



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes January 23, 2017

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:30 pm.
- II. Administrative Business: (Tom Gallagher) Happy New Year and we hope that everyone had a great holiday!! We are off and running into the 2nd half of the 2016-2017 school year.
- III. Secretary's Reports:
 - A. Recording (Penny Grimes): The minutes of the November 28th, meeting was distributed via email to the Booster Club members. A motion was made to accept the minutes of the meeting. Motion was seconded. All were in favor, motion passed.
 - B. Corresponding: (Tammy Adgate) : A Christmas card was received from Wilson Shoe Center and a Thank You note was received from Penny's mother, Vee Goodgion, for the generous donation made in honor of Penny's father. Both notes were distributed to those who were present.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Report: Proposed Budget 2016-2017 (Tammy Adgate): A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion was passed.

FALCON BOOSTER CLUB FINANCIAL REPORT	
Monday , January 23, 2017	
Booster Club Funds:	
Checking	\$19,139.93
Savings	\$21,384.34
Petty Cash Drawers/Bags	\$1,399.73
Booster Club Total Funds Available:	\$42,118.28
RESTRICTED CHECKING – FUNDS RAISED BY THE FOLLOWING TEAMS:	
Cheerleading Program	\$2.69
Football Program	\$477.90
Girls Basketball Program	\$703.50
Girls Soccer Program	\$381.19
Lacrosse – Boys Program	\$236.65
Track Team Program	\$2,252.53
Baseball Program	\$1,101.48
Girls Field Hockey	\$2,917.19
Weight Room	\$1,247.92
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB – THESE ARE NOT BOOSTER CLUB FUNDS	
Roy A. Pool Jr. Scholarship	\$194.20
Pat Georger Scholarship Trust	\$59,275.83

- B. Comments: (Tammy Adgate): There was counterfeit money found in the basketball concession stand deposit. There was discussion on ways to prevent this in the future.
- V. Committees:
 - A. Committee Reports:
 1. Membership (Mary Kay): As of tonight's meeting we have 86 paid members and 20 Board members. 106 total members.

B. Concessions:

1. Basketball (Sherri Railey): This will be a busy week. The teams have 4 games this week and 2 the following week. Near the end of the season, most games will be away.

VI. Director of Student Activities:

- A. Report (Mr. Burton): Our Winter teams will be having their Senior Nights within the next couple weeks. This week we also have some teams traveling to other schools. The Wrestling team will be traveling to Colonial Forge and the Swim team will be heading to Claude Moore. The track team may possibly have a track meet on Wednesday at 5pm. We are anticipating a lot of teams using the Weight room in the spring. Track team alone has 130 kids!

VII. Old Business:

- A. Team Fundraisers – Support (Tom Gallagher): Please remember to help our athletes with their fundraising efforts. The Girls Soccer team had a successful fundraiser at Chick-fil-a. They were given a percentage of the proceeds of sales from 6 am- closing.
- B. 10K Dinner/Dance/Auction – April 1, 2017 (Tom Gallagher):
1. Band – The band Crossroadz will be performing.
 2. ABC – Mary Kay will be taking care of the license.
 3. Silent Auction – Rachelle Eicher and Amy Canard will be working together.
 4. Menu/Caterer – Savory Fare will be catering the meal again this year. The down payment has been made. Copies of the menu were available. The menu is the same as last year.
 5. Letters and Tickets – Tickets were distributed to Board members to begin collecting money. Please contact your people as soon as possible. If someone does not want to purchase their ticket this year, feel free to sell to someone else you know may be interested. There is no need to turn the ticket back in to Melanie. At this time there is no waiting list.
 6. Other - Question was asked if Mark Ott had purchased any additional tables last year that we could use. Melanie will be checking.

VIII. New Business:

- A. Team Stipends (Tom Gallagher): A discussion was had regarding the definition of how the Booster Club funded TEAM STIPEND is to be used. To ensure clarity on the use, the following definition was formed: TEAM STIPENDS are to be used for the benefit of the **entire** team. An example is the purchase of t-shirts for all team members for a Conference or Regional win, new swim caps for all swimmers, as well as the stipend being applied to the total of a larger purchase of team athletic wear, team dinners or picnics are also considered team use. TEAM STIPENDS are NOT to be used to benefit on individual, a few athletes, nor is it to be used for senior only gifts. The purchase must benefit all team members.
- B. Ken McInnis, Girls Lacrosse Coach:
1. Condition of practice field - There is a concern for the condition of the practice field and the overgrown perimeter. Coach McInnis is requesting netting on each end of the field, along with trimming/mowing of the brush around the perimeter so the field can be used to its full potential. Mr. Burton asked that Coach McInnis see Mr. Holmes about his concerns and they will take care of these issues.
 2. Krossover – Coach McInnis is asking for funds to purchase this program for his athletes. Coach McInnis stated that this program breaks everything down, calculates stats easily, etc. Krossover is approximately \$718.00 for 15 games. Usual season is approx. 14 games. There was discussion regarding possible school discount for multiple sports. Mr. Burton stated that this information should be discussed with the Athletic Department before bringing it to the Booster Club. Coach McInnis was asked to email Mr. Holmes with all the information, as per Mr. Burton, before the 2/27/17 deadline. Krossover will be discussed after the coaches and Athletic Director have had their discussion.
- C. Spring Meet the Coaches Night – March 1, 2017 (Spring sports start February 20th)
- D. Winter Sports Awards Night – February 28, 2017

E. Scholarships:

1. Applications (Mary Kay): Some organizations are now accepting applications. We will be updating our form this year.
2. Pat Georger Trust: There was discussion regarding the funds in the account.
3. Scholarship Committee: There were questions regarding how the committee was chosen, by whom, and if new persons could be considered. According to the Booster Club by-laws, the committee, of 6 individuals, is chosen by the past President. Mary Kay, past President, answered questions and will consider requests.

IX. Next Meeting: The next meeting will be held on **Monday, February 27, 2017**, at 6:30 pm in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:41 pm.

“We believe”

“Together, We Can Make a Difference”

Respectfully submitted,

Penny Grimes, Recording Secretary