



# THE FALCON BOOSTER CLUB, INC.

## Meeting Minutes September 26, 2016

I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:30 p.m.

II. Administrative Business :

- A. Booster Family News (Tom Gallagher): We are sorry to report that a long time member of the Booster Club family has passed. Jennifer McCartin, mother of 3 FHS athlete alumni and the wife of former Board Member Mike McCartin, passed away last week unexpectedly. Our thoughts and prayer go out to the family and all that knew and loved her.
- B. President, Tom Gallagher, spoke about a current FHS Coach's personal opinion of the FHS Booster Club. He shared: A disturbing email was received from one of our FHS coaches stating that the Booster Club does not operate the way he feels it should. The coach also stated that "many, many people feel this way". Tom read a 2-page list of items he jotted down in a few minutes off the top of his head. From computers for the football and swimming teams with required software, desperately needed equipment for various teams, uniforms, state championship rings, charter buses, accommodations for teams at away events, yearly dues for over 50 individuals as VHSL members, eight (8) - \$1,000 scholarships for graduating athletic seniors going to college, state of the art batting cages for softball and baseball, new home plate for baseball and a radar gun, a commercial use golf cart and all repairs associated with it, repairs to concession stands, and many more much needed items in order for our athletes to have what they need to be competitive. No other details were discussed. It was disappointing and hurtful for a member to receive an email from an FHS Coach who has requested (and has been granted) funds to improve and benefit his own facility and programs. If anyone feels the Booster Club is not fulfilling the needs of the student athletes here at FHS, we urge you to please contact Tom Gallagher or any officer with your questions and concerns.
- C. Concession Stand Items Paid for by the FHS Booster Club (Tom Gallagher): Products have been disappearing from the football and basketball concession stands. Sodas are missing and candy wrappers are found in the trash can. Also, it has been noted that new unopened boxes of bulk candy have been ripped into, after a concession stand is cleaned up and closed for the day. It is sad to report that the items taken are being taken by staff/faculty members. The Booster Club is aware of the person(s) responsible and they will be spoken to. Suggestions were made to purchase locks, cases, etc. in order to keep this from happening. It was determined the amount of items taken in a year's time can easily total over \$2,000.

III. Secretary's Reports:

- A. Recording (Penny Grimes): The minutes of the August 22, 2016, meeting was 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): Inquiry of sympathy card for the McCartins. Mary Kay Anderson informed the members that the card has already been sent.

IV. Treasurer's Report (Tammy Adgate):

- A. Financial Report: Proposed Budget 2016-2017 (Tammy Adgate): A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion was passed.

