

Welcome and call to order by Pat Killpatrick.

Secretary's Report – Jennifer Weist

The June meeting minutes were distributed electronically prior to the meeting and were approved as written. Attendees were asked to sign the sign-in sheet and to provide updates as needed. Packets were handed out to New Team Reps in attendance.

President's Report – Pat Killpatrick

Thank you to Sharon Burke for all her work over the summer on the outdoor concession stand! Without her dedication to the process, our stand would not have opened. We are looking for volunteers to serve as Stand Managers. Job descriptions have been shared.

Scoreboard Update: The scoreboard and the stadium sound system are up and operational. The replacement panels for sponsors have been installed. We are planning a sponsor recognition on October 5. Plaques will be made for the sponsors and each will have the opportunity for a feature night at the stadium.

Parking and Signage for Baseball/Softball Fields: Booster leadership is working with school officials to discuss accessibility of the baseball and softball fields. In addition to improving access for emergency vehicles, handicap accessible parking closer to the fields should be considered. Directional signage from parking to the fields is also necessary.

Open Board Position: Vice President position is currently vacant and Pat is seeking a volunteer to fill the position. He believes he may have a lead but is open to other suggestions/nominations.

Fundraising Update: Several fundraisers are in the works for the fall. Boosters will be holding an online auction of team State Championship banners. A volunteer is needed to assist with taking pictures of each banner that may be used for the online posting. A fall social is being planned in lieu of the Booster Bash. Mindy Adams is helping with planning and the Tap House is the venue being considered. October 20 is the date being considered. That is Homecoming weekend. A motion was made to market the event as a Homecoming Happy Hour and to hold the event from 7:00-10:00pm during the hours of the Homecoming Dance. The motion was passed. More information will be shared with the membership as details are finalized.

Hall of Fame: Still working towards a Spring 2019 induction class. More information will be shared at the October meeting.

Membership Report – Christina Powell

Fall membership rosters were shared with team representatives via email prior to the meeting. Team reps were asked to follow-up with families who have overpaid to determine if they wish to receive a refund or wish to donate their overpayment to the team or teams. Overpayments that are donated may be used to cover membership fees for families who have not yet joined. Hardship waivers for membership may be approved by coaches. Teams that reach 100% membership will receive \$10 per player on the roster. Families may join via the Booster website.

Treasurer's Report – Sharon Burke

Team balances are available via the Google drive document. Money is tight in the general fund account due to the large amount expended last year in support of the athletic complex opening. Team accounts with a balance greater than \$2000 will see the excess funding transferred to their team's school account. A PO box has been established for deposits and reimbursement requests. PO Box 1358, Severna Park, MD 21146. This was done because Sharon is not always able to

get to the school during normal business hours to check the athletic association box. Please direct time sensitive items to the PO box.

Concession Manager's Report – Sharon Burke

The fall concessions schedule has been completed and circulated to all team reps. Please make sure that you send a list of concession volunteers in advance of your scheduled workday so that the list may be provided to the gate so that volunteers may enter without a ticket. This fall we will be selling Ledo's personal pizza and Chick-Fil-A sandwiches. We also have a grill and will be preparing hamburgers in addition to hotdogs. One challenge is that the Ledo's pizza boxes do not fit in all trash cans. When attending games, please make sure that you are throwing away your concessions trash.

We will also be selling spirit wear from the concessions stand. Featured items will include t-shirts and sweatshirts, socks, lanyards, hats, muffs, blankets and tumblers. Bracelets to benefit Kyle Loman, a former SPHS athlete who was injured in an accident in Florida will be featured at an upcoming game.

Athletic Director Report – Dave Lanham

Coaches in attendance, including the new Field Hockey coach, were recognized. Ticket sales for the Broadneck football game will be available online only. No special passes or cash at the gate tickets will be available. This game will be used to judge the capacity seating for the stadium. The long range plan is to go to online ticket sales for all athletic events. There is a \$1.00 surcharge for online purchase. Please direct questions and concerns to Dave.

Work on the baseball and softball fields is 95% complete. Funding to replace the scoreboards will be requested this year from the County. A new press box will be a much larger long term project.

Winter sport registration will be open from 10/1-11/1. Please announce this to your teams. Also the fall tryout date for the 2019 fall season is scheduled for 8/17/19. Please share this with your team as well. Reminder that there is to be no parking in the fire lanes and pets are not allowed on AACPS property. A new swim coach should be hired soon.

Priorities for this year are completion of the bocce courts, increasing the uniform allotment for all teams, adding irrigation to the practice field between baseball and Turf II.

SPHS Admin Report – Bill Smith

Parking available to seniors has expanded with the opening of the new fields and adjacent parking lot. Passes are being issued first to students involved in interships/ecap programs. For athletes, passes may be requested for each season (fall, winter and spring). This allows more students to have parking when they need it.

New Business – Pat Killpatrick

Funding request – Pat is requesting board approval for the following expenditures:

- Scoreboard replacement panels - \$4500 for panels and \$490 for installation.
- Sponsor recognition plaques – funds not to exceed \$600

A motion to authorize the request was made, seconded and approved unanimously.

With no other business, the meeting adjourned.