



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes February 1, 2016

- I. Call to Order: The meeting was brought to order by President, Karen Moore at 6:33 p.m.
- II. Administrative Business: (Karen Moore) A Thank You letter was received from the Wrestling team thanking the Booster Club for the contribution towards the purchase of their State rings last year. The thoughtful letter contained signatures from all wrestlers who received the rings.
- III. Secretary's Reports:
 - A. Recording (Penny Grimes): The minutes of the November 23, 2015, meeting was 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 (Karen Moore): Tammy Adgate has sent a Thank You note to the Sally Tuft Spillman Foundation for their generous \$1,500.00 donation to the Booster Club. A motion was made to donate \$100.00 of the money to the Fauquier SPCA in her honor. Motion was seconded. All were in favor, motion was passed.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Statement and Budget: The budget and financial statement was distributed. Fauquier Bank Checking – \$14,566.88; Savings – \$21,369.11; Accounts Receivable – \$7,179.57 (football ads & program sales). All monies have been budgeted. Restricted funds: Petty Cash/Concessions- \$19,682.09, Football- \$5219.45, Girls Soccer- \$774.86, Track- \$1923.00, Cheerleading- \$2.69, Boys Lacrosse- \$189.23, Randy Moore Scholarship- \$815.00, Roy A. Pool Scholarship- \$144.03.
A motion was made to accept the financial statement. Motion was seconded.
All were in favor, motion was passed.
 - B. A Restricted Funds account has been set up for the Girls Basketball team.
- V. Committees:
 - A. Committee Reports:
 1. Membership (Mary Kay Anderson): Mary Kay reported that as of tonight we have 118 members (22 are Board Members).
 2. 50/50 (Mary Kay Anderson): No report
 - B. Concessions:
 1. Basketball (Martha Janoskie): Numbers are down. There has not been a very large turnout for the games. Last game - \$101.00 collected during the girl's game and \$81.00 collected during the boy's game.
- VI. Activities Director:
 - A. Report (Mr. Holmes, AD): There will be make- up games this week. Tuesday, 2/9, FHS will be hosting Winter Track meet @ 1:00pm. Winter Awards Night date has not been determined as of yet. Possibly the 1st week of March. 2/15/16 is no longer a school holiday.
- VII. Old Business:
 - A. Spirit Wear (Candy Glascock): We have a lot of merchandise available. New long sleeved, white cotton t-shirts are now available with a starburst "Fauquier Athletics" on the front.

- B. \$10,000.00 Dinner – April 16, 2016 (DJ/ABC/Silent Auction/Caterer) (Melanie Brown): Please turn in all ticket money as quickly as possible. There will also be a new computer system for the \$10,000.00 drawing that Melanie explained. (Karen Moore): There are extra copies of the Silent Auction letters for those who may need more. Please contact Amy Canard with any new businesses that may be interested in contributing to the Silent Auction.

VIII. New Business:

A. Request for Funds:

1. Swim Team (Karen Cerra, Assistant Swim Coach): Coach Cerra addressed the Board to say that the laptop and printer are working great however the new software program requires upgrades for the “Team Manager” program to run properly. The Swim team is requesting funds in the amount of \$387.00 to purchase the update for the program. The motion was made to provide the funds needed to purchase this program. Motion was seconded, all were in favor, motion passed.
2. LAX-(Eric Morrison, Boys Lacrosse Coach): Coach Morrison addressed the Board requesting new Home jerseys. The total cost for 30 jerseys/shorts is \$2,208.96. The jerseys that the team currently uses are tattered, worn and the sizes are limited. Coach Morrison has researched companies and has found a company that offers the best price and meets his time restraint. It was brought to the Boards attention that funds are available for the LAX team and the purchase of jerseys through the Athletic Department. With Mr. Mark Holmes present, the decision was made for the Athletic Dept. to pay \$1,000.00 towards the purchase of the jerseys/shorts. A motion was made to pay the additional monies, minus the Athletic Department’s \$1,000.00, for the purchase of the jerseys/shorts and to offer the LAX team their \$500.00 stipend towards the purchase of new helmets/masks. The motion was seconded, all were in favor, motion passed.
** A special “thank you” to Coach Morrison for all of his hard work and dedication. Thanks to him and his wonderful group of parents and athletes; fundraisers have made it possible to purchase many items needed including practice goals, poles, netting, balls, etc. WAY TO GO, BOYS LAX!!!
3. Weight/Training Room (Mark Holmes): Coach Bailey, Strength Coach, is requesting \$5,400.00 for additional equipment. Equipment includes an Assault bike, weighted plates, and strength bands. Coach Bailey was not present to answer questions regarding the equipment and his requests. Since there were questions that could not be answered at the meeting, there was a suggestion to offer the \$800.00 for the Assault bike and revisit the request when the questions could be answered and after we know what funds are available following the Dinner/Dance in April. A motion was made to provide the Weight Room with \$800.00 for the purchase of the Assault bike and to revisit the request for the additional equipment following the Dinner/Dance and Silent Auction. The motion was seconded, all were in favor, and motion was unanimously passed.
4. Important dates (Karen Moore): Prom is scheduled for April 9th and Spring Gold Cup is scheduled for Saturday, May 7th.

IX. Next Meeting: The next meeting will be held on **Monday, February 22nd** at 6:30 in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:21pm.

Respectfully submitted,
Penny Grimes, Recording Secretary