



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes September 25, 2017

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:33 p.m.
- II. Administrative Business:
- A. Football Program: It was reported that we have received good feedback from the parents on the Fall sports program. There were some requests from JV football parents wondering why there wasn't a program for the JV team or a separate photo and if this could be considered for future years
- III. Secretary's Reports:
- A. Recording (Beth Howser): The minutes of the August 28, 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. Thank you notes were received from Jimmy McAvoy (2016-2017) and Claire Beaulieu (2015-2016) for Booster Club Scholarships.
- IV. Treasurer's Report (Tammy Adgate):
- A. Financial Report: Tammy received several reconciliation forms last week and was not able to process prior to tonight's meeting. Please submit receipts for games on a timely fashion. A motion was made to accept the financial statement ending on September 25, 2017. Motion was seconded. All were in favor; motion passed.

FALCON BOOSTER CLUB FINANCIAL REPORT	
<i>Monday, September 25, 2017</i>	
BOOSTER CLUB FUNDS:	
Checking	\$14,180.03
Savings	\$21,417.15
Petty Cash Drawers/Bags	\$2,015.64
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$37,612.82
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
Baseball	\$0.00
Basketball - GIRLS	\$711.71
Cheer	\$2.69
Field Hockey	\$5,879.63
Football	\$8,600.10
Lacrosse - BOYS	\$176.20
Soccer - BOYS	\$0.00
Soccer - GIRLS	\$2,772.52
Softball	\$1,047.41
Track Team	\$11,858.67
Volleyball	\$1,504.37
Weight Room	\$397.61
TOTAL FUNDS RESTRICTED TO TEAMS:	\$32,950.91
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

V. Committees:

A. Committee Reports:

1. Membership (Mary Kay): No report

B. Concessions: Football/Volleyball/ Field Hockey:

1. Most games were Away Games this month. Attendance at Volleyball games is up from previous years. It has been announced that due to college night, the September 26th games will be moved up to accommodate those wishing to attend College Night.
2. The Sponsor banner is being hung at concession stands for both football and volleyball games.

C. Committee Assignments 2017-2018 (Tom Gallagher): Please check the Committee Assignment Sheet and confirm assignments. Volunteers are needed for Boys and Girls Soccer, Boys and Girl Lacrosse, and Softball. We also need a volunteer for 10K dinner ticket sales.

VI. Director of Student Activities:

A. Report (Mark Holmes, Activities Director): Fall Season is going along well. Tryouts for Winter season will be held Nov 6, 2017. The Golf team won the Regular Season and will be going to regionals. Volleyball is having a good season and were recognized for their match with Millbrock. Field Hockey has only had one loss. There was a player injury tonight and the rescue squad responded. The player was hit in the back of the head but all procedures were followed. Cross County has high numbers and doing well this season. The Football team is playing hard against all teams. They have a four-game stretch that could show some good wins.

B. Dates to remember:

1. Meet the Coaches for Winter—2nd Wed of Winter Season which will be Nov 15th-7 p.m. in Gym.
2. Fall Banquet—will be held after State Competitions finish for all teams with a Save the Date for Thursday, Nov 16th. Refreshments and Awards will be at, 6:30 p.m. and awards at 7 p.m.
3. Homecoming Oct 20th and Dance on 21st.

C. Coach Request Form: Swimming submitted a request but the amount was covered in their stipend. The form is on file and was approved since it fell inside the stipend amount.

D. Facility Upgrades: The county is assisting with maintenance issues. The drainage has been updated at the concessions stands. Cracks in Tennis Courts have been fixed and the courts will be resurfaced and painted before the new courts are installed in 2023. They have installed new lockers in Boys Team Room. The County will supply paint but the painting will need to be done by school. The ceiling tiles in the Gym Lobby are all being replaced.

E. Website: Discussion was held and it was reported that the site is still under maintenance

VII. Old Business:

A. Falcon Invitational Cheerleading Competition will be held Saturday, September 30, 2017 from 3-6 p.m. Concessions have been covered. A total of seven schools are coming with nine teams participating.

B. Homecoming-October 20, 2017. There will be a parade on Friday afternoon at 5 p.m. before the game with James Woods. The Eicher's have volunteered a vehicle and trailer. Trinkets will be provided. If anyone has ideas for themes, please let Tom know or send out emails. Information regarding the time and place to decorate and store the trailer will be sent to all members. Tom will call Diane Jones to see if we can use the horse show grounds to decorate and store the float for the week.

C. International Gold Cup-October 28, 2017. Our contract says we will provide 21 volunteers with 1 supervisor. If you are available, touch base with Tom. It is important that we cover all 21 spots so please consider volunteering.

D. Booster Club Shirts: If members would like a Booster club shirt, they need to purchase a shirt of choice, in red, white, or gray and deliver to Tom via Coach Glascock by October 6th.

VIII. New Business:

A. 10K Dinner/Dance/Auction – April 14, 2018.

1. We are on the schedule for the Fairgrounds are expected to receive a contract soon.

2. A Ticket Chairperson is needed.
3. Music-Penny Grimes sent a message that her brother has moved from NC and he has a DJ business that does school, charity and military events. Sharion has suggested a band in Winchester--\$500-600 for the event. Elizabeth Lawrence Band was suggested. We will shop around and figure out at next month's meeting.
4. There was discussion to raise the price of the tickets as they have not increased in several years. The profit is coming from other items (Auction, 50/50, raffle, etc). There was a motion to raise the price of the ticket to \$135. Motion was seconded. All were in favor; motion passed. Note: Need to make sure we get in touch with Terri before they are printed.

IX. Next Meeting: The next meeting will be a held on **Monday, October 23, 2017** at 6:30 pm in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:28 pm.

Respectfully submitted,

Beth Miller Howser, Recording Secretary