



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes October 28, 2019

- I. Call to Order: The meeting was brought to order by President, Beth Howser, at 6:30 pm.
- II. Administrative Business:
 - A. Introductions
- III. Secretaries' Reports:
 - A. Recording (Stephanie Winebarger): The minutes of the September 23, 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 not in attendance): Mary Kay thanked the group for the card send in honor of brother. Beth read Sharion's thank you card. The group agreed to send something to Sibby's for a recent death in the family.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Report:

Our subscription to Hudl is paid through the end of school year. 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, October 28, 2019</i>	
BOOSTER CLUB FUNDS:	
Checking	\$35,393.25
Savings	\$24,182.48
Petty Cash Drawers/Bags	\$2,276.84
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$61,852.57
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
FFFA Long Term Goals Fundraising	\$41,296.10
Baseball	\$25.04
Basketball - BOYS	\$20,078.61
Basketball - GIRLS	\$4,840.96
Cheer	\$4,208.67
Field Hockey	\$8,113.34
Football	\$4,428.78
Lacrosse - BOYS	\$2,579.75
Lacrosse - GIRLS	\$0.00
Soccer - BOYS	\$1,461.00
Soccer - GIRLS	\$3,570.00
Softball	\$5,030.29
Swim Teams	\$1,270.41
Track Team	\$3,490.23
Volleyball	\$1,450.38

Weight Room	\$200.00
TOTAL FUNDS RESTRICTED TO TEAMS:	\$102,043.56
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 no committee reports

A. 2019-2020 Committee Reports:

- By-Laws Review – Meeting TBD
- Social Media – Stephanie will organize a meeting of this committee prior to the next Booster Club meeting.

B. Membership (Mary Kay Anderson): As of October 27, 2019, we have 101 members: 19 Board/Officers, 18 coaches/Assistant Activities Director, 64 parent or community members. One new member was added tonight.

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

1. Football Concessions: JV game tonight (Sharion there during this meeting); Liberty game Friday, November 8th (last home game).
2. Volleyball Concessions: Andrea gave a big thank you to volunteers, especially Erika Lamper who volunteered but also encouraged her players to volunteer; Tom Gallagher; and Mark Ott. Andrea requested an additional trash can for the concession stand.
3. Field Hockey Concessions: Tammy reported that there are four games' proceeds to deposit.
4. Pam Duca offered to coordinate the concessions for Girls Soccer in the spring.
5. Beth thanked everyone who has helped with concessions!

VI. Director of Student Activities:

A. Report:

1. Fauquier Youth Football used the football field and concessions on October 19th for a 7-on-7 tournament. When they were done, they cleaned from top to bottom. Coach Ott gave them kudos for that, as well as to our new outdoor custodian who polished the floor.
2. This week in sports: Volleyball quarterfinals of the Northwestern District (NWD) at Kettle Run tonight; tomorrow Cross Country goes to Central Woodstock for NWD championships; Cheer team going to Park View for Regionals tomorrow, they scored 4th in Districts. Football is at Sherando Friday night.
3. Coach Ott reported that he hired a Boys Soccer coach (Chase Davenport). There was a meet and greet tonight for players and parents. He also hired a JV coach (AJ Sawaqdeh). Girls Soccer coaches were also hired today and there will be a meet and greet Wednesday. Josh Smith (last year's JV coach) and Cheyenne Brown (teacher at PB Smith) will be co-coaches for Varsity and JV; together they will manage the entire program. We are still looking for an Assistant Boys Varsity Soccer coach and a Girls Tennis coach.
4. The Winter sports schedule is close to being finalized. Everything that has been scheduled so far is on the NWD website.
5. The new golf cart is wonderful and is getting a lot of use. The new AED device has been ordered and should be here soon. The golf cart will be painted by the FHS body shop in November (currently green).
6. Gate receipts from this year's football games have been much higher than the past couple of years.
7. Meet the Coaches Night for Winter sports is tentatively scheduled for Thursday, November 21st at 7:00 pm. Band will sell spirit wear.

B. Coaches: No reports

C. Band: No report

VII. Old Business:

A. Fall/Football Program – There are some businesses that haven't paid for their ads yet (~\$2,000-\$3,000). Tammy indicated this is normal for this time of year and will continue to follow up and reconcile the payments.

B. Report from Homecoming Parade – Beth gave a huge thank you to Karolanne for coordinating the Booster Club homecoming parade float. It turned out fantastic and was fun!

- C. Report from Blue Ridge Athletic Cup Distribution – BROA thanked us for distributing the cups. We'll continue to hand these out at concessions.
- D. Report from International Gold Cup – Tom reported. All volunteers showed with the exception of one who was sick. Tom gave kudos to Devon Lewis, an FHS student he had the pleasure of working with. He represented the study body very well. Beth thanked everyone who helped!
- E. Grants and Fundraising
 - 1. Funding the Future of Fauquier Athletics – Steve Potucek
 - a. Booster Club 10K Challenge – have received \$2,296.50 so far, pledges of \$2,000 (Booster Club to match this amount).
 - b. Coach Ott is getting the specifics on the turf field and will attend the School Board session with those details.
 - c. Have applied for a grant from BROA for \$5,000.
 - d. Steve would like to extend the 10K Challenge deadline to December 31, 2019. A motion was made to extend the deadline. Motion was seconded. All were in favor; motion passed. All donations through December 31, 2019 will be matched by the Booster Club, up to \$10,000.
 - e. Steve and Coach Ott believe the field will be ready in the spring or summer, but probably not in time for Spring sports. They have secured the turf but it won't be ready until June or July. They have also gotten some additional turf from another source but it makes the most sense to have it all installed at the same time.

VIII. New Business:

- A. Fall Sports Awards – Tuesday, November 19, 2019 6:00 p.m.
 - 1. Refreshments – Laura has done in the past; Beth will ask Laura if she's available.
 - 2. Programs – Coach Ott volunteered to take care of these.
- B. 2020 10K Dinner/Dance/Auction – March 28, 2020
 - 1. Contract and Deposit – already signed and paid
 - 2. Tickets – no discussion
 - 3. Food/Entertainment – Discussion on whether to have a DJ or band or just use an iPad and play good music. People tend to leave after the dinner and drawing, so the discussion was about whether it makes sense to continue with entertainment.
- C. Financial Request – none
- D. Other – none

IX. Next Meeting: The next meeting will be held on Monday, November 25, 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