



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes February 22, 2021

- I. Call to Order: The meeting was brought to order by President, Beth Howser, at 6:30 pm.
- II. Administrative Business: None
- III. Secretaries' Reports:
- A. Recording (Stephanie Winebarger): The minutes of the January 25, 2021 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): None
- IV. Treasurer's Report (Tammy Adgate):
- A. Financial Report: Increase in team activity – purchases, fundraisers, etc. Track concessions – we covered our expenses plus a little profit. Chipotle fundraiser yielded \$390.80. Sales tax exemption – we were denied because our fundraising expenses exceeded 40% of our fundraising income. Filed an appeal because of COVID (not being able to earn funds in other ways) and have asked the state to reconsider.

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

FALCON BOOSTER CLUB FINANCIALS	
Monday, February 22, 2021	
BOOSTER CLUB FUNDS:	
Checking	\$16,583.66
Savings	\$25,136.28
Petty Cash Drawers/Bags	\$403.21
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$42,123.15
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
FFFA Long Term Goals Fundraising	\$0.85
Baseball	\$2,665.04
Basketball - BOYS	\$2,204.19
Basketball - GIRLS	\$833.12
Cheer	\$2,798.46
Field Hockey	\$4,322.56
Football	\$5,918.11
Lacrosse - BOYS	\$5,901.16
Lacrosse - GIRLS	\$81.00
Soccer - BOYS	\$1,021.16
Soccer - GIRLS	\$1,460.00
Softball	\$1,404.61
Swim Teams	\$1,039.59
Track Team	\$235.17
Volleyball	\$1,124.38
Weight Room	\$300.00
TOTAL FUNDS RESTRICTED TO TEAMS:	\$31,309.40

ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS:	
Pat Georger Scholarship Trust	\$66,089.68
Roy A. Pool Jr. Scholarship Account	\$846.26
TOTAL ASSETS IN ALL ACCOUNTS	
	\$140,368.49

V. Committee Reports

- A. Membership (Mary Kay Anderson): As of today, there are 53 members: 17 Board/Officers, 9 coaches/AP/Activities Director/Assistant Activities Director, and 27 parents or community members.
- B. Concessions – Track Meets / Football Games: Beth thanked everyone who helped with track concessions! Working with Coach Ott for football concessions. Most of our home games were moved to Liberty and we won't be able to use their concession stand. If we have home games, it will be a quick turnaround to plan for concessions. Will look at other sports' participation and if there will be enough attendance to justify concessions.

VI. Director of Student Activities:

- A. Current Status/Regulations: No spectators indoors per decision of the county. Outdoor; 250 total spectators allowed. That does not include cheerleaders and band so they will be allowed to participate at games. When possible, tickets will be offered to students and possibly staff. First two home football games at Liberty HS. It is possible other two will be played there as well - decision still to come. Field Hockey will probably be playing games on their practice field due to unplayable conditions at Falcon Field which is completely underwater at this time and don't anticipate any rapid drying in near future.
- B. Update on Hudl: Basketball has used their Hudl and football will start as well as Volleyball. Football team purchased Assist and Volleyball will probably do the same. Football and Volleyball will pay for Assist out of their funds.
- C. Live Streaming: Pixellot cameras are now installed and operating at Falcon Field and New Gymnasium. All home games at those venues will be live streamed. Cost is \$10.99/month or \$60/year for a subscription to NFHS. You can watch any game in the country on your subscription.
- D. Coaches Reports:
 - 1. Scholastic Bowl: finished 2nd in District did not qualify for Regionals. They finished 2nd on *It's Academic* this weekend and Coach Croft will send out Air date once she knows the date.
 - 2. Wrestling: Finished 3rd in District and Region. Three wrestlers represented FHS at States: Kingsley Menifee and Ben Bell placed 2nd and Eric Dewald placed 3rd.
 - 3. Indoor Track: Girls won the Region and have 6 members going to States on March 1. Boys finished 3rd in the Region and have 11 members going to States.
 - 4. Swim: Several boys and girls placed at the Regional meet and Jake Goldman will represent FHS at States.

VII. Old Business:

- A. Grants and Fundraising
 - 1. GotSneakers.com Shoe Collection – Difficulty in locating collection bins locally so ordered from Amazon. We anticipate they will be ready to set up next week. Will add information for Mr. Kelican's announcements and Falcon Flyer. We have contacted OTAC and Chestnut Forks about participating and will also reach out to Anytime Fitness.
 - 2. Fauquier Fitness Fair – Put on hold for future years discussion.
 - 3. Virtual \$10K Raffle – We have received very positive feedback on other local virtual raffles. Given the success of those raffles, members in attendance voted to proceed with a Virtual Raffle. One challenge – how do we reach out to past attendees for whom we don't have emails? Idea is to reach out to them first, see how many we can sell, then go public to sell tickets. Several have volunteered to be on the Committee, but really need someone to lead the effort – mostly coordination, organization, running the raffle. Very limited expenses. Suggested date: April 17th.
- B. Promotion of Booster Club to Fall Sports – Mark sending email to coaches to encourage parents to join.
- C. Other – None

VIII. New Business:

- A. Nomination Committee – Need a Committee to fill vacancies for the 2021-2022 Booster Club Board. Beth will contact Directors to see who is interested in remaining on the Board and others who are interested in joining (no set number of Directors).

- B. Scholarship Committee – Need to determine how many scholarships and amounts based on reduced income this year. Beth will contact Julie Kirk regarding application and timeline. Committee TBD once we have the dates.
 - C. Gold Cup – Gold Cup will occur with limited participation. If participation is offered, we will follow through with volunteers.
 - D. Financial Requests – None
 - E. Other Business – Girls Basketball had T-shirts made for Regionals. Tammy suggested the Booster Club pay for them. A motion was made and seconded. All were in favor; motion passed.
- IX. Next Meeting: The next meeting will be held on Monday, March 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 7:22 pm. #WeBelieve #AlwaysBelieve

Respectfully submitted,
Stephanie Winebarger, Recording Secretary