THE FALCON BOOSTER CLUB, INC.

Meeting Minutes November 17, 2014

- I. <u>Call to Order</u>: The meeting was brought to order by President, Karen Moore at 6:36 p.m.
- II. Administrative Business (Karen Moore): None

III. Secretary's Reports:

- A. Recording (Dawn Perks): The minutes of the October 27, 2014 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 (Melanie Brown): A sympathy card was sent to the Railey family.

IV. <u>Treasurer's Report</u> (Tammy Adgate):

A. Financial Statement: The budget and financial statements were distributed. Fauquier Bank Checking – \$10,700.40 and Savings – \$18,064.80. All monies have been budgeted. Restricted funds: \$600 – Petty Cash, \$813.48 – Football, \$1194.13 – Girls Soccer, \$75 – Track, \$100.69 – Cheerleading, \$1,690 - Randy Moore Scholarship. A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion passed.

V. <u>Committees</u>:

A. Committee reports:

1. Membership (Mary Kay Anderson): 64 members as of tonight (Includes 22 Board Members)

A discussion followed regarding membership; how can we encourage new members and possible incentives for memberships. Suggestions were made and discussed. A motion was made to start having Booster Club Nights. On Booster Nights, Booster members would get in free to a particular sporting event that night. (One ticket per family) Motion was seconded. All were in favor, motion passed.

Our first Booster Night will be on January 9th, for the FHS vs. KRHS basketball game. An email will be sent out to notify all paid members.

2. 50/50 – (Mary Kay Anderson) Total so far \$1,029.

B. Concessions:

- 1. Football Sharion reported that we did a little better this year than the last. She attributed this to making more and selling more hotdogs and hamburgers. She also mentioned that items were still coming up missing. For example: cases of water, cases of Gatorade, hats, t-shirts (one long sleeve and one short sleeve), lanyards and bracelets. A discussion followed about keys and who has them i.e., perhaps buying a cabinet to store our items and rekeying or changing the lock.
- 2. Volleyball \$300 was turned in tonight.

VI. Activities Director's Report: (Mark Holmes):

A. Report: Handouts were distributed - Winter Athletic Schedule

Nine FHS Athletes commit – Early Signing Day – November 12th

- -Ashtyn Foddrell Softball Elon University
- -Rachel Taylor Softball Shepherd University
- -Robert Morrison Lacrosse Catawba College
- -Devon Webb Lacrosse Pfeiffer University

- -Timothy Wright Lacrosse Coker College
- -Daniel Ariola Wrestling Campbell University
- -Trevor Marable Wrestling Saint Catharine College
- -Ryan Simpson Baseball Shepherd University
- -Juliette Ruland Lacrosse Radford University

Fall of 2014 team accomplishments:

- -Competition Cheer 3rd in Conference 22/4th in 4A North/8th in the State
- -Cross Country Boys-Conference 22 Champion/2nd in 4A North/2nd in the State Girls-2nd in Conference 22/Region Qualifier
- -Field Hockey-5th in Conference 22/Lost in first round of Conference Tournament
- -Football-5-5 Regular Season/Lost in the first round of Region Tournament
- -Golf-4th in Conference 22 Tournament/2 Region Qualifiers
- -Volleyball-Conference 22 Champion/Conference Tournament Champion/Lost in Region Semi-Finals

Meet the Coaches Night – Wednesday, November 19th, 7:00 p.m.

FHS Weight Room update – Room has been painted and cleaned. Rubber flooring and molding is down. Check out the pictures on Fauquier Now.

George Mason donated four elliptical machines to our weight room as they are redoing their training room as well.

We have a new girls' basketball coach, Gary Croson. Jan Ashby will assist.

Karen stated she received an email from the volleyball team to request 25 t-shirts. The team was Conference Tournament Champions. Karen stated she emailed the request to the officers to ask their opinions. Our team money all went to the weight room this year. Mark said he would cover the cost of the shirts and that he has purchased for other teams. All future special requests will be addressed separately.

B. Falcon Field Fundraising - No Report

VII. Old Business:

- A. Fall Sports Award Night Monday, November 24th Preparations are underway and everything will be ready for a great evening.
- B. \$10,000 Dinner Dance March 21, 2015 Contract has been signed with Savory Fare. Kay Finnerty has agreed to DJ. Mary Kay will handle the liquor license. Tammy will distribute tickets and letters.
 A suggestion was made to try and clear the floor for dancing a little sooner. This year, we will make an announcement to ask for help with the clean up and moving of the tables to help get everyone out on the dance floor sooner.

VIII. New Business:

- A. PAC email Cathy Beaulieu stated she would send out our membership forms and information about the Booster Club. She will also send out information about our FHS Booster Night.
- B. Other Sharion needs help with Spirit Wear at basketball games. Please let her know if you can help.

Ticket prices for students were discussed. Coach Glascock stated that there were discounted tickets for seasonal athletes available for \$1.

Chick fil A invited all of our cheer leaders in for free milk shakes.

Candy would like us to have a "Break Away" banner for our team to run through. Coach Holmes checked at one school that had a banner and they paid \$8,000 for theirs.

- IX. Next Meeting: The next meeting will be held on **Monday**, **January 26**, **2014** at 6:30 in the FHS Library. **All are welcome.**
- X. Adjournment: The meeting adjourned at 8:06 p.m.