

Hawks Athletic Boosters, Inc.
Membership Meeting
May 4, 2015 7 PM

Attendance

Melissa Schweitzer	Theresa Hayman (part)	Sue Reynolds	Vicki White
Ingrid Shumate	Amy Babcock	Tawnie Jewett	Diane Rose
Lisa Grant			

Call to Order

Sue Reynolds, President, called the meeting to order at 7:04 PM.

Approval of March Minutes

Membership was given time to read the April 2015 minutes and *upon motion made by Vicki White and seconded by Diane Rose, the meeting minutes from March 2015 were approved as amended. The motion carried unanimously.*

Treasurer Report (Vicki White)

- \$3,500 was spent on a golf cart to replace the Student Activities golf cart that broke. A \$400 contribution was made the Athletic Trainers for their conference. Another \$134 was submitted by B-Thrifty. No Amazon Smiles check has been received; Sue Reynolds will call and find out where the check is.
- The golf tournament is linked to the PayPal account. The invoice is broken down by event within the PayPal account (the account is already linked to our bank account).

Student Activities (Melissa Schweitzer for Mr. Nowland)

- Turf Field Update: The contract has been awarded to Sprint Turf and there will be another meeting to finalize all matters in the near future. The start date is middle to late May. Football will practice at Loisdale Park, Field Hockey will practice on the baseball field and Loisdale Park, and Freshman Football will practice at Hayfield Elementary School.
- Scoreboard Update: 10 total sponsors for the scoreboard are needed (2 big – gold sponsors, 8 small – silver sponsors). There are 3 committed sponsors thus far (and there are many leads). Student Activities would like to know if the Booster Club is interested in purchasing one of the smaller ads?
Upon motion made by Vicki White and seconded by Melissa Schweitzer, the Booster Club voted to purchase a small, silver sponsor ad on the stadium scoreboard. The vote carried unanimously.
- There is no update on the Mr. McKay “wish list”.
- Concession Stand Update: FCPS will pay for all repairs to the concession stand. All of the wood on the roof and all of the trim will be replaced and painted. New shingles will be added once the roof is repaired.
- Golf Cart Update: Student Activities would again like to thank the Booster Club for its help.
- Ice Machine Update: The ice machine has been installed.
- Vicki White will contact Mr. Nowland to find out the status of the washer and dryer.

Committee Reports

Membership (Theresa Hayman) – No report

Spirit Wear (Diane Rose & Tawnie Jewett)

- \$455 in deposits was turned in for a variety of events. Spirit Wear will be selling at the golf tournament.
- A scoreboard gift bag was created for the scoreboard representative (Michelle).
- Spirit Wear will be open for the Varsity Sports Celebration.
- Will there be anything done for the 1 year anniversary of Mr. Tremaine’s passing? There are Tremaine Strong shirts still available.

PTSA (Lisa Grant) – No report

Fundraising (Ingrid Shumate & Pam Dorsey) – Spring Golf Tournament (Sat., May 16th)

- There are more gift cards/prizes than there are players. We are looking for 5 additional teams (there are currently 4). There is one hole sponsor. A sign-up genius will be sent out for volunteers. The Square Up will be needed for the tournament. The Spirit Wear committee will donate the orange bags for the tournament. Spirit Wear will also be selling.
- There will be a silent auction in the fall.

Old Business

Spring Plant Sale – The Spring Plant Sale will be held April 20th – May 10th, 2015.

Athletic Boosters Scholarship – The application is currently available on the Booster website and through Ms. Ferguson in the Career Center. The application is due May 12th, 2015.

Athletic Trainers’ Conference – There are no hotel points identified.

Planning for the Varsity Sports Celebration – The event starts at 6:30 PM; food set-up will begin at 6:45 PM; and clean-up will need to occur afterwards.

Concession Stand Repair and Preparation – See notes from Mr. Nowland's report.

New Business

Concession Planning for 2015-2016 – Sue Reynolds will meet with Mr. Nowland regarding SYC involvement.

Open Elected Board Positions - Vice President and Secretary

- Nominations from the floor: There were no nominations. We will wait until the Varsity Sports Banquet when an additional announcement can be made. Elections will be held in the fall of 2015.

Athletic Boosters Scholarship – Application is available on the Booster site and through Ms. Ferguson in the Career Center (it is due May 12th).

Adjournment – *Upon motion made by Melissa Schweitzer and seconded by Lisa Grant, the meeting was adjourned at 8:28 PM.*

Upcoming events: Golf Tournament – 5/16, Varsity Celebration 6/4