



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes September 23, 2019

- I. Call to Order: The meeting was brought to order by President, Beth Howser, at 6:30 pm.
- II. Administrative Business:
- A. Donations: Two donations were made on behalf of the Booster Club:
- Vienna Community Center in honor of Laura Symanski's mother
 - Christian's Purpose in honor of Sharion Rigney's grandchildren
- III. Secretaries' Reports:
- A. Recording (Stephanie Winebarger): The minutes of the August 26, 2019 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): No correspondence in past month.
- IV. Treasurer's Report (Tammy Adgate):
- A. Financial Report: Teams are active, concessions are well stocked. Games going forward will have more revenue than expenses due to large order at beginning of the year. Baseball request from last meeting has been paid. This year's liability insurance has been paid. SCC annual registration fee of \$25 has been paid and annual report has been filed. Waiting for invoice for football program which should be in the range of \$3,000 - \$4,000.

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

FALCON BOOSTER CLUB FINANCIAL REPORT	
<i>Monday, September 23, 2019</i>	
BOOSTER CLUB FUNDS:	
Checking	\$42,901.99
Savings	\$24,174.39
Petty Cash Drawers/Bags	\$2,351.84
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$69,428.22
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
FFFA Long Term Goals Fundraising	\$40,441.10
Baseball	\$25.04
Basketball - BOYS	\$20,078.61
Basketball - GIRLS	\$1,662.96
Cheer	\$2,327.92
Field Hockey	\$9,036.34
Football	\$8,542.52
Lacrosse - BOYS	\$2,167.61
Lacrosse - GIRLS	\$0.00
Soccer - BOYS	\$1,461.00
Soccer - GIRLS	\$3,570.00
Softball	\$5,030.29
Swim Teams	\$1,118.36
Track Team	\$3,211.67

Volleyball	\$2,851.28
Weight Room	\$200.00
TOTAL FUNDS RESTRICTED TO TEAMS:	\$101,724.70
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$64,257.02
Roy A. Pool Jr. Scholarship Account	\$745.54

V. Committee Reports

A. 2019-2020 Committee Assignments: Beth requested that a Board member be the liaison to some of the standing committees (By-Laws, Concessions, Social Media and Fundraising). Below is the list of Committees, Members and Board Liaisons:

- Awards Receptions – Stephanie Hiner
- By-Laws Review (NEW) – Tom Gallagher, Melissa Whipkey, Andrea Gaines; Board Liaison – President
- Concessions (General) – Tom Gallagher, Sharion Rigney, Sherri Railey; Board Liaison – Treasurer
- Concessions – Fall
 - Varsity Football – Sharion Rigney, Jason Swart, Stephanie and Steve Hiner
 - JV Football –
 - Field Hockey – Pam Duca
 - Volleyball – Andrea Gaines
- Concessions – Winter
 - Basketball – Beth Kramer, Sherri Railey
- Concessions – Spring
 - Baseball – Stephanie and Steve Hiner, Beth and Mitch Howser
 - Softball – TBD
 - Boys Soccer – TBD
 - Girls Soccer – TBD
 - Boys Lacrosse – TBD
 - Girls Lacrosse – TBD
- Concessions Supplies Coordinator – Sharion Rigney, Tom Gallagher
- Falcon Field Clean Up Day (August 2020) – Karolanne Wayland
- Football Program – Sarah Cheatwood
- Grants & Fundraising (NEW) – Melissa Whipkey, Kris Gastley, Steve Potucek; Board Liaison – Vice President
- Gold Cup & International Races – Andrea Gaines, Tom Gallagher
- Membership – Mary Kay Anderson
- PE Day (TBD) – Sharion Rigney, Laura Symanski
- Scholarships – Tom Gallagher
- Social Media (NEW) – Irma Tamayo, Cheryl Foddrell, Mary Kay Anderson; Board Liaison – Recording Secretary
- Spirit Items – Kris Gastley
- Team Representative – Karolanne Wayland
- Webpage – Mary Kay Anderson, Irma Tamayo
- 50/50 – Mary Kay Anderson
- \$10,000 Dinner (March 28, 2020)
 - Tickets – Laura Symanski
 - Silent Auction – Beth Kramer, Sherri Railey
 - Costco/Shopping – Tom Gallagher
 - 50/50 – Mary Kay Anderson?
 - Decorate/Set-Up – Melissa Whipkey
 - Bar – Andrea Gaines, Karolanne Wayland
 - Clean Up –
- For all committees, the Activities Director and Principal are considered Honorary Members

B. Membership (Mary Kay Anderson): As of September 22, 2019, we have 97 members: 19 Board/Officers, 18 coaches/Assistant Activities Director, 60 parent or community members. Two applications were received by Tammy tonight. Membership flyers are in concession stands but they are last year's; will update with the new version Laura created.

