



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes August 28, 2017

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:31 p.m.
- II. Administrative Business:
 - A. Introduction: There was an introduction of all members present at the meeting. Members are reminded that the Booster Club by-laws are available for download at www.fauquiersports.com, by clicking on link for Boosters and then clicking on “files”.
 - B. Website: There were some questions about the Booster Club website and the current restrictions to websites based on non-compliance issues with the County websites. More information will be provided at the next meeting.
- III. Secretary’s Reports:
 - A. Recording (Beth Howser): The minutes of the May 22, 2017 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 (Sarah Cheatwood):
 - 1. Football/Fall Program: Program is currently being published and will be on sale for \$3 program starting this Friday (September 1, 2017). Members are asked to provide feedback. Sarah reported that they did well on advertising; however, they did not receive as many Senior Ads as last year.
 - 2. Thank You Notes: Received 2 thank you notes from the 2017 Booster Club Scholarship recipients.
- IV. Treasurer’s Report (Tammy Adgate):
 - A. Financial Report: The financial statement for 2016-17 was distributed. Tom commented on Gold Cup revenue and the decreased amount that was received this year from the fundraising events. The amount received is based on the number of volunteers who attend and work during the event. Unfortunately, this year, we had fewer volunteers working, and in turn, lost almost \$2,000 in revenue. All members were asked to consider volunteering and helping find additional volunteers for this event. A motion was made to accept the financial statement ending on June 30, 2017. Motion was seconded. All were in favor; motion was passed.

FALCON BOOSTER CLUB FINANCIAL REPORT	
<i>Monday, August 28, 2017</i>	
BOOSTER CLUB FUNDS:	
Checking	\$17,033.41
Savings	\$21,417.15
Petty Cash Drawers/Bags	\$2,048.09
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$31,421.64
RESTRICTED CHECKING - FUNDS	
RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
Baseball	\$0.00
Basketball - GIRLS	\$711.71
Cheer	\$2.69
Field Hockey	\$5,119.19
Football	\$14,370.10
Lacrosse - BOYS	\$176.20
Soccer - BOYS	\$0.00
Soccer - GIRLS	\$2,772.52
Track Team	\$16,201.48
Volleyball	\$1,944.37
Weight Room	\$397.61

TOTAL FUNDS RESTRICTED TO TEAMS:	\$41,695.87
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$58,872.79
Roy A. Pool Jr. Scholarship	\$294.46

- B. Proposed Budget (2017-2018). The proposed budget is similar to last year's budget with no major changes. There was a question about the purchase of Hudl and Mr. Holmes reported that the Athletic Department will be picking up the cost of the Krossover Software Program. A motion was made to accept the proposed budget for 2017-18. Motion was seconded. All were in favor; motion was passed.

V. Committees:

- A. Committee Assignments 2017-2018 (Tom Gallagher): A list of all Booster Club Committees was discussed. Tom asked for volunteers for open spots and took names of those who volunteered for 2017-18. If you would like to volunteer, please contact a Booster Board Member for more information. We still need volunteers to head up concessions for softball, boys and girls soccer, and boys and girls lacrosse. 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 52 total members. 36 members and 16 Board members. Due to a printing mishap, we are missing some of the volunteer information from current members. We will be sending out updated forms as soon as they are available to obtain what areas members are willing to volunteer. Booster Club members attended Meet the Coaches night- but only 2 teams represented were represented. We need to promote that more to coaches so they get information needed.

C. Concessions: Football/Volleyball/ Field Hockey:

1. Pricing and Inventory (Sharion Rigney): No changes for pricing were requested for the year. All concessions have been removed from baseball and updated pricing sheets will be created for baseball before Spring.
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.

VI. Director of Student Activities:

- A. Report (Mark Holmes, Activities Director): The Fall season has officially begun! We now part of the Northwestern District which involves a new set of schools. We had a good start to the Volleyball Season with a big win last week. Field Hockey also started out strong with a win last week. Field Hockey is run by the State so the schedule and fields are done a bit differently to accommodate the number of schools and fields available. Cross Country was at Great Meadow last weekend with very strong times at the meet. The Golf Team has won the District Golf Tournament. Football has their first home game this Friday. For the first time, Assistant Principal Kelican has offered to ride a bus with The Zoo to support the away games. Booster Club Passes are available from Coach Holmes.

