



# THE FALCON BOOSTER CLUB, INC.

## Meeting Minutes February 26, 2018

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:34 p.m.
- II. Administrative Business: Sarah Cheatwood's father passed away in January. Candy Glascocks' father and Melanie Brown's father-in-law, James Brown, is under hospice care.
- III. Secretary's Reports:
  - A. Recording (Beth Howser): The minutes of the January 22, 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 (Sarah Cheatwood):
    - 1. No report.
- IV. Treasurer's Report (Tammy Adgate):
  - A. Financial Report: Concessions were very favorable throughout the Winter. A thank you note will be sent to Sibby's BBQ for his support. George has expressed interest in Fall Sports and a suggestion was made to provide a free ad in the Fall program. We will look into the purchase of a banner for Sibby's to display at the concession areas. A motion was made to accept the Treasurer's Report ending on February 26, 2018. Motion was seconded. All were in favor; motion passed.

<b><i>FALCON BOOSTER CLUB FINANCIAL REPORT</i></b>	
<i>Monday, February 26, 2018</i>	
<b><i>BOOSTER CLUB FUNDS:</i></b>	
Checking	\$26,590.33
Savings	\$21,425.69
Petty Cash Drawers/Bags	\$901.21
<b>BOOSTER CLUB TOTAL FUNDS AVAILABLE:</b>	<b>\$48,016.02</b>
<b><i>RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:</i></b>	
Baseball	\$500.00
Basketball - GIRLS	\$1,020.21
Cheer	\$2.69
Field Hockey	\$4,483.07
Football	\$5,483.69
Lacrosse - BOYS	\$5,984.20
Soccer - BOYS	\$500.00
Soccer - GIRLS	\$2,705.87
Softball	\$1,047.41
Track Team	\$415.20
Volleyball	\$989.42
Weight Room	\$0.00
<b>TOTAL FUNDS RESTRICTED TO TEAMS:</b>	<b>\$23,368.76</b>
<b><i>ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS</i></b>	
Pat Georger Scholarship Trust	\$63,078.03
Roy A. Pool Jr. Scholarship	\$294.46

V. Committees:

A. Committee Reports:

1. Membership (Mary Kay Anderson): We currently show 99 members; 16 Board and 83 general members.

B. Concessions: Wrap up Winter Sports:

1. Sherri Railey reported that clean-up for the basketball concessions stand will occur this week. Tom reminded all that we will need to order Pepsi for both Falcon Field and baseball and softball concessions.

C. Committee Assignments (Tom Gallagher):

1. Boys and Girls Soccer - Girls Soccer will be led by Caitlin Chirasello.
2. Boys and Girls Lacrosse - Volunteers will be requested at Meet the Coaches night.

VI. Director of Student Activities:

A. Report (Mark Holmes, Activities Director): Winter season ended on Saturday, February 24 with Indoor Track Meet. Weather has been an issue with Spring team try-outs and not all teams are finalized. A temporary spring schedule was handed out and is posted. The local ADs have met and many schools are experiencing a lower number of students trying out for team sports. The schedules reflect those gaps and may be subject to change depending on teams being fielded. Meet the Coaches night will be a chance to discuss rules and other school issues. Spring Sports officially start on March 12 but we will start games on the 13<sup>th</sup> due to Exam Schedules.

B. Coaches: Karen Cerra reported that the State Swim Meet was held. The team did well and everyone had a good time.

VII. Old Business:

A. Spring Meet the Coaches Night: Will be held Wednesday, February 28, 2018 at 7 p.m. This is a good time for parents to meet Coaches and go over rules. Spirit wear will be available for purchase.

B. Winter Sports Awards Night: Will be held Wednesday, March 7, 2017 at 6:30 p.m. Refreshments will be served and then the general presentations will be made. Tammy, Laura and Martha will be helping with refreshments and flowers.

C. Scholarships: Applications are due April 4, 2018. Mary Kay has selected her Committee and they will evaluate the applications and make choices.

D. 10K Dinner/Dance/Auction – April 14, 2018.

1. Tickets: Everyone is asked to turn in money when it is received
2. Permits: Tom indicated that he attended an event at the Fairgrounds and there was no Police presence. We have written to Ray Prudman asking if police presence is needed and we have not received a response back. We will send a letter to the Sheriff's Office letting them know the event is occurring.
3. Silent Auction: The Committee is continuing to focus on Sponsors. We have \$2,000 committed but still hoping for more. Please keep the Committee aware of sponsorship efforts so we aren't duplicating efforts. Please also keep the Committee aware of all auction items being solicited so we aren't duplicating. All sponsorships and auction items must be provided by April 4<sup>th</sup>. Forms are available to give as receipts for the donations and then return to the Committee.
4. Volunteers List: Part of the Volunteer list has been filled. Everyone is asked to help with Set up on the 13<sup>th</sup> and clean up on the 14<sup>th</sup>. If available to fill any other open spots, please talk with Tom and add your name to the list.
5. Credit Card Payment: Everything is set up to collect Credit Card payments. We will use the Square App and same process as last year.
6. Logistics: The Fairgrounds only have tables and chairs for 240 people. We will need to bring over 24 tables and 160 chairs as needed. Tom will check with the Fairgrounds to see if we can set up on Friday, April 13<sup>th</sup>. Tom will work with the Freeze to make sure that we can still borrow any needed equipment.
7. Legends Catering would like a chance to cater the event. They would like to provide a bid for future events.
8. Tom shared an idea to give away Gift Cards during the call outs rather than Cash.

E. Other: None

VIII. New Business:

- A. Concession Clean-Up
    - 1. Baseball/Softball Field-We will need the water to be turned on and then clean-up will be conducted. We will need to move the hot dog machine from basketball and pick up candy and hot dogs/buns.
    - 2. Falcon Field-We have received No Trespassing Signs for the concession area.
  
  - B. Gold Cup – May 5, 2018
    - 1. Contract has been received in the Mail. They are asking for volunteers to be there from 9:30-3:30.
    - 2. The Contract states that we need to provide 21 volunteers. However, we can take more since some of those will be part-time workers. Students will be able to volunteer so Coach Holmes will discuss with the National Honor Society to make sure that we are on the service hour organization list. Let Tom know if you are available to volunteer.
  
  - C. Nomination Committee: Officers and Board 2018-2019
    - 1. The Committee will present a New Slate at April Meeting. Offices that need to be filled are President, Vice President and Corresponding Secretary. The following individuals were selected as the Nominating Committee: Andrea Gaines, Martha Allen, Stephanie Hiner, Laura Symanski and Tom Gallagher
    - 2. The vote for the upcoming Slate will be held at the May Meeting.
  
  - D. Other: There was an idea to offer One Season Pass to everyone that signed up for Booster Club at the beginning of the school year. Everyone's name would be put in a "hat" and one winner would be selected to receive the Season Pass.
- IX. Next Meeting: The next meeting will be held on **Monday, April 2, 2018** at 6:30 pm in the FHS Library. Please note: this is a change from our normal 4<sup>th</sup> Monday of the month meeting date due to Spring Break. **All are welcome.**
- X. Adjournment: The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Beth Miller Howser, Recording Secretary