C. Concessions – Fall (Football, Field Hockey, Volleyball)

- Football Concessions: There was a request to raise prices at concession stand. After much discussion, it was decided to leave prices as currently posted. Donated BBQ and burritos went over well at home football game.
- Volleyball Concessions: Done well so far – almost double the revenue, big turnout for games. Returned to original popcorn oil (there were complaints about the taste). Sign about allergies is posted.
- Field Hockey Concessions: No report, but know they are doing well.
- Beth thanked everyone who has helped with concessions!

VI. Director of Student Activities:

A. Report:

- Huge win for the football team Friday night (9/20)! They are 2-1. Golf finished second in NWD today. The team will travel to Loudoun Country Club for Regionals on October 7. Bryce Leazer shot a 69 and was the individual medalist. Field Hockey is doing well. Volleyball in the mix for district. Cheer travels to Liberty Wednesday for NWD mini competition. Cross Country doing well, NWD is next week.
- Even though there has only been one home football game so far, it has already been noticed that there is an increased sense of camaraderie among the teams, including the band.

B. Coaches

- Still need to fill three positions for Spring – boys and girls soccer and girls tennis. Coach Ott has asked HR to include coaching positions in their listing of weekly openings that is sent out internally.
- Swim fundraiser – Karen Cerra, Assistant Swim Coach, announced that the Pura Vida bracelets sold out; they have placed a second order.

- C. Financial Assistance Request – Coach Ott made a request to purchase a second golf cart for the athletic department to be used for sports, graduation, etc. Would also like to purchase and mount an AED device on the new cart. Additionally, Bryan Grimley, Athletic Trainer, will have a second AED device with him. Coach Ott researched both local sellers and a seller in PA. A brand new basic golf cart is \$7,000; a used cart was found for \$3,500 with no guarantee (as is). The business in PA offers used refurbished golf carts with extended warranty. This would be a 6 passenger cart with other usable space (not a basic golf cart). The cost is \$7,000 with a warranty. Coach Ott would travel to pick it up. He requested that the Booster Club pay for the golf cart and the athletic department would pay for AED device. A motion was made to pay \$7,000 for a new golf cart. Motion was seconded. All were in favor; motion passed with caveat we add a sticker “Donated by Falcon Booster Club” somewhere on the cart.

VII. Old Business:

- A. Fall/Football Program – sold out at first home game.

B. Spirit Wear/Blue Ridge Athletic Cup Distribution:

- Blue Ridge Orthopaedic Associates donated several small red plastic tumblers that we will put out at concession stands and cheerleaders will hand out.
- Revisited the idea of selling one T-shirt design (one Short Sleeve and one Long Sleeve) that says Fauquier Athletics. The majority of the group still agrees with the idea of the band selling all spirit wear except window decals.

C. Grants and Fundraising

- Funding the Future of Fauquier Athletics – Steve Potucek
 - a. At the last football game, the group handed out several trifold. Didn't receive a lot of donations (\$241.10) but do have two commitments for \$1,000 each.
 - b. Meeting this Thursday (9/27) with FCPS Building Committee to start process for turf field project.

VIII. New Business:

A. Homecoming Float/Parade – October 3, 2019

- Previously, a Booster Club float was discussed but was not of interest; decision was made not to have a Booster Club float.
- Karolanne suggested a new simple idea with a truck, trailer, straw bales, and a couple signs. An athlete from each sport would be dressed and on the float and members of the Booster Club would walk along side the float. Coach Ott agreed that this is a way for the athletes to thank the Booster Club for what they do. Parade starts at 5:00, set up no later than 4:30. Will ask Coach Ott to get the word out to coaches (he had left to go back to football game at this point).

- B. Yeti Holiday Fundraiser – Yetis imprinted with name and logo, made to order (no extras ordered and then have to sell). Will be researched further.
 - C. International Gold Cup – October 26 - Andrea Gaines reported; need 23 volunteers this year. Once she knows how many board members will participate, she will give the remaining number to Coach Ott for team volunteers. Lower volume needed in the Fall, the Spring Gold Cup is a bigger event requiring more volunteers. Andrea will record names submitted with invoice to Gold Cup. Volunteers need to be identified as Fauquier High School (or wear a name tag indicating such). Should have a signed copy of the contract back tomorrow.
 - D. 2020 10K Dinner/Dance/Auction – March 28, 2020 – no discussion
 - E. Any Financial Request – none
 - F. Other
 - New first aid kits were purchased and added to concession stands.
- IX. Next Meeting: The next meeting will be held on Monday, October 28, 2019 at 6:30 pm in the FHS Library. **All are welcome.**
- X. Adjournment: The meeting adjourned at 7:39 pm. #WeBelieve #AlwaysBelieve

Respectfully submitted,
Stephanie Winebarger, Recording Secretary