



# THE FALCON BOOSTER CLUB, INC.

## Meeting Minutes February 27, 2017

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:30 p.m.
- II. Administrative Business (Tom Gallagher): Cathy Zimmer submitted her resignation from the Board due to her work and school schedule.
- III. Secretary's Reports:
- A. Recording (Penny Grimes): The minutes of the January 23<sup>rd</sup>, meeting were distributed via email to the Booster Club members. A motion was made to accept the minutes of the meeting. Motion was seconded. All were in favor, motion passed.
- B. Corresponding: (Sarah Cheatwood): Sympathy card was sent to Debby Henson (Past Booster President) on the death of her Mother.
- IV. Treasurer's Report (Tammy Adgate):
- A. Financial Report: Proposed Budget 2016-2017 (Tammy Adgate): A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion was passed.

FALCON BOOSTER CLUB FINANCIAL REPORT	
Monday , January 23, 2017	
<b>Booster Club Funds:</b>	
Checking	\$8,924.60
Savings	\$21,388.61
Petty Cash Drawers/Bags	\$1,108.43
<b>Booster Club Total Funds Available:</b>	<b>\$31,421.64</b>
<b>RESTRICTED CHECKING – FUNDS RAISED BY THE FOLLOWING TEAMS:</b>	
Baseball	\$1,101.48
Basketball - GIRLS	\$1,391.50
Cheer	\$2.69
Field Hockey	\$2,917.19
Football	\$477.90
Lacrosse – BOYS	\$236.65
Soccer - BOYS	\$115.85
Soccer - GIRLS	\$442.49
Track Team	\$2,742.53
Weight Room	\$697.75
<b>TOTAL FUNDS RESTRICTED TO TEAMS:</b>	<b>\$10,126.03</b>
<b>ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB – THESE ARE NOT BOOSTER CLUB FUNDS</b>	
Pat Georger Scholarship Trust	\$58,872.79
Roy A. Pool Jr. Scholarship	\$194.28

- B. Comments: (Tom Gallagher): Donations to Booster Club are down this year.
- V. Committees:
- A. Committee Reports:
1. Membership (Mary Kay): No new members this month. Currently have 87 paid members and 19 Board members. 106 total members.

2. 50/50 – winner of the Boys basketball vs Kettle Run received \$83. Liberty Game winner never claimed the money, so Boosters made \$240 that game. Discussed having a 2<sup>nd</sup> drawing in the future if no one claims the money of the 1<sup>st</sup> drawing.

B. Concessions:

1. Basketball (Sherri Railey): Season ended with a bang and we sold out of just about everything during the last game vs Liberty. What little is left will be moved to either baseball or lacrosse/soccer concessions. Coach Ott asked about fall or winter teams running concessions for Spring teams. This would allow all spring parents to watch the games. This has been discussed in the past and lack of volunteers has made this impossible to implement.

VI. Director of Student Activities:

- A. Report (Coach Holmes): This was a great winter for sports. Snow/weather did not impact or cancel any games this season. Wrestling came in 2<sup>nd</sup> in State. Track placed 5<sup>th</sup> in State. Academic Team went to Regionals. Swim Team went to States. Basketball (both girls and boys) had better records than last year. Spring sports tryouts are completed; games/scrimmages start this week. There will only be a Varsity Softball team this year due to the low number of girls who tried out. There are several other schools in the district that do not have a JV team either.

VII. Old Business:

- A. Scholarships are due April 17<sup>th</sup>. Mary Kay will be finalizing the committee very soon.
- B. Hudl vs. Krossover: (Coach Holmes) - The Athletic Department will pay \$1,970 to purchase Krossover for the spring season.
- C. 10K Dinner/Dance/Auction – Crossroadz band is confirmed for the dinner/dance. ABC license has been purchased. Menu is confirmed with the caterer. We discussed that cleanup will not start until the end of the night (11:00pm). We do not want people to feel pushed to leave. The Fairgrounds has 47 tables and 225 chairs. We will need to obtain more tables for the silent auction items and bring in more chairs from the school. Rachelle Eicher provided an update from the Sponsorships/Silent Auction Committee. To date, there is \$4,500 in sponsor donations. Deadline for all team baskets and all Silent Auction items is March 24<sup>th</sup> or sooner. Bid sheets will have a minimum bid of \$5 per bid this year. Not \$1 as previous years. Credit Card purchases were discussed as an option for people to use this year, instead of just cash/check. The thought was credit cards may enable people to make larger donations. It was agreed that Rachelle would research and proceed with getting this in place.

VIII. New Business:

- D. Softball (Coach Ott): Thanked everyone for sending the softball coaches to a Clinic in Pittsburgh, PA. He described the clinic and the benefit it provides to the coaching staff. He also presented a refund check to the boosters for the 1 coach who was unable to attend.
- E. Boys Soccer (Coach Garcia): Thanked the Booster Club for purchasing their new uniforms. They had 74 boys at tryouts.
- F. Boys Lacrosse (Coach Morrison): Thanked the Booster Club for all of their support.
- G. Swim Coach (Coach Cerra): 16 swimmers competed in States this year.
- H. Spring Meet the Coaches Night – March 1, 2017, 7:00pm (Spring sports started February 20<sup>th</sup>)
- I. Winter Sports Awards Night – February 28, 2017, 6:30pm

- IX. Next Meeting: The next meeting will be held on **Monday, March 27, 2017**, at 6:30pm in the FHS Library. **All are welcome.**

- X. Adjournment: The meeting adjourned at 8:00pm.

“We believe”

“Together, We Can Make a Difference”

Respectfully submitted,  
Sherri Railey, Vice President