



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes August 23, 2021

- I. Call to Order: The meeting was brought to order by President, KarolAnne Wayland, at 6:30 pm.
- II. Administrative Business: KarolAnne Wayland reported Stephanie Winebarger no longer has a student at FHS and has submitted her resignation as Recording Secretary. Kelli Knight has volunteered to serve as the new Recording Secretary.

A motion was made to appoint Kelli Knight to serve as the Recording Secretary to the Falcon Booster Club for a two-year term. Motion was seconded. All were in favor; motion passed.
- III. Secretaries' Reports:
 - A. Recording (KarolAnne Wayland): The minutes of the May 24, 2021 meeting were distributed via email to the Booster Club members. A motion was made to accept the minutes as corrected. Motion was seconded. All were in favor; motion passed.
 - B. Corresponding: Kelly Peck reported that four thank-you notes from scholarship recipients have been received.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Report: Two financial statements were presented for review. The first is the final financial report for the 2020-2021 school year.

FALCON BOOSTER CLUB FINANCIALS	
Wednesday, June 30, 2021	
BOOSTER CLUB FUNDS:	
Checking	\$22,823.69
Savings	\$25,491.74
Petty Cash Drawers/Bags	\$500.00
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$48,815.43
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
Baseball	\$2,795.16
Basketball – BOYS	\$312.43
Basketball – GIRLS	\$833.12
Cheer	\$9,028.04
Field Hockey	\$2,927.12
Football	\$6,440.76
Golf	\$2.00
Lacrosse – BOYS	\$4,651.49
Lacrosse – GIRLS	\$90.00
Soccer – BOYS	\$921.87
Soccer - GIRLS	\$1,428.39
Softball	\$1,783.28
Swim Teams	\$1,052.46
Track	\$6,945.92
Volleyball	\$519.38
Weight Room	\$3,090.59
TOTAL FUNDS RESTRICTED TO TEAMS:	\$42,822.01

ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$66,089.68
Roy A. Pool Jr. Scholarship Account	\$846.74
TOTAL ASSETS IN ALL ACCOUNTS	\$158,573.86

A motion was made to accept the 2020-2021 Financial Report. Motion was seconded. All were in favor; motion passed. The second Financial Report presented is the Report as of August 23, 2021.

FALCON BOOSTER CLUB FINANCIALS	
Monday, August 23, 2021	
BOOSTER CLUB FUNDS:	
Checking	\$24,166.26
Savings	\$25,493.73
Petty Cash Drawers/Bags	\$589.36
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$48,815.43
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
Baseball	\$2,442.12
Basketball – BOYS	\$1,942.05
Basketball – GIRLS	\$435.62
Cheer	\$9,876.44
Field Hockey	\$819.12
Football	\$5,710.91
Golf	\$2.00
Lacrosse – BOYS	\$5,356.49
Lacrosse – GIRLS	\$240.00
Soccer – BOYS	\$971.87
Soccer - GIRLS	\$1,428.39
Softball	\$1,783.28
Swim Teams	\$1,052.46
Track	\$6,382.92
Training Room	\$150.00
Volleyball	\$719.38
Weight Room	\$3,090.59
Wrestling	\$200.00
TOTAL FUNDS RESTRICTED TO TEAMS:	\$42,603.64
Equity – Net Income	\$1,433.99
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$66,089.68
Roy A. Pool Jr. Scholarship Account	\$846.81
TOTAL ASSETS IN ALL ACCOUNTS	\$159,789.48

A motion was made to accept the August 23, 2021 Financials as presented. Motion was seconded. All were in favor; motion passed.

B. Budget (2021-2022): A motion was made to accept the 2021-2022 Proposed Budget as amended (removing the \$12,500 Team Stipend and bringing Expenses down to \$27,950.00). Motion was seconded. All were in favor; motion passed.

