



# THE FALCON BOOSTER CLUB, INC.

## Meeting Minutes May 24, 2021

I. Call to Order: The meeting was brought to order by President, Beth Howser, at 6:34 pm.

Beth  
Jason  
Tammy  
Tom  
Steve  
Helen  
KarolAnne  
Kelly  
Dawn  
Mr. K  
Zoom – Stephanie, Mary Kay, Andrea, Michelle Green, Caitlin C

II. Administrative Business: None

III. Secretaries' Reports:

- A. Recording (Stephanie Winebarger): The minutes of the April 26, 2021 meeting were distributed via email to the Booster Club members. One correction to the minutes – there were 13 Roy Poole applications and 10 Booster Club applications. A motion was made to accept the minutes as corrected. Motion was seconded. All were in favor; motion passed.
- B. Corresponding (Kelly Peck): Nothing to report

IV. Treasurer's Report (Tammy Adgate):

- A. Financial Report: The last several months have been very busy, trying to squeeze all the seasons into five months. Teams have been very active with their spending and collecting (fundraisers, camps, etc.). We should think about how to coordinate this for next year so Tammy isn't hunting things down each month. The last two \$10K Raffle ticket payments were received, thanks to Karolanne's persistence, so our ending profit was \$10,105.23.

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

<b>FALCON BOOSTER CLUB FINANCIALS</b>	
<b>Monday, May 24, 2021</b>	
<b>BOOSTER CLUB FUNDS:</b>	
Checking	\$6,610.18
Savings	\$25,136.28
Petty Cash Drawers/Bags	\$1,266.59
<b>BOOSTER CLUB TOTAL FUNDS AVAILABLE:</b>	<b>\$33,013.05</b>
<b>RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:</b>	
FFFA Long Term Goals Fundraising	\$0.85
04/17/21-\$10k Virtual Raffle	\$10,105.23
Baseball	\$2,295.16
Basketball - BOYS	\$4,032.79

Basketball - GIRLS	\$833.12
Cheer	\$4,503.95
Field Hockey	\$2,927.12
Football	\$6,440.76
Golf	\$38.00
Lacrosse - BOYS	\$1,657.89
Lacrosse - GIRLS	\$30.00
Soccer - BOYS	\$839.87
Soccer - GIRLS	\$1,527.00
Softball	\$1,750.28
Swim Teams	\$923.48
Tennis	-\$82.00
Track	\$587.17
Volleyball	\$519.38
Weight Room	\$560.55
<b>TOTAL FUNDS RESTRICTED TO TEAMS:</b>	<b>\$39,490.60</b>
Accounts Receivable	\$400.00
<b><i>ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS</i></b>	
Pat Georger Scholarship Trust	\$66,089.68
Roy A. Pool Jr. Scholarship Account	\$846.26
<b>TOTAL ASSETS IN ALL ACCOUNTS</b>	<b>\$139,839.59</b>

V. Committee Reports

- A. Membership (Mary Kay Anderson): As of today, there are 57 members: 17 Board/Officers, 9 coaches/Activities Director/Assistant Activities Director, and 31 parents or community members. Next school year we'll need to do a push early since we'll be back to school in person. Suggestion to attend various school events and advertise – freshman orientation, back to school, Meet the Coach night, extras for teachers to be able to hand out to students who need one. Michelle Green can blast to all school social media sites. If there are ideas to increase membership over the summer, let Beth know. Hearing there will be no activities/sports fee and no consumable fee next year, so \$10 Booster Club fee is a minimal cost. Discussion about raising the membership fee. Feedback from Dawn Brown that we need to explain what the Booster Club does and how it helps our athletes. We also need buy in from coaches to encourage parents to join. Motion to increase dues for the 2021-2022 school year to \$20. Motion was seconded. All were in favor; motion passed. Dues will be increased to \$20 for the next school year.
- B. Concessions – Spring Sports – going well/very active - baseball/softball, LAX, soccer. We've been asked to help with track regionals (on a Wednesday).
  - 1. Thank yous and final events – Beth thanked everyone who helped with concessions and reminded everyone to return the money bags to Tammy.

VI. Director of Student Activities:

- A. Current Status/Regulations: No change
- B. Spring Sports Wrap-Up: Boys lacrosse and softball first in the district.
- C. Coaches Reports: None

VII. Old Business:

- A. Scholarships (Winners, Distribution of Signs and Checks) – There are nine Falcon Booster Club Athletic scholarships (7 \$1,000, 2 \$500) and 1 Roy Poole scholarship awarded. The winners were recognized by the Guidance office at Scholarship Night. The Booster Club is organizing a time for the scholarship recipients to pick up their lawn sign and check.

