THE FALCON BOOSTER CLUB, INC.

Meeting Minutes February 28, 2011

- I. <u>Call to Order</u>: The meeting was brought to order by President, Steve Browning. Terri Shaw presented Coach Creasy with balloons and a cake. Coach Creasy was named Athletic Director of the Year by the VHSL.
- II. Administrative Business: None

III. Secretary's Reports:

- A. Recording: The minutes of the January 10, 2011 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: A thank you letter was sent to P.R.I.N.T.I.N.G.F.O.R.Y.O.U. for printing the raffle tickets for our \$10,000 dinner dance. The Board will send a card to Randy Moore now, and at our next meeting we will have another card to send for everyone to sign.

IV. <u>Treasurer's Report</u>:

A. Financial Statement: Terri Shaw presented the Financial Statement with no additions or changes. A motion was made to accept the Financial Statement. Motion was seconded. All were in favor, motion passed.

V. Committees:

A. Committee Assignments:

Steve stated that we still did not have anyone volunteer for Boys Soccer. He and Mary Kay offered to help if we did not get any parents from the team to step up and run it.

A Dinner Dance Volunteer Sheet was passed out to all the board members. Steve went down the list and names were filled in as members volunteered for the various positions needed

B. Committee Reports:

Membership: Mary Kay reported we had no new membership forms turned in. Forms can be found at Fauquier Sports.com.

C. Concessions:

- 1. Basketball: Martha reported they had a great season and concessions did very well.
- 2. Evergreen District Swim Meet was held on February 2nd. The Booster Club set up and manned a concessions stand as requested by the swim team. It was a slow evening and we only made \$52.00.

VI. Activities Director:

A. Report:

- Swimming: Team sent two relay teams to the State Championship.
- Wrestling: Team won Districts, Won Regionals and placed 5th at State.

- Basketball: Both boys and girls qualified for Regionals.
- Overall it was a great Winter Season.
- Spring sports had reported a good turn out in everything.
- Winter Sports Awards Night is scheduled for March 3rd. The invitations have been sent and all the preparations have been made.

Terri Shaw asked about new trash can lids for the Baseball and Softball Fields. She would like to order more. Terri thinks they were a \$100.00 a piece. We could use five at Baseball and two at Softball. A motion was made to purchase seven trash can lids. The motion was seconded. All were in favor, motion passed.

B. Falcon Field Fundraising: Coach Creasy continues to solicit possible donors. He has commitments from two banks, no set amounts yet.

VII. Old Business:

A. Steve Downs Scholarship: The date for presentation still needs to be determined.

VIII. New Business:

- A. \$10,000 Dinner (April 2nd) Assignments for that night, refer to Volunteer Sign-up Sheet.
- B. Everyone was asked to solicit items/donations for our Silent Auction. Team Baskets are being solicited and donations are going well.
- C. Tickets and money need to be turned into Terri. Let her know how many tickets you have not sold and how many people from your ticket sales will actually be attending the dinner.
- D. Scholarships: All scholarships need to be in by April 15th.
- E. Debbie Henson reported that, at her monthly meeting with Mr. Sites and the PAC (Parent Advocacy Council), the PAC announced that they were writing a letter to the School Board asking for renovations. Debbie wanted to know if athletics had any we would like them to address. Coach Creasy stated that Falcon Field was being worked on, but there were needs at the Baseball and Softball Fields. The bathrooms need to be upgraded, the second level needs repair and a new roof. He mentioned the Gym floors needed to be cut down and refinished. Falcon Field needs bathrooms at the far concession stand. Debbie asked members and Coach Creasy to get her ideas by Wednesday so all the information could be submitted to the School Board on March 9th.
- IX. Next Meeting: The next meeting will be held on Monday, March 21, 2011 at 6:30 in the FHS Library.

 All Are Welcome.
- X. <u>Adjournment</u>: The meeting adjourned.