FALCON BOOSTER CLUB		* PROPOSED				
* PROPOSED* BUDGET vs. ACTUAL		** BUDGET				
Monday, August 23, 2021	2021-2022	2021-2022	2020-2021	2020-2021	2019-2020	2019-2020
	ACTUAL		ACTUAL	BUDGETED	ACTUAL	BUDGETED
ORDINARY INCOME:						
FUNDRAISING 2021-2022	\$2,000.00	\$2,500.00	\$630.60	\$10,000.00	\$5,850.01	\$15,800.00
\$10k Virtual Raffle Proceeds		\$12,000.00	\$10,105.23	\$0.00	\$0.00	\$0.00
50/50 Raffles At Games		\$1,000.00	\$0.00	\$500.00	\$1,025.00	\$1,000.00
Admin Fees/Bank Fees Collected		\$50.00	\$60.00	\$100.00	\$120.00	\$100.00
Sponsorships			\$0.00	\$1,000.00	\$5,542.21	\$4,000.00
Booster Club Membership Dues	\$1,060.00	\$2,000.00	\$570.00	\$2,000.00	\$1,150.00	\$1,000.00
Concessions	(\$180.64)	\$10,000.00	\$6,163.28	\$9,000.00	\$14,959.18	\$16,000.00
Donations		\$1,000.00	\$1,135.00	\$1,000.00	\$1,805.00	\$1,000.00
Interest	\$3.29	\$35.00	\$35.06	\$50.00	\$64.74	\$0.00
Gold Cup (Spring)		\$2,000.00	\$1,000.00	\$0.00	\$0.00	\$2,500.00
International Gold Cup (Fall) 1/2 to Booster Club & 1/2 to Team Volunteers		\$1,000.00	\$0.00	\$0.00	\$1,701.00	\$2,000.00
Spirit Wear (Appr. \$ in paid inventory)	\$255.00	\$250.00	\$30.00	\$1,000.00	\$410.00	\$0.00
INCOME TOTALS	\$3,137.65	\$31,835.00	\$19,729.17	\$24,650.00	\$32,627.14	\$43,400.00
EXPENSES:						
Activities Director Conference	\$512.96	\$1,800.00	\$446.48	\$2,000.00	\$447.00	\$1,500.00
Awards Ceremony's (Fall/Winter/Spring) Recognition Boards/Hall of Fame/Chenille Letters, Pins/Bars)	\$1,190.70	\$2,000.00	\$335.95	\$2,500.00	\$3,370.27	\$2,500.00
Bank Fees (NSF Checks)		\$100.00	\$10.00	\$100.00	\$30.00	\$100.00
Bad Debt		\$0.00	\$0.00	\$0.00	\$750.00	
Coaches Clinics		\$2,500.00	\$0.00	\$0.00	\$1,405.46	\$2,500.00
Gold Cup Expenses - ELIMINATE LINE???	ELIMINATE?	ELIMINATE?	\$0.00	\$0.00	\$112.15	\$300.00
VIAAA + VHSCA Membership Fees		\$2,550.00	\$255.00	\$2,000.00	\$1,620.00	\$2,500.00
Repairs & Maintenance (Golf Cart, Minor Concession Building Repairs)		\$1,000.00	\$0.00	\$1,500.00	\$0.00	\$1,500.00
General Operating (Includes all Misc. Expenses such as Stamps, Office Supplies, Insurance Premiums, Bond Insurance, Tax Prep Fees, BJ's Memberships, etc.)		\$3,500.00	\$2,299.42	\$3,500.00	\$3,344.44	\$3,000.00
LONG TERM GOAL						
Scholarships - FALCON BOOSTER CLUB		\$8,000.00	\$8,000.00	\$8,000.00	\$11,000.00	\$8,000.00
Scholarships - Roy A. Pool, Jr. (FAMILY FUNDS THIS SCHOLARSHIP)		\$500.00	\$500.00	\$500.00	\$500.00	\$500.00
State Championship Ring Contribution (Does NOT Accumulate year after year)		\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	\$2,500.00
Team Stipends + Additional Requests		\$12,500.00	\$10,419.21	\$0.00	\$18,926.53	\$12,500.00

