



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes

January 14, 2013

- I. **Call to Order:** The meeting was brought to order by President, Mary Kay Anderson, at 6:30 p.m.
- II. **Administrative Business:** None
- III. **Secretary's Reports:**
 - A. **Recording:** The minutes of the November 26, 2012, meeting were distributed via email to the Booster Club members. A motion was made to accept the minutes as written. Motion was seconded. All were in favor, motion passed.
 - B. **Corresponding:** Nothing new to report.
- IV. **Treasurer's Report:**
 - A. **Financial Statement:** Terri presented the Falcon Booster Club Financial Statement as of January 14, 2013. A motion was made to accept the Financial Statement. Motion was seconded. All were in favor, motion passed.
- V. **Committees:**
 - A. **Committee Reports:**
 1. **Membership** – Mary Kay reported that we currently have 99 members. (18 are Board Members)
 2. **Other** – Terri reported that we were having a Team Drew Fling at the basketball game on Friday, January 18. Drew is 2 ½ years old and has recently been diagnosed with Leukemia. A half court free throw contest will be held during half time. Coach Creasy volunteered to donate \$20 to anyone who made the shot.

Terri also mentioned that the following Friday, January 25, is Pink Night at the Girl/Boy JV & Varsity Basketball Double Header.

B. Concessions:

1. **Basketball** – Martha turned in over \$3800 tonight.

VI. Activities Director:

A. Report:

1. Winter Season is in full swing and all the teams are working very hard.
2. Swimming – Senior night will be on January 25th, at the Freedom Center. The team is small this year, 8 boys and 18 girls.
3. Wrestling – The team has been plagued by injuries this season, but still doing well.
4. Winter Track will compete on Thursday.
5. Academic Team will be hosting a competition on Wednesday, January 16, 2013, at 5:30 p.m.
6. Championship boards as well as 1,000 point boards should be updated this week.
7. Athletic Director Conference held in December was in San Antonio. Coach Creasy thanked the booster club and stated he had a great time.

- B. Falcon Field Fundraising** – Coach Creasy continues to raise money for Falcon Field.
Signs are still available – \$220 a sign and \$500 a year for the space.

VII. Old Business:

A. \$10,000 Dinner Dance – April 6, 2013

Terri distributed all the tickets at the meeting – price will still be \$125.
Tickets will be reserved until February 25, 2013.

Gloria will coordinate the silent auction again this year. Sharion will be helping her again as well. Mary Kay will be sending out a letter that that may be used to collect items for the auction. Lists of donors will be shared so that we do not contact the same business or individual more than once.

VIII. **New Business:**

- A. Eric Morrison, our new boy's lacrosse coach, introduced himself to the board.
- B. Steve stated the new scholarship applications were ready and would be due by April 12, 2013. We will be giving out 8 scholarships this year.
- C. Football Coach Greg Womack asked the Booster Club to purchase the Hudl Video Editing Program for the rest of our sports teams. We paid \$800 in August, 2012 for the football team to have access to the program. Coach Womack explained that for another \$400 each, two additional teams would be able to use the program. Basketball and Lacrosse re interested in using the program now. This would bring the total charges for the program up to \$1,600 for the year. By doing this, ALL sports teams at FHS would have access to the program.

So for an additional \$800 now, all our teams can have the program. Softball and Volleyball would like to have the program as well. The program allows all levels of each team to use the program (Varsity, Junior Varsity and Freshman, if we had it). A motion was made to allocate \$800 for the Hudl Program. Motion was seconded. All were in favor, motion passed.

A second motion was made to pay \$1600 in May for the 2013-2014 season giving ALL sports teams access to the Hudl Program for next school year. Motion was seconded. All were in favor, motion passed.

- IX. **Next Meeting:** The next meeting will be a held on Monday, February 25, 2013, in Room 501. All Are Welcome.
- X. **Adjournment:** The meeting adjourned.