



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes January 28, 2019

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:30 p.m. He welcomed new members and hoped everyone had a great holiday season.
- II. Administrative Business: We have lost a few Booster Club members over the past few weeks. George Turner, Jr, a 1997 FHS graduate and a former member of the FHS basketball team; Sarah Cheatwood's husband, John, was remembered by the Booster Club with a \$100 donation to the Amissville Fire Department; Matt Anzivino, JV Baseball Coach and 1999 FHS graduate, whose Celebration of Life Service will be held on February 2 at 3 pm at Moser Funeral Home, and Lisa O'Bannon, former Booster Club member whose daughter is on the FHS Hall of Fame for Soccer and Field Hockey.
- III. Secretary's Reports:
- A. Recording (Beth Howser): The minutes of the November 26, 2018 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 (Laura Symanski): Laura reported that a sympathy card was sent to Sarah Cheatwood and a Get Well Card to Coach Ashby.
- IV. Treasurer's Report (Tammy Adgate):
- A. Financial Report: No questions were made from the floor. A motion was made to accept the Report. Motion was seconded. All were in favor; motion passed.

FALCON BOOSTER CLUB FINANCIAL REPORT	
<i>Monday, January 28, 2019</i>	
BOOSTER CLUB FUNDS:	
Checking	\$34,548.38
Savings	\$23,818.17
Petty Cash Drawers/Bags	\$1,289.24
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$58,366.55
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
Baseball	\$2,500.00
Basketball - BOYS	\$4,560.00
Basketball - GIRLS	\$636.21
Cheer	\$29.49
Field Hockey	\$6,488.17
Football	\$11,976.36
Lacrosse - BOYS	\$2,200.46
Lacrosse - GIRLS	\$140.16
Soccer - BOYS	\$186.00
Soccer - GIRLS	\$3,223.13
Softball	\$3,595.41
Swim Teams	\$1,347.36
Track Team	\$4,839.93
Volleyball	\$134.13
TOTAL FUNDS RESTRICTED TO TEAMS:	\$41,856.81
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$63,078.03
Roy A. Pool Jr. Scholarship Account	\$644.76

V. Committees:

- A. Membership (Mary Kay Anderson): We currently show 86 members; 18 Board and 68 general members.
- B. 50/50 Raffle: Raffle was held at the Liberty-Fauquier Game and \$100 was won. If available, there may be a raffle Friday, February 1 for the Kettle Run Games. Freshman/JV will play at 6:00 pm and Varsity follows.
- C. Concessions: Winter sports reported that they were going well. We have had several nights of sell outs with only a few nights with extra food. It was noted that the double games increase sales for concessions.
- D. Other: No other reports

VI. Director of Student Activities:

- A. Report (Mark Ott, Assistant AD): Swim District Championships will be this coming weekend, February 2 at the WARF. Also on February 2, the boys are competing at the District Wrestling meet. Indoor winter track team has Districts starting at noon on Friday, February 1 and continuing at noon on February 2. Coach Ott introduced the new Football Coach Karl Buckwalter. Coach Buckwalter has lived in Warrenton since 2008 and was head coach at Dominion. Everyone welcomed Coach Buckwalter to the FHS Family.
- B. Coach Ott's AD Trip: Coach Ott thanked the Boosters for funding his trip to the National Athletic Directors conference in San Antonio, TX. He took two classes during the conference and is now Resident Athletic Activities (RAA) Director Certified and will be completing his Certified Athletic Administrator (CAA) certification by end of the term. He warned the Boosters he brought home many good ideas to help upgrade the facilities and athletic program for the school.