Hudl Hudl - Video Recording Service		\$3,000.00	\$2,699.00	\$5,000.00	\$6,349.00	\$5,000.00
Training (Athletic Trainer) Supplies				\$500.00	\$0.00	\$500.00
Weight Room		\$500.00	\$500.00	\$500.00	\$0.00	\$500.00
EXPENSES TOTALS	\$1,703.66	\$40,450.00	\$27,965.06	\$28,600.00	\$47,854.85	\$43,400.00
TOTAL INCOME:/LOSS	\$1,433.99	(\$8,615.00)	-\$8,235.89	-\$3,950.00	\$15,227.71	BALANCED

Tammy reported that the budget was made with the intention of having a “normal” year. Needs over wants is what is priority this year. Fundraising has been affected due to Covid-19, and the Board is looking for more ideas for fundraising events.

V. Committee Reports

- A. Membership (Mary Kay Anderson): As of today, there are 63 members: 15 Board/Officers, 32 coaches/Activities Director/Assistant Activities Director, and 16 parents or community members. Membership has increased from last year. Dues have also increased to \$20 this year.
- B. Concessions – (KarolAnne Wayland): Caitlin Chirasello. has volunteered and been appointed by the Board to be Committee Lead. Many volunteers are needed to run the Fall and Spring concessions and the Board discussed several ideas to encourage parents to volunteer. Two suggestions were that parents of students playing fall sports volunteer to work spring concessions and vice versa, or Varsity parents work the JV games and JV parents work the Varsity games.
- C. Other – KarolAnne reviewed some of the other Committees which need to be established for this school year. A Committee needs to be created for review/revision of the Bylaws. Tammy Adgate, Mary Kay Anderson, and KarolAnne volunteered to serve on this Committee. We also need to establish a Committee for the \$10K Dinner/Dance.

VI. Director of Student Activities:

- A. Report: Coach Ott reported that the 2021 fall season kicked off today with field hockey and volleyball games. The golf team is middle of the pack in Districts, and they anticipate 2-3 golfers to qualify for Regionals this year. A majority of the coaches’ Booster Club dues have been collected.
- B. Coaches’ Reports: None

VII. Old Business:

- A. KarolAnne reported that the Falcon Field clean-up day was cancelled. Everything was in good shape; concessions need to be wiped down and restocked before the first game. The football concessions floors are still anticipating being redone. Coach Ott will check on status.
- B. Freshman Orientation, Meet the Athletic Department, and Meet the Teacher Nights were all successful and a great kick-off to the school year.
- C. The football program is being worked on by Coach Lamper’s marketing class and is hopeful it will be done by Homecoming.
- D. Grants/Fundraising: Tammy reported that as of today \$146.45 has been collected from the GotSneakers fundraiser. We are expecting one more check but don’t feel it was a very successful. KarolAnne noted that the Board will continue to come up with ideas for more fundraising events.
- E. Other – Polo Parking: Beth Howser reported that the teams and parents did an amazing job supporting the events. The 4th of July event brought in \$400 and that amount went straight to the Boosters Club.

VIII. New Business:

- A. Homecoming Parade/Float: KarolAnne reported that the school is planning on holding the parade on Thursday, September 2. KarolAnne asked for a volunteer to take the lead for the Booster’s float. There didn’t seem to be any interest, therefore, the Booster Club will not have a float for the Homecoming Parade.
- B. International Gold Cup (October 23, 2021): A new lead is needed to head up this event.

- C. Mary Kay recognized Gilmer Lee, a lifelong member of the Falcon Booster Club. Gilmer was in attendance and the Booster Club extended a warm welcome and thanks to him.
- IX. Next Meeting: The next meeting will be held on Monday, September 27, 2021 at 6:30 pm in the FHS library. **All are welcome.**
- X. Adjournment: The meeting adjourned at 7:49 pm. #WeBelieve #AlwaysBelieve

Respectfully submitted,
Kelli Knight, Recording Secretary