



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes August 27, 2018

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:31 p.m.
- II. Administrative Business: Tom welcomed all to the first meeting of the 2018-2019 Booster Club meeting. Introductions were made by all those attendance. He reminded everyone to sign in on the Sign-in Sheet and if dues have not been paid, to please get fees in as soon as possible.
- III. Secretary's Reports:
- A. Recording (Beth Howser): The minutes of the May 21, 2018 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): Tom picked up the mail and will submit to Laura.
- IV. Treasurer's Report (Tammy Adgate):
- A. Financial Report: The 2018 Fiscal Year Ending June 30 report was submitted for review. As Treasurer Tammy Adgate was not in attendance, Tom asked that all questions be tabled to the next meeting. The Fiscal Year Budget was available and presented to all members. The 2019 budget is very similar to last year's budget with expectations of fundraising to remain close to previous years.

FALCON BOOSTER CLUB FINANCIAL REPORT	
<i>Monday, August 27, 2018</i>	
BOOSTER CLUB FUNDS:	
Checking	\$37,007.30
Savings	\$23,810.45
Petty Cash Drawers/Bags	\$1,407.41
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$62,225.16
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
Baseball	\$2,500.00
Basketball - BOYS	\$720.00
Basketball - GIRLS	\$1,020.21
Cheer	\$64.49
Field Hockey	\$6,589.85
Football	\$18,469.80
Lacrosse - BOYS	\$950.46
Lacrosse - GIRLS	\$473.00
Soccer - BOYS	\$186.00
Soccer - GIRLS	\$2,523.13
Softball	\$2,657.41
Track Team	\$8,070.79
Volleyball	\$172.03
TOTAL FUNDS RESTRICTED TO TEAMS:	\$44,397.17
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	

Pat Georger Scholarship Trust	\$63,078.03
Roy A. Pool Jr. Scholarship Account	\$444.76

V. Committees:

A. 2018-2019 Committee Assignments: The Committee Assignment chart was discussed with Tom asking for volunteers for Chair. Below is the Committees and Chairs so far:

1. Awards Reception: Martha Allen, Laura Symanski and Cathy Beaulieu
2. Concessions Fall: Nancy Gatti - Field Hockey, Sherri Railey - Volleyball, Sharon Rigney - Football
3. Concession Winter: Sherri Railey - Basketball
4. Concessions Spring: Beth Howser - Baseball/Softball, Girl and Boy Soccer - TBD, Girl and Boy Lacrosse - TBD
5. Concession Supply Coordinator: Tammy Adgate, Tom Gallagher and Karolanne Wayland
6. Falcon Field Clean Up Day: TBD
7. Football Program: Sarah Cheatwood
8. Gold Cup and International Races: Andrea Gaines, Tom Gallagher and Coach Mark Ott
9. Membership: Mary Kay Anderson
10. PE Day: TBD
11. Scholarships: Mary Kay Anderson
12. Spirit Items: Kris Gastley
13. Team Representative: Beth Howser
14. Webpage: Mary Kay Anderson
15. 50/50: Mary Kay Anderson
16. \$10,000 Dinner
 - a. Tickets: Laura Symanski
 - b. Silent Auction: TBD
 - c. Sponsorship: TBD
 - d. Costco/Shopping: TBD
 - e. 50/50: Mary Kay Anderson
 - f. Decorate/Set up: All to help (Friday morning is an option)
 - g. Bar: Sarah Cheatwood and her helpers
 - h. Clean up: All to help

B. Membership: No Report but all Members are requested to submit their membership applications and fees.

C. Concessions: The 2018-19 Price sheet was distributed. A few items went up in price due to increased cost to purchase. We still seem to be in line with other schools. The decision was made to keep water at \$1 as a healthy option choice for the students.

VI. Director of Student Activities:

- A. Report: Coach Mark Holmes thanked the members for their time and service. Fall schedules were distributed. Cups were distributed to all members. If anyone needs anything, please give either Coach Holmes or Coach Ott a call or drop an email. Websites have been updated.
- B. Coaches: Coach Ott and Coach Diana Story shared information on what a Hudl Subscription provides the school. Football and Volleyball are the biggest users of the program. Our representative has suggested that the school look at the new pricing program that has a \$7000 package which includes all the extras in addition to the current subscription we pay. This new subscription would allow every sport at FHS to use Hudl. See Attachment A for additional information. Volleyball asked to use their \$500 Stipend as well as \$300 in additional funds to pay for their Hudl Account. Motion was made, seconded and approved.

VII. Old Business:

- A. Meet the Coaches Night: Meet the Coaches Night was held on August 2, 2018. There was a request made to push the date back a few days next year so that Coaches that need to make decisions later in the week can provide more notice to their parents.
- B. Falcon Field Clean-Up: The Field Cleanup Day was held on August 11, 2018. The event was well attended and much work was accomplished.

- C. Freshman Orientation: Freshman Orientation was held on August 13, 2018. There was a good turnout for the evening.
- D. Back to School Night: Back to School Night was held on August 23, 2018. There was good attendance with the Volleyball game going on at the same time.
- E. Fall/Football Program: Program is completed and lots of good compliments have been received.
- F. Spirit Wear: Will try and set up for some Football Games. New selections of items and will consider others as needed.

VIII. New Business:

- A. Homecoming Float/Parade: Homecoming is September 28th. Tom will ask the Warrenton Horse Show Grounds if we can use their horse grounds to decorate the float if we decide to move forward with a float. There will be a Pep Rally and Parade prior to the game that will leave at 5 PM heading down Main Street to the high school. Karolanne will push forward and help organize.
- B. International Gold Cup: Fall Gold Cup will be October 27, 2018. There have been some changes to the format including the addition of 8 more gates for the Fall Event. We will need to recruit an additional 16 people. Coach Ott has agreed to help recruit these additional 16 volunteers. Half of the money received will be distributed to the restricted funds of those teams or clubs that provided volunteers for the event. Student volunteers must be paired with an adult and, if they are under the age of 18, no transactions of money can be made between the student and the guests. Volunteers are being asked to work from 9-3 to make sure that coverage is full throughout the day.
- C. 2019 10K Dinner/Dance/Auction Date: The proposed date of March 30, 2019 has been accepted by the Fairgrounds for the event. Tom has the contract and will get it signed and deposit submitted.
- D. Sponsor Banner 2018 Dinner/Dance: The question was floated out to the members if the Banner was ever completed so that it can be used for the 2018-19 season. Coach Ott volunteered to get prices for the banner if provided the names of the companies that were sponsors are given to him.
- E. Steve Potucek made a presentation on a proposal to put turf on the old tennis courts. His committee is also providing a proposal to the Town to remove the ditches and increase the number of practice fields from 2 ½ to 3 ½ fields. Richard Gargagliano is leading the fundraising efforts. One big wish list item is a Turf Field for the football field. The Long Range Goal is \$750,000.
- F. Members were updated on the Baseball Press Box and Locker Rooms for the Wrestlers and Lacrosse. We will continue to discuss equipment for Track team as needed.

IX. Next Meeting: The next meeting will be held on **Monday, September 24, 2018** at 6:30 pm in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Beth Miller Howser, Recording Secretary