VII. Old Business:

- A. International Gold Cup Races: We received the check for a total of \$4,102 which was distributed to each team that brought volunteers to work the event. Each team received \$82 per volunteer with the break out numbers as follows: Volleyball-2, Basketball-6, Swimming-8, and Softball-9 for a total of \$2,050. The balance of \$2,054 was kept by the Booster Club for their volunteers. We will need as many, if not more, volunteers for the Spring Gold Cup, May 4, 2019. A question was asked if all the teams were made aware of the opportunity to volunteer and earn funds. Coach Ott explained that certain teams were approached for the Fall but they will try to switch that up with different teams for the Spring. The goal is to provide equal opportunity for all the teams to participate.
- B. Thermal Cups: An anonymous donor purchased insulated thermal cups with Falcon Logo. These will be split between the Spring sport concession stands and will be sold for between \$10-\$20. If a cup is purchased, then all coffee and hot chocolate refills with that cup will be free for the season.
- C. Other: Thanked all that helped with Fall Award Night

VIII. New Business:

- A. 2019 10K Dinner/Dance/Auction Date: March 30, 2019
 1. Fairgrounds Contract: The contract with the Fairgrounds was signed and the deposit made for the event.
 2. Caterer: Contract has been signed with Savory Fare's and returned with the deposit.
 3. Music: Kay Finnerty: Kay was contacted and is available for the Dinner.
 4. Tickets: \$135: Laura distributed the tickets and instructions. All Board Members are expected to sell tickets.
 5. Silent Auction: Beth Kramer has accepted the leadership role. She has reached out to the Major DC Sports Teams for contributions and shared several ideas on ideas for the big-ticket items. Corporate sponsorships will once again be available to anyone that is interested, and the Sponsorship flyer has been updated and available to share, if needed. She would like all contributions to be by March 21, 2019.
 6. Team Representative: Beth Howser has started a draft letter and will be reaching out to all coaches in the next week or two to get commitments.
- B. Meet the Coaches Night: Scheduled to be held on Wednesday, February 27 at 7 pm in the Gym.
- C. Winter Awards Night: Scheduled to be held on Tuesday, March 5 at 6:30 pm for reception and 7pm for the awards.
- D. Spring Sports Concession Assignments: Beth Howser - Baseball/Softball. Boys Soccer - Caitlyn Chirasello. Boys Lacrosse - Name will be provided after Team meeting. Tim and Shelia DeHaven - Girls Lacrosse. Girls Soccer - still needed

- E. Scholarships: Mary Kay Anderson will head up the Scholarship Committee. Applications are available in the Guidance office. The due date is April 8th no later than 7:30 AM in the Guidance Office. The Committee will meet on April 11 to select the recipients. Names must be submitted to Guidance by April 23. A minimum of 8 winners will be recognized on May 1 at Scholarship Awards night.
- F. Boys Lacrosse: Ron Moon introduced himself as the new Boys Lacrosse Program Director/Coach. One of his first steps was to take inventory of the gear and he came to the Board asking for supplemental funds to pay for new (varsity and JV) uniforms. One of their goals is to create a coherent team and to facilitate that, they would like to purchase new home and away uniforms, numbered 1-50. The anticipated amount is \$6,000 with an expected lifetime of 5-6 years. They assured the Board that they are doing internal fundraising with the team as well as looking for corporate sponsorships and plan to help with Gold Cup. Coach Ott explained that all teams are on uniform cycle with the purchase of uniforms every 3-4 years. Typically, the school purchases uniforms for the Varsity Team and the JV team gets the hand-me-downs. After much discussion, there was a motion to approve \$5,000 with the expected return of \$1,000 from team fundraising by end of fiscal year for 50 home and away uniforms. 15 in favor and 3 opposed. Motion passed.
- G. Presentation from the FHS Fields Fundraising Committee: Steve Potucek provided a draft history and milestones for the Committee. They plan to have display boards and kick off fundraising as early as the Kettle Run basketball game, February 1. They will have a more formal presentation at the Meet the Coaches Night, February 27th. He informed the Board that he is working with the Advanced Sports Marketing Class to put together a fundraising plan and the Board applauded that initiative.
- H. Other: No other business was presented.
- IX. Next Meeting: The next meeting will be held on **Monday, February 25, 2019** at 6:30 pm in the FHS Library. **All are welcome.**
- X. Adjournment: The meeting adjourned at 8:00 p.m.

Respectfully submitted,
Beth Miller Howser, Recording Secretary