



# THE FALCON BOOSTER CLUB, INC.

## Meeting Minutes January 25, 2021

- I. Call to Order: The meeting was brought to order by President, Beth Howser, at 6:31 at pm.
- II. Administrative Business: Reminder about the Chipotle fundraiser Tuesday, January 26<sup>th</sup> from 5:00 to 9:00 pm. This is a makeup from the December fundraiser which was still held but drew minimal turnout due to the weather.
- III. Secretaries' Reports:
- A. Recording (Stephanie Winebarger): The minutes of the November 23, 2020 meeting were distributed via email to the Booster Club members. A motion was made to accept the minutes. Motion was seconded. All were in favor; motion passed.
- B. Corresponding (Kelly Peck): In December, thank you notes were sent for donations made in the name of Alex Kolar; in January, a sympathy card was sent to Cissy Rice for the passing of her mother.
- IV. Treasurer's Report (Tammy Adgate):
- A. Financial Report: All money for turf field renovation was used.

A motion was made to accept the Financial Report. Motion was seconded. All were in favor; motion passed.

<b>FALCON BOOSTER CLUB FINANCIALS</b>	
<b>Monday, January 25, 2021</b>	
<b>BOOSTER CLUB FUNDS:</b>	
Checking	\$16,621.54
Savings	\$25,136.28
Petty Cash Drawers/Bags	\$403.21
<b>BOOSTER CLUB TOTAL FUNDS AVAILABLE:</b>	<b>\$42,161.03</b>
<b>RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:</b>	
FFFA Long Term Goals Fundraising	\$0.85
Baseball	\$2,665.04
Basketball - BOYS	\$812.19
Basketball - GIRLS	\$833.12
Cheer	\$5,613.46
Field Hockey	\$4,322.56
Football	\$7,078.22
Lacrosse - BOYS	\$2,601.16
Lacrosse - GIRLS	\$81.00
Soccer - BOYS	\$1,021.16
Soccer - GIRLS	\$1,460.00
Softball	\$1,737.11
Swim Teams	\$789.61
Track Team	\$2.17
Volleyball	\$1,124.38
Weight Room	\$300.00
<b>TOTAL FUNDS RESTRICTED TO TEAMS:</b>	<b>\$30,442.03</b>

<b>ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS:</b>	
Pat Georger Scholarship Trust	\$64,479.53
Roy A. Pool Jr. Scholarship Account	\$846.26
<b>TOTAL ASSETS IN ALL ACCOUNTS</b>	<b>\$137,928.85</b>

V. Committee Reports

- A. Membership (Mary Kay Anderson): As of today, there are 52 members: 17 Board/Officers, 9 coaches/Activities Director/Assistant Activities Director, and 26 parents or community members.
- B. Concessions – Contacted by Coach Jones to help with concessions at track meets. As of today, there have been two, one more is scheduled, and then there will be district and regional meets. “Fall” concessions to-be-determined. Current protocol allows for two spectators per athlete. One option is to move the concession stand closer to the entrance rather than in the opposite endzone. The Softball team has offered to help with concessions for Fall sports.

VI. Director of Student Activities: Coach Ott not in attendance, updates from Mr. Kelican. Fall sports start February 4<sup>th</sup> with some overlap between winter and fall seasons.

- A. Current Status/Regulations:
  - 1. Update on Hudl – Tammy reported that everything with the Hudl account is squared away.
  - 2. Live Streaming of Events – The camera has been installed, but they ran into a problem with the gym’s plastic interior wall, so a piece of plywood was added to mount the camera. A second camera is being added to show the scoreboard. A camera was also installed at the football field. The programming has not been done yet to be up and running (hoping by the end of this week). In the interim, YouTube and FaceBook Live are being used to stream the games.
- B. Coaches Reports – Swim Team is very happy with the new coach. Softball starts open practices next week – two days a week, doing some field maintenance right now.

VII. Old Business:

- A. Grants and Fundraising
  - 1. Shoe Collection – Caitlin – Got Sneakers? Fundraiser. Details included in November meeting minutes. Coach Ott has the bags for collection; we just have to decide where to put them. The process is simple – fill the bags, add labels, and mail back. The Got Sneakers? website includes flyers we can hang to encourage donations. We earn up to \$3 per pair for new shoes; less for used.
  - 2. Fauquier Fitness Fair – Another idea for a fundraiser. We could use the football field to keep the proper social distance and involve each team – they could facilitate games (e.g., football – punt, pass, and kick). Boosters can run concessions. Maybe do a group fitness class in the middle of the field. Divvy proceeds among teams based on funds brought in per team.
  - 3. Virtual 10K Raffle – Team Virginia Mizuno will hold their event on February 20<sup>th</sup> so we’ll get feedback from them on how it went. If we want to proceed, we should start planning soon. Other ideas: Every 20 tickets pulled give away gift cards as an incentive for people to stay logged on. Try to do 50/50 also. Erika Lamper was in attendance and shared more about the Team Virginia Mizuno event. Beth’s primary concern is having enough volunteers to make it work. Beth asked the group to think about it and she will schedule a call and will include Erika and Coach Ott to share their knowledge. If we have enough interest to commit, we will start planning in February.
- B. Winter Sports Recognition Ideas – Beth asked for ideas, particularly something for the seniors. Mr. Kelican said the senior highlights from each sport are running on the screen in the lobby. Angie Cooney had a suggestion that maybe we do one event for all sports toward the end of the year. Something big, possibly outside.
- C. Promotion of Booster Club to Fall Sports – February 4<sup>th</sup> practices start. Mr. Kelican/Coach Ott will send membership brochures to fall coaches to distribute to parents. Coaches can email the information to parents; donations can be made to each team through the Booster Club.
- D. Sprit Wear – Angie provided an update. Sales have slowed down, but there will be another push with the new semester starting, possibly sell in person at events where there are spectators. There has been a request for Booster Club to come back with one or two shirts/sweatshirts that say “Fauquier Athletics.”

VIII. New Business:

- A. Scholarship Committee – Tom will lead again. Tammy, Andrea, Kelly, and Caitlin also volunteered.
- B. Financial Requests – None
- C. Other Business – None

- IX. Next Meeting: The next meeting will be held on Monday, February 22, 2021 at 6:30 pm in the Falcon Room. Zoom information will also be provided. **All are welcome.**
- X. Adjournment: The meeting adjourned at 7:40 pm. #WeBelieve #AlwaysBelieve

Respectfully submitted,  
Stephanie Winebarger, Recording Secretary