THE FALCON BOOSTER CLUB, INC.

Meeting Minutes September 27, 2010

- I. <u>Call to Order</u>: The meeting was brought to order by President, Steve Browning.
- II. <u>Administrative Business</u>: Terri Shaw stated she was waiting on the accountants to finish up our return for the year.

III. <u>Secretary's Reports</u>:

- A. Recording: The minutes of the August 23, 2010 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: One thank you note was received from Debbie Henson, our past president, for the flowers and plaque presented to her at our last meeting. Mary Kay offered to send a letter to the Wise Foundation as they have sent donations to us in the past.

IV. <u>Treasurer's Report</u>:

A. Financial Statement: The budget and financial statement was distributed. Terri Shaw stated that there were still 5 outstanding invoices for a total of \$475.00. Also noted was the -\$402.50 for Spirit Items which was due to purchases made.

A discussion regarding our spirit wear T-shirts ensued. Debbie stated that at her monthly meeting, per Mr. Sites, once we sell out of the T-shirts we have, the Band is to take over the sale of shirts. The shirts we have left will be sold at our sports banquet and at the football games. Sharion will get volunteers to sell the shirts at the front gate at our next football game. Car flags have been purchased to sell. The flags were purchased at a cost of \$10.00 to us. A discussion regarding what price we should sell the flags followed. A price of \$12.00 was suggested as well as \$15.00. A motion was made to sell the car flags for \$15.00. Motion was seconded. All in favor, motion passed.

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

V. <u>Committees</u>:

A. Committee Assignments: Still need volunteers for Boys Soccer, Girls Lacrosse, Baseball and \$10,000 Dinner Silent Auction.

April 2nd has been confirmed by Candy for our \$10,000 Dinner.

President Browning will address committee assignments again at our next meeting.

B. Committee Reports:

- 1. Membership: Mary Kay distributed new membership lists. We currently have 85 members. Forms can be found at Fauquier Sports.com. Mary Kay stated we should let more people know about all the things we do. A suggestion was made to mention the Booster Club at the sports awards reception.
- 2. Programs: Kim Steves reported programs have been selling well, and have actually been selling out at the football games. Kim stated the Track Team took out a two page ad and the coach has been paying for the ad out of his pocket. There was a discussion concerning the \$500.00 cost of the ad. A motion was made to charge Coach Jones \$250.00 instead of \$500.00. Motion was seconded. All were in favor, motion passed.

- 3. Fall Gold Cup: October 16, 2010 21 volunteers and one supervisor will be needed for Gold Cup. Andrea sent an e-mail out to solicit volunteers. Coach Creasy will ask coaches for help as well.
- 4. Homecoming Parade: Candy reported we have a permit and the Parade will happen. It will take place on October 22nd at 4:00p.m. on Main Street. There was a discussion regarding a Booster Club float. The name of the float will be The Boosters Salute the Boys of Fall. Procuring a flat bed hay wagon will be a priority. The flat bed will be made to look like a football field including goal posts. A large U.S.A. flag will be placed on the float. A sound system will be needed to play the song, The Boys of Fall, during the parade. Riders on the float will include a cheerleader, football player, and a referee. The discussion continued with when and where the float could be built.

C. Concessions:

1. Football: Sharion reported concessions took in \$1800.00 during the first game. JV made \$275.00. Youth Game Night made \$2700.00. More supplies need to be ordered and our next game is on October 8th against Brentsville.

Pepsi repaired the cooler that leaked, but we now have issues with the other machine. Drinks on the top shelf of the other machine have been freezing.

2. Volleyball: Martha reported concessions are going well.

VI. <u>Activities Director's Report</u>:

A. Report:

- Allen Creasy reported that our football team has a bye week. A JV game at James Wood was added and will be played on Thursday.
- District Golf Tournament will be held tomorrow, 9/28.
- Volleyball Team will play at Liberty on 9/28.
- Field Hockey will play on Falcon Field at 4:30 on 9/28.
- Cross Country Team will competing against 3 schools at Verdun.
- Evergreen District Cheerleading Competition will be held on Saturday, October 30th at 11:00.
- The Youth Wrestling parents have been redoing the wrestling room. The walls had mats on them from when the school was built. The mats have been torn down and they would like to purchase new padding for the walls. The price for the new padding is \$5000.00. Coach Creasy would like the Booster Club to pay half (\$2500.00), but only if Facilities turns down the purchase order. A county purchase order has been placed to pay for half the cost of the mats. The Booster Club decided to table the matter. We will discuss it again after Mr. Creasy checks with Facilities about the purchase order.
- The plaque made for Steve Downs needs to be presented. The Booster Club decided the Homecoming game would be a great time. Coach Creasy offered to check with Steve's wife about the date.
- We are still in need of a boys Lacrosse coach.
- Coach Creasy mentioned that he has been getting many compliments on Falcon Field and the new flags.
- B. Falcon Field Fundraising: Coach Creasy reported that Cheryl Ward helped make a brochure to send out for our fundraising effort.

Charlie Rider donated 4 Redskin tickets, on the 35 yard line, behind the Redskins bench, and a parking pass. The tickets are for the January 2, 2011 game against the Giants at 1:00p.m. A motion was made to sell chances on the tickets for \$10.00 a chance. Tickets would be made up in books of 10 tickets each. Books of tickets would need to be made up by our next meeting for distribution. The drawing will be held

- on December 21st, at the basketball game against Culpepper, so the tickets may be used a gift. All proceeds will go towards Falcon Field. Motion was seconded. All were in favor, motion passed.
- C. Field Hockey Team Jackets: The Field Hockey Team would like to have help with a bill they have for team jackets. Individual team members have already contributed most of the money needed for the \$2850.00 bill. There is sill a balance of \$765.00 on the bill and the team has already used their \$500.00, for this year, allocated to sports teams from the Booster Club. A motion was made to pay the balance of the bill. Motion seconded. All were in favor, motion passed. The Booster Club requested that in the future, the Field Hockey Team come to us before purchases are made.

VII. Old Business:

Nothing to report.

VIII. New Business:

- A. On October 13, 2010 two Powder Puff Football games have been scheduled. Coach Creasy may need to change the date; the NJHS is scheduled for that night as well. One game will feature the freshmen against the sophomores and one will be juniors against seniors. Boys will be the cheerleaders. Karen Chipman would like to use our concession stand for the games. A motion was made to allow use of the concession stand. Motion was seconded. All were in favor, motion passed.
- IX. Next Meeting: The next meeting will be a held on Monday, October 25, 2010 at 6:30 in the FHS Library. All are welcome.
- X. <u>Adjournment</u>: The meeting adjourned.