- B. Coach Request Form: Tom would like to implement the use of the Coach Request Form. The form will be held by Coach Holmes and if Coaches need additional money, above the stipend, they can request the money. Coaches will be required to discuss the form with Coach Holmes or Coach Glasscock before submittal to the Booster Club. This will help the Treasurer make sure that all monies are approved in advance. Coach Holmes presented a request from Coach Story (Volleyball) for \$100 to augment her team stipend to purchase a module of Hudl that would allow her to track individual player statistics. A motion was made to accept the request for an additional \$100 to augment the purchase. Motion was seconded. All were in favor; motion was passed.

- C. Coach Holmes thanked S.W. Rogers for coming out and cleaning up the field next to the bleachers on the football field. The company spent 4 days cleaning up the field, sprayed and hauled away debris. They requested that this be kept low-key and did not ask for publicity for his work. The school is now responsible for maintaining the clean-up of that area and Mr. Rogers plans to come back and finish the clean up behind the track area in October. The County did install a drainage ditch to manage the water on the track between the concession stand and track. The

County has also done some work on the field to assist with the drainage. Mary Kay proposed that we give S. W. Rogers a ticket to the 10K dinner as a thank you for his personal work to the school.

- D. Facility Upgrades: The male locker rooms are being upgraded and should be completed in the next 4 weeks. New lockers have been ordered and will be installed and locker room will be painted.

VII. Old Business:

- A. Falcon Field Clean Up Day: Parents worked both Friday and Saturday (August 4-5) to clean up the Concession Stands and fields.
- B. Meet the Coaches Night: Only 2 teams were represented but information was shared. We will need to get information out to the coaches who were not in attendance to make sure they are aware of their responsibilities for fundraising and other activities.
- C. Freshman/New Student Orientation: Good representation and spirit sold well.
- D. Back to School Night: Good representation and spirit sold well.
- E. Baseball Freezer: This has been moved to Football. The football freezer has been moved to the dump.

VIII. New Business:

- A. 10K Dinner/Dance/Auction – A Banner was made and shared for the 2017 \$10,000 Raffle Event Sponsors. It is a vinyl banner so it can be moved from location to location.
 - B. Falcon Invitational Cheerleading Competition: It was requested that we open concessions for this event. The event will run from 3-6 p.m. on Saturday, September 30, 2017. Currently 10 teams have registered and hopefully more will sign up after the regional meeting next week. Leading Edge will be onsite making t-shirts for participants and fans. It is hoped that this becomes an annual event for the school as an ongoing fundraiser. Tom asked if there was a Hospitality suite for the teams and Coach Holmes indicated that the only Hospitality suite will be for the Coaches. The Booster Club has offered to do concessions. Volunteers will be scheduled at the next meeting.
 - C. Homecoming-October 20, 2017. Rachelle offered to help with the trailer and truck for the Homecoming Float.
 - D. International Gold Cup-October 28, 2017. Contract has been signed and volunteers are needed. Please let Tom Gallagher, Andrea Gaines or Coach Holmes know if you can help.
 - E. Fall Sports Award Night: TBD. Playoffs scheduled for December. Date will be announced next meeting.
 - F. 10K Dinner/Dance/Auction-April 14, 2018. The event will be held at the Fauquier Fairgrounds. Mary Kay asked if we needed to secure the band and Tom reported that the lead singer no longer lives in the area.
 - G. Spirit Wear. New items, including t-shirts, shorts, sweatpants, are now available. Good start of sales at the Back to School Nights. We will ask Kris if she is interested in setting up a “Pop-up Tent” for Spirit Wear at Football games that doesn’t conflict with the band sales.
 - H. Booster Club T-shirts. Tammy suggested that the Booster Club get t-shirts for additional publicity. Sign-ups will be taken this year for Board Members who are interested in t-shirts. Suggestion was made that for next year, we offer a t-shirt along with a membership for an additional cost. This idea will be revisited during the year.
- IX. Next Meeting: The next meeting will be held on **Monday, September 25, 2016** 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