**Falcon Booster Club Athletic Scholarships**

James Timothy "JT" Diehl (\$1,000)  
Jacob Reid Goldman (\$1,000)  
Meghan Marie Harrington (\$1,000)  
Faith Natalie Jooris (\$500)  
Katherine Todd Lattig (\$1,000)  
Samuel R. Potucek (\$1,000)  
Thurman H. Smith IV (\$1,000)  
Laney Elizabeth Weyman (\$500)  
Sarah Elizabeth Wright (\$1,000)

**Roy A. Pool, Jr. Memorial Scholarship:**

Evan James Hamilton

- B. Gold Cup – Saturday, May 29, 2021 – The Booster Club is responsible for parking (9:00 – 12:30). We need to provide 12 volunteers, we currently have nine. Those interested should contact Beth directly.
- C. Twilight Polo Parking – Leads and Training Session (Tuesday, June 1, 5:30 pm at Great Meadow) – We have asked each team to be responsible for at least one weekend; they have been contacted to select their preferred weekend. Have also offered to Band and Academic Team. They should provide four people each weekend; volunteers must be Freshmen or older. Each team will receive proceeds from their night. Each night's proceeds are \$400 and there are 17 Saturday nights in total (5:00 – 8:30 pm each Saturday). After cards are parked, volunteers may stay and watch or may leave.
- D. PATH Foundation Grant has been closed out.
- E. 2021-2022 Officers and Board of Directors – slate presented to the group, no other nominations made. Motion to accept the slate the officers as listed and read. Seconded. All in favor, motion passed.

**Officers**

President: Karolanne Wayland  
Vice President: Andrea Gaines  
Treasurer: Tammy Adgate  
Recording Secretary: Stephanie Winebarger  
Corresponding Secretary: Kelly Peck  
Past President: Beth Miller Howser

**Board of Directors:**

Mary Kay Anderson  
Caitlin Chirasello  
Tom Gallagher  
Michelle Green  
Steve Hiner  
Shelly Pederson  
Sherri Railey  
Sharion Rigney  
Jason Swart  
Helen Worst

- F. Other – Beth took the opportunity to thank everyone who has taken on so much work this year. It has been an interesting yet successful year.

VIII. **New Business:**

- A. Graduation – May 26, 2021 – there will be no games scheduled for that night.
- B. Falcon Field Concession Clean-Up Day – Will be held Saturday, August 7<sup>th</sup>. Work orders are in for some repairs (i.e., screens, mouse traps, walls need some touchup paint, ice machine needs to be fixed, clean in front of concession stand).
- C. Baseball Field Concession Clean-Up Day – We will wait until after the baseball/softball season is over so TBD on a date. Mr. Kelican updated the group on the situation with the scoreboards. Baseball – because of tower construction and insect nibbles, wires from press box to the scoreboard need to be fixed. In discussion about proceeds from cell tower; if FHS receives some, Mr. Kelican wants to use it to replace the scoreboards, starting with baseball. Outdoor custodians who will help with some of the outside issues have been hired and/or are starting soon. There is still some confusion on what does Premier Sports does vs. what we think they should do. Mr. Kelican worked with Coach Ott last week to get new trash cans at the baseball and softball fields, tennis courts, and Falcon Field. Ordering about \$7,000 worth of supplies/equipment for the training room (tables, etc.).
- D. Officer Hand Over Meeting – Beth would like to schedule – will set a date soon.
- E. Financial Requests – None

- F. Other – Dead period for Accounting June 25- July 12. Tammy out of town! Beth – update to bylaws – how do we track financial transactions especially through Venmo and Square. Need to reserve date at the County Fairgrounds for dinner in 2022, assuming things will be opened up. April 2<sup>nd</sup> was the first choice date for the 2022 \$10k Dinner/Raffle. March 26<sup>th</sup> second choice.
- IX. Next Meeting: The next meeting will be held on Monday, August 23, 2021 at 6:30 pm in the Falcon Room. Zoom information will also be provided. **All are welcome.**
- X. Adjournment: The meeting adjourned at 7:42 pm. #WeBelieve #AlwaysBelieve

Respectfully submitted,  
Stephanie Winebarger, Recording Secretary