| <b>FALCON BOOSTER CLUB FISCAL YEAR</b>   |                      |                    |
|--|----------------------|--------------------|
| <b>ACTUAL vs BUDGETED</b>  |                      |                    |
| <b>Monday, September 26, 2016</b>  | <b>2016-2017</b>     | <b>2016-2017</b>   |
|  | <b>ACTUAL</b>        | <b>BUDGETED</b>    |
| <b>ORDINARY INCOME</b>   |                      |                    |
| \$10k Dinner/Dance/Raffle  | - \$500.00           | \$13,000.00        |
| 50/50 Raffles At Games   | \$595.00             | \$1,000.00         |
| Athletic/Football Program Ads + Program Sales<br>LESS COSTS  | \$2,012.64           | \$3,000.00         |
| Booster Club Membership Dues   | \$940.00             | \$1,000.00         |
| Concessions  | \$2,506.22           | \$12,000.00        |
| Donations  | \$50.00              | \$1,000.00         |
| Interest   |                      |                    |
| Returned Check Charges   |                      |                    |
| Gold Cup (Spring)  |                      | \$3,200.00         |
| International Gold Cup (Fall)  |                      | \$2,700.00         |
| Spirit Wear ( <b>Appr. \$</b> in PAID INVENTORY)   | \$1,467.00           | \$600.00           |
| <b>INCOME TOTALS</b>   | <b>\$7,070.86</b>    | <b>\$37,500.00</b> |
| <b>EXPENSES:</b>   |                      |                    |
| Activities Director Conference   |                      | \$500.00           |
| Awards Ceremonies ( <b>Fall/Winter/Spring</b> )<br>Recognition Boards/Hall of Fame/Chenille<br>Letters, Pins/Bars)   |                      | \$3,000.00         |
| Coaches Clinics  |                      | \$2,500.00         |
| VIAAA + VHSCA Membership Fees  | \$2,280.00           | \$2,500.00         |
| Repairs & Maintenance (Golf Cart, Minor<br>Concession Building Repairs)  |                      | \$1,500.00         |
| General Operating (Includes all Miscellaneous<br>Expenses such as Stamps, Office Supplies,<br>Insurance Premiums, Bond Insurance, Tax<br>Prep Fees, BJ's & Costco Memberships, etc.) | \$1,631.24           | \$3,000.00         |
| Goal   |                      |                    |
| Scholarship - Booster Funds + Randy Moore<br>Scholarship   |                      | \$8,000.00         |
| Scholarships - Roy A. Pool, Jr. (FAMILY<br>FUNDS)  |                      | \$500.00           |
| State Championship Ring Contribution<br>(Non-Rollover)   |                      | \$2,500.00         |
| Team Contributions (Includes Hudl Hudl<br>\$2,399.00)  | \$9,278.35           | \$12,500.00        |
| Training (Athletic Trainer) Supplies   | \$321.40             | \$500.00           |
| Weight Room  | \$3,895.07           | \$500.00           |
| <b>EXPENSES TOTALS</b>   | <b>- \$17,406.06</b> | <b>\$37,500.00</b> |
| <b>TOTAL INCOME/LOSS</b>   | <b>- \$10,335.20</b> |                    |

V. Committees:

- A. Committee Assignments 2016-2017 (Tom Gallagher): We still need a few spots filled (primarily Spring sports). Please contact Tom or a Board member if you are interested.
- B. Committee Reports:
  - 1. Membership (Mary Kay): As of tonight's meeting we have 77 members and 22 Board members. 99 total members. Last school year, we had 132 members. Hopefully, additional members will join in the Winter and Spring sports seasons.
- C. Concessions:
  - 1. Football (Tammy Adgate): \$1,700.00 was made from last Friday night's game.
  - 2. Volleyball (Martha Janoskie): There was a good crowd for the Kettle Run game last week. The next night, the crowd was not as large and did not purchase as much.
  - 3. Field Hockey (Tammy Martin): We have done alright so far. Not all items are available for sale during this event due to the size of the crowd attending the games.

VI. Director of Student Activities:

- A. Report (Robert Glascock, Asst. Athletic Director): The Fall season is up and running! We will have some big games this week. Volleyball is 3-2, Field Hockey, Cross Country, Golf and Football are all doing well. Football will have a big game vs. Kettle Run this Friday night. Competition Cheer Squad has a competition at Liberty on Wednesday. We are having a good fall season with our sports.

VII. Old Business:

- A. Homecoming (Tom Gallagher): October 7, 2016 -The parade will begin at 5:00 pm on Main Street. We will be decorating the wagon for the Booster float next Monday night, October 3<sup>rd</sup>. If you are able to help with the decorating, please bring your decorating supplies with you. Please report to the Horse Show grounds at 5:30 pm to unload and 6:00 pm at the Fauquier Fairgrounds for decorating. The game will follow the parade on Friday.
- B. Path Foundation Fundraiser: No report
- C. \$10K Dinner/Dance/Auction - April 1, 2017
- D. Fall Sports Award Night - TBD
- E. Spirit Wear – Small / Mediums!! There has been a new order placed for more Small and Medium sizes. There are only 5 sweatshirts left if you are interested, HURRY! If interested in placing an order, please contact Kris Gastley or any Board Member. Spirit Wear is set up to sell at various school events and no longer at football games or in the concessions stands. Times can be set up to meet with individuals who are interested in shopping.

