

Welcome and Meeting Called to Order by Pat Killpatrick.

**Secretary's Report – Sheri Slattery**

Motion made and passed to approve April minutes. All booster reps asked to sign in for attendance and note any changes so that the distribution list may be updated. Thank you and Congrats to all Reps that have Seniors – it has been a very busy and successful year and we couldn't have accomplished it all without your help and support! Please let us know who the new rep will be next year if you happen to know.

**President's Report – Pat Killpatrick**

*Scoreboard:* Thank you to Larry Sells and Dave Lanham for all their work on the new Daktronics scoreboard for the new stadium. The final estimate is that the scoreboard will cost 250k and will be financed by the county. SPHS Athletic Boosters will pay initial deposit of 50k and then repay balance over 4 years with advertising income. Based on projections, the advertising income will cover the proposed payments and be a revenue source for the future. Per Dave and Larry, we are looking for local businesses interested in advertising – if you know of anyone, please contact Larry Sells at [Larry@severnaparkvoice.com](mailto:Larry@severnaparkvoice.com) or 443-569-9598 and he will reach out to them. There is a sponsor meeting planned for June 28 to discuss details with Daktronics and all prospective sponsors.

Motion made to approve \$250,000 total for new Daktronics scoreboard for the new stadium. Passed: 21 in favor, 0 opposed, 0 abstain. Motion was also made and passed to approve initial 50k deposit this Fall.

*Board election:* The nominating committee has proposed 2 new officers: Jennifer West for Secretary and Christina Powell for Membership. Motion was made and passed to approve them both – WELCOME to our new board members and thanks for volunteering!! Special Thank You to Kerri Shirey and Jennifer Weist for heading up the nominating committee.

*Booster scholarships:* Thank you to JP Shade, Kim Schmidt and Jen Lee for reviewing all applications. The scholarship winners were announced at the Senior Awards night: Wayne Mook Scholarship: Will Snyder; Tom Williams Scholarship: Katie DeFeo, William Poindexter; Herzberg/Wild/McDavitt Scholarship: McKenna Lee. Congrats to all the winners!

*Booster Bash:* Current plan is to schedule this later in the Fall. Pat would like to break up responsibilities and give incentives similar to Mulch Sale. More information to come.

Congrats to Dave Lanham – Maryland State Athletic Director of the Year!

**Treasurer's Report – Sharon Burke**

Team balances were emailed today to all reps. Please contact Sharon if you have any questions. Sharon will email final mulch sale numbers.

**Concession Manager's Report – Sharon Burke**

Planning for Fall has begun. There are only 3 home football games next year at Northeast HS but we will have concessions for Volleyball as well.

**Vice President's Report – Bob Hallet**

Reminder that Board members can be available to attend your team meetings and help promote Booster Membership. Thank you to Dave and all of the coaches for all their support.

**Membership Report – Fred Becnel**

Absent. Pat reported that membership for the Spring was 75%.

**Athletic Director's Report – Dave Lanham**

Dave thanked all coaches in attendance and congratulated all Spring teams for great seasons!

Fall sports registration is now open thru August 3. Register online. Physicals must be done June 1 – Aug 3 and paperwork turned in to office by Aug 3. Tryouts will start on Aug 12.

Congrats and Good Luck to Lisa Magness – former Girls Basketball coach. She has been named President of the Maryland State Coaches Association as well as President of the Anne Arundel County Coaches Association.

Welcome to Kris Dean – new Girls Basketball coach.

Congrats to Wayne Mook – inducted into MD State Athletic Directors Hall of Fame

Congrats to Mrs. Colleen Stauffer – Distinguished Merit Award for 42 years of service!

**Administration Report – Bill Smith**

Absent but Dave reported that the new stadium is scheduled to open March 2018.

**New Business**

None

Meeting adjourned 7:50pm

**Have a great summer!!**