



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes August 22, 2016

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:30 p.m.
- II. Administrative Business:
 - A. Introduction: There was an introduction of all members present at the meeting. Please print & review the Booster Club by laws. We will discuss at the next meeting. You may print your copy by going to www.fauquiersports.com, clicking on link for Boosters and then clicking on "files".
 - B. Thank you! (Tom Gallagher): A story was shared to show new and old members alike how much the time and dedication to the Booster Club is appreciated and to assure members that their effort does not go unnoticed. The Booster Club is made up of members whose children are alumni of Fauquier High School as well as current students of FHS. We share one goal and that is to help/support the athletes of FHS.
- III. Secretary's Reports:
 - A. Recording (Penny Grimes): The minutes of the May 23, 2016 meeting was 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. Football/Fall Program: The programs have gone to print. The price has been increased to \$3.00 this year. There are advertising spaces still available. There are less personal ads in the program than last year.
 - 2. Thank You Notes: We have received a note from the Wrestling team thanking the Booster Club for the generous contribution toward their "back-to-back" State rings. Also, thank you notes have been received from some of the 2016 Booster Club Scholarship recipients.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Report: Proposed Budget 2016-2017: The budget and financial statement was distributed. An additional \$2,500.00 line item has been added for the purchase of State Championship Rings. This contribution is a non-rollover amount and will be distributed on a first come, first service basis. 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 , August 22, 2106	
Booster Club Funds:	
Checking	\$5,410.01
Savings	\$21,380.03
Petty Cash Drawers/Bags	\$2,026.86
Booster Club Total Funds Available:	\$28,816.90
RESTRICTED CHECKING – FUNDS RAISED BY THE FOLLOWING TEAMS:	
Cheerleading Program	\$2.69
Football Program	\$12,632.63
Girls Basketball Program	\$1,161.50
Girls Soccer Program	\$381.19
Lacrosse – Boys Program	\$416.65
Track Team Program	\$5,568.42
Baseball Program	\$1,101.48
Girls Field Hockey	\$1,192.14
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB – THESE ARE NOT BOOSTER CLUB FUNDS	
Roy A. Pool Jr. Scholarship	\$194.20
Pat Georger Scholarship Trust	\$59,275.83

B. Housekeeping Issues (Team Stipend): no report

V. Committees:

A. Committee Assignments 2016-2017 (Tom Gallagher): A list of all Booster Club Committees was distributed. If you would like to volunteer, please contact a Booster Board Member for more information. You will find a list of all Board Members, along with a list of ways you can volunteer, on the Booster application or on the Booster link found on the FHS website.

B. Committee Reports:

1. Membership (Mary Kay): Prior to the meeting, we had 44 total members. 22 members and 22 Board members.

C. Concessions: Football/Volleyball/ Field Hockey:

1. Pricing and Inventory (Sharion Rigney): We need to find a better way to keep track of the expiration dates and find a way to rotate drinks. We have noticed that today's items that were stocked had an expiration date of 10/16. We will be checking the expiration dates when the items are received from Pepsi to insure that the items have a longer shelf life. The prices on some items will be changing this year. The changes requested were as follows: Chick-fil-a sandwiches-\$5.00, soda bottles-\$2.00, donated soda cans-\$1.00, water-\$1.00. A motion was made to accept the changes in the pricing for certain items listed above. Motion was seconded. All were in favor; motion was passed.
2. Insurance (Tom Gallagher): The insurance coverage the Booster Club carries covers the members and volunteers while providing Booster volunteer work only. No one under the age of 14 is permitted in the concession area at any time. Signs will be posted.
3. Season Update (Sharion Rigney): Orders are coming in and as of today there is no air conditioning in the football concession area. If there is no air, we will not have any chocolate for sale. Hopefully, the concession stand air conditioner will be fixed before the game on Friday. The Pepsi machine on the home side is making noises. The machine on the visitor side is not working. Pepsi says they will hopefully have the machine replaced this Friday or by next week.
4. Football team mom (Shelley Pederson) asked if the concession staff would be willing to cook hamburgers and hotdogs to feed the football team. Meat will be purchased by the football team and brought to the concession area prior to the game. Sharion said that she would be happy to do that.

VI. Director of Student Activities:

- A. Report (Mark Holmes, Athletic Director): The Fall season has officially begun! More details to come at the next meeting.
- B. Thank you! (Mr. Burton, Principal): This season we have a total of 228 student athletes. Thank you for all you do for the students at FHS. The best gift you can give to the students and their school is the gift of TIME.

VII. Old Business:

- A. New Grill – Football (Sharion Rigney): Waiting for the grills to go on sale in September/October. Home Depot grill is \$480.00, including the cover, and she will also be talking to Ken at Rankin's Hardware about giving the school a good deal or possibly a donation. It would be nice to get a good grill so it will last. Motion was made to allow up to \$500.00 towards the purchase of a new grill. Motion was seconded. All were in favor; motion was passed.
- B. Computer and Software – Treasurer (Tammy Adgate): This has not been purchased yet.
- C. HUDL: Fall – Football, Volleyball, Field Hockey
Winter – Boys and Girls Basketball
Spring – Boys and Girls Soccer
Coach Holmes has confirmed that this program is being used by these teams.
- D. Wrestling Back-to-Back State Champion Rings: The rings have arrived and were distributed during a recent team dinner.

- E. Spirit Wear: We have quite a bit on hand but we are running out of Small and Medium sizes. There is a freeze on spending for more spirit wear but there was a recommendation to purchase more Smalls and Mediums to boost sales. We would like to set up for back to school night on Thursday, August 25th. Volunteers will be needed to stay at the table while some parent volunteers walk their child's schedule.
- F. Path Foundation Fundraiser: No report
- G. Baseball Batting Cages (Coach O'Saben): Thank you for your contribution! The cages are up! They are now the best set in the county!!

VIII. New Business:

- A. Meet the Coaches/Parent Night – August 9 & 10, 2016: This event was very successful!
- B. Falcon Field Clean-Up Day – August 13, 2016: Thank you to all that were able to attend. Everything is in good shape and ready for the Fall Season!
- C. Freshman Orientation – August 15, 2016: There was a good turnout and a good event for our Spirit wear sales.
- D. Back to School Night – August 25, 2016: 7:00-8:30 pm. Amy Canard and Cissy Rice will be helping.
- E. Homecoming – Float/Parade – October 7, 2016: FHS vs. Brentsville. Still doing the parade? The town has not approved it yet. Steve Browning will see if he can get the wagon again this year.
- F. International Gold Cup – October 22, 2016: Please let Andrea Gaines know if you are available to help at this event.
- G. 10K Dinner/Dance/Auction – April 1, 2016: Will be held at the Fauquier Fairgrounds. The contract has been signed.
- H. Fall Sports Award Night: TBD. Playoffs scheduled for December.
- I. Steve Potucek – Parking Plan/Fundraiser: No report

IX. Next Meeting: The next meeting will be held on **Monday, September 26, 2016** at 6:30 pm in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 8:02 pm.

Respectfully submitted,

Penny Grimes, Recording Secretary