VIII. New Business:

- A. International Gold Cup – October 22, 2016 (Tom Gallagher): Please contact Tom Gallagher or Andrea Gaines if you are able to volunteer. The Booster's job during the event is to "sell tickets." We make sure that all cars have passes; if not, we sell passes. We also sell tickets to those interested in purchasing Members Hill passes at the time of the event. The event is 9 am-4 pm. Please let us know if you are able to work the whole event or half of the event. All help is appreciated. We will be glad to accept last minute volunteers!!
- B. By-laws (Tom Gallagher): Members were asked at the August meeting to print and review the by-laws found on the [www.fauquiersports.com](http://www.fauquiersports.com) website. There was discussion and confusion regarding verbiage in Article 4 (Officers); Section 2. Removal and Vacancies. This section outlines the process for removing Officers. Some members were concerned there would not be notification to an Officer of the pending removal. The current verbiage is:

Section 2. Removal and Vacancies: The members of the Club at a membership meeting, by a vote of the majority of the members present, may remove any Officer and fill the vacancy provided: such a motion was introduced at the previous membership meeting. Any vacancy arising among

Officers may be filled by a special election by the members of the Club at a meeting of the members.

Section 2 does state a motion must be made at the previous meeting and this motion will appear in the minutes of the meeting prior to voting on removal of the Officer at the next meeting. Further discussion was had regarding Article 5 (Board of Directors); Section 2; Part A and Part B. This section mentions removal or vacancies and dismissal of Director members who have 2 unexcused absences at monthly meetings. The question asked was in regard to why isn't there a "special meeting" called in between meetings informing the Director member that there would be a vote at the next scheduled meeting. Members were concerned about an inadequate notification process and how much notification would be given to all members of such meeting of a Director removal.

Persons inquiring felt that there should be more of an effort to notify the member and suggested amending the by-laws. Other members felt that including the information in the minutes of the monthly meeting and notifying members of meetings on the 4<sup>th</sup> Monday of every month was sufficient. In addition, the by-laws clearly state "Any Director absent more than two meetings, without cause, will be removed and any vacancy among the Directors may be filled by a special election by the members of the Club at a meeting of the members. Directors must notify the President or the Recording Secretary if they are unable to attend a meeting." A motion was made to vote to form a committee to review and amend the Booster Club's by-laws. A vote was taken. Final count – 6 in favor, 7 were opposed. Motion failed.

- C. Shawn's Smokehouse BBQ – Warrenton (Tom Gallagher): Sean's is offering a Fundraiser opportunity to any sports team or Booster Club. A percentage of the money raised on the day of the event will be donated to the cause. The days available are Monday, Tuesday, and Thursday 11:00 am-8:30 pm
- D. Steve Potucek – Parking Plan/Fundraiser:

Mr. Potucek attended the meeting in order to gain support for future projects and discuss the outcome of the coaches meeting held in June. He was asked how the parking plan was going.

Mr. Potucek asked President Tom Gallagher if the items had been discussed during last month's meeting. He was informed by Tom that items are discussed when the person asking to be added to the agenda for the meeting is present to explain his plan/issue.

There were numerous questions on both sides of the issue in regard to supporting Mr. Potucek's efforts. New members were asking why the Booster Club seemed to question his intentions and would not welcome his efforts with open arms.

Some members who were included in previous emails from last year were under the impression that the money from the parking plan would be going to Booster Club. They were unaware of the latest developments and lack of communication that had transpired since last Spring's initial presentation. Any individual attending this meeting without being present for past meetings may not completely understand the complexity of this issue.

There was discussion concerning the parking plan. Mr. Potucek asked if he will have the support of the Booster Club or if he will need to find his support elsewhere. Discussion ensued and comments were made with no definitive outcome.

- IX. Next Meeting: The next meeting will be held on **Monday, October 24, 2016**, at 6:30 pm in the FHS Library. **All are welcome.**

- X. Adjournment: The meeting adjourned at 8:10 pm.

Respectfully submitted,  
Penny Grimes, Recording Secretary