campbell Kline for her recognition as Gatorade State Player of the Year, Kody Milton for being named an Under Armor All American, and Camden Clark the Capital’s Player of the Year.

### **New Business**

A funding request for improvements to the Baseball and Softball fields was distributed by email prior to the meeting. AD Lanham provided additional information about the nature of the request and costs associated with the irrigation system that will be paid by the County and scoreboard improvements that will be requested through County funds in the upcoming fiscal year. Following a brief discussion a motion was made and seconded to approve the funding request as presented and was approved unanimously.

A brief discussion followed concerning access to the baseball and softball fields for attendees with mobility issues. Wayfinding signage is needed to help baseball and softball attendees to find the fields from the designated parking areas. Pat, Dave and Larry will meet to discuss strategies. Trailers near the fields will be moved behind the maintenance sheds.

**With no other business, the meeting adjourned.**