



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes March 25, 2019

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:32 p.m.
- II. Administrative Business: Due to a school emergency, the meeting had to be changed to the Country Cookin' and an email was sent out to the Membership List to inform them of the change.
- III. Secretary's Reports:
 - A. Recording (Beth Howser): The minutes of the February 25, 2019 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 (Laura Symanski): A note was sent to Coach' Ron Moon's wife, Quatye. A thank you was received from Erika Lamper, Softball Coach for clinic registration.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Report: Tammy explained that she prepared one report current as of today. There was a question on the Athletic Director conference cost and Tammy explained that Coach Ott had to attend a National Conference due the requirements needed for his certifications. Coach Holmes has attended an Athletic Director conference in the past but since his family lives in the area of the conference, he is able to stay with them and his expenses have been lower. A motion was made to accept the Report. Motion was seconded. All were in favor; motion passed.

FALCON BOOSTER CLUB FINANCIAL REPORT			
<i>Monday, March 25, 2019</i>			
BOOSTER CLUB FUNDS:			
Checking	\$34,212.83		
Savings	\$23,818.17		
Petty Cash Drawers/Bags	\$2,174.92		
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$60,205.92		
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:			
Baseball	\$669.04		
Basketball - BOYS	\$3,319.56		
Basketball - GIRLS	\$636.21		
Cheer	\$29.49		
Field Hockey	\$6,488.17		
Football	\$11,646.36		
Lacrosse - BOYS	\$1,366.33		
Lacrosse - GIRLS	\$140.16		
Soccer - BOYS	\$186.00		
Soccer - GIRLS	\$4,073.13		
Softball	\$957.25		
Swim Teams	\$1,333.36		
Track Team	\$9,294.48		
Volleyball	\$134.13		
TOTAL FUNDS RESTRICTED TO TEAMS:	\$40,273.67		

ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS			
Pat Georger Scholarship Trust	\$64,257.02		
Roy A. Pool Jr. Scholarship Account	\$644.76		

V. Committees:

- A. Membership (Mary Kay Anderson): We currently show 97 members; 18 Board and 79 general members.
- B. Spring Sports Concessions: There have been several rain outs. The only teams still needing bank bags are Boys Soccer and Girls Lacrosse.
- C. Other: No other reports.

VI. Director of Student Activities:

- A. Report: Karen Cerra, Swim Team had 6 swimmers at State with both relays making Finals. They came in 19th out of 28th overall. Karen also reported that former Swim Team Coach Bob Blashill passed away on March 20. Lacrosse has played 2 games and is doing well. It was also reported that Mike Smith, former Lacrosse Coach, passed away last week.
- B. AD Report: Coach Mark Ott was attending the Varsity Softball game and expressed his regret in not being in attendance.
- C. Team Request: Brandy Schaeffer, Cheerleading Coach, presented a \$1,830 invoice for choreography that should have been paid out of the FHS Cheerleading account but, due to an accounting mistake, the Purchase Order/Invoice was not submitted in the fiscal year during which the service was provided. After the annual audit, the balance in the FHS Cheerleading account was removed and the Invoice was not paid. The team is asking for help to pay off the outstanding invoice. The total invoice was \$2,430, but Coach Holmes has provided \$600 from his athletic budget. A motion was made to fully pay the balance of the \$1,830 bill. Motion was seconded. All were in favor; motion passed.

VII. Old Business:

- A. Meet the Coaches Night: The event to meet the coaches for Spring sports was held on Wednesday, February 27, 2019 at 7 PM. There was a nice turn out of parents and spirit wear was sold.
- B. Winter Awards Night: The event was held on Tuesday, March 6, 2019 with the Reception at 6:30 PM and Awards at 7 PM. Tom thanked all those that helped with refreshments. There were no programs available and there were some complaints by parents. We will work with the Coaches to confirm that this is handled in future years.
- C. Other: No other business was reported.

VIII. New Business:

- A. 2019 10K Dinner/Dance/Auction Date: March 30, 2019
 - 1. Volunteer List: A volunteer list was handed out. We will have the key to the building on March 29th to start set up at 9 AM. Everyone is welcome to come and help. We will need to get tables and chairs for the additional 120 seats needed. Coach Ott has offered the use of the Fauquier Freeze Auction Equipment along with assistance by Coach Craig Gilmore.
 - 2. Tickets and Money: The tickets are all selling quickly. The waitlist is being managed and no open tickets at this time.
 - 3. Silent Auction: Donations are going well. Baskets can be dropped off at Basketball concession room or taken to the Fairgrounds Saturday morning. Will send out another email to Coaches/Team Representatives reminding them to submit their donation sheets.
 - 4. All Public Organizations (VDOT, EMS, Sheriff's Office) have been notified and no fees are being charged. Dinner will be offered to any Sheriff's Deputy who is working in the area and stops in during the event.

- B. PE Day - April 5th: The Concession stand is fully stocked and should remain so for the event. If they do use up concessions, they will let Tom and Sherri so that they can restock. Anyone who can help volunteer, should plan on arriving as early as 7:30 AM.
- C. Scholarships: Mary Kay will head up the Scholarship Committee. Applications are available in the Guidance office. The due date is April 8th no later than 7:30 AM in the Guidance Office. The Committee will meet on April 11th to select and submit winners by April 23rd. A minimum of 8 winners will be recognized on May 1st at Scholarship Awards Night.
- D. Gold Cup - May 4th: Coaches will be sent out information in advance to help recruit volunteers.
- E. Nominating Committee: Tom asked everyone to please consider volunteering for the Nominating Committee in order to provide a slate of officers for 2020. They will meet on April 8 at 6:30 PM and present the slate at the April 22nd meeting. That list will go out to the membership for one month and the vote will be at our Booster Club meeting on May 27th. Open Officer spots for the 2019-20 year include: Recording Secretary, Vice President, and President. Members of the Nominating Committee will be reported along with the report at the April 22nd meeting.
- F. 2020 10K Dinner will be March 28th. Please mark your calendar.
- IX. Next Meeting: The next meeting will be held on **Monday, April 22, 2019** at 6:30 PM in the FHS Library. **All are welcome.**
- X. Adjournment: The meeting adjourned at 7:50 PM.

Respectfully submitted,
Beth Miller Howser, Recording Secretary