



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes November 23, 2020

- I. Call to Order: The meeting was brought to order by President, Beth Howser, at 6:31 pm.
- II. Administrative Business: None
- III. Secretaries' Reports:
- A. Recording (Stephanie Winebarger): The minutes of the October 26, 2020 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 (Kelly Peck): Nothing to report
- IV. Treasurer's Report (Tammy Adgate):
- A. Financial Report: Cheer restricted fund is in the negative because a fundraiser was paid in advance; funds to be deposited back into the account. Mr. Kelican reported that the presentation to the wrestling team at the School Board Meeting was held and that the team and coaches were able to attend.

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

FALCON BOOSTER CLUB FINANCIALS	
Monday, November 23, 2020	
BOOSTER CLUB FUNDS:	
Checking	\$15,621.71
Savings	\$25,136.28
Petty Cash Drawers/Bags	\$393.21
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$41,151.20
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
FFFA Long Term Goals Fundraising	\$30,658.85
Baseball	\$2,665.04
Basketball - BOYS	\$812.19
Basketball - GIRLS	\$2,349.12
Cheer	-\$3,016.75
Field Hockey	\$6,832.57
Football	\$7,078.22
Lacrosse - BOYS	\$2,626.47
Lacrosse - GIRLS	\$81.00
Soccer - BOYS	\$1,021.16
Soccer - GIRLS	\$1,460.00
Softball	\$1,121.91
Swim Teams	\$1,457.76
Track Team	\$2.17
Volleyball	\$1,124.38
Weight Room	\$300.00

TOTAL FUNDS RESTRICTED TO TEAMS:	\$56,574.09
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$64,479.53
Roy A. Pool Jr. Scholarship Account	\$846.26
TOTAL ASSETS IN ALL ACCOUNTS	\$163,051.08

V. Committee Reports

- A. Membership (Mary Kay Anderson): As of November 6, when last applications were received, there are 45 members: 17 Board/Officers, 8 coaches/Activities Director/Assistant Activities Director, and 20 parents or community members. More applications have been sent to school that will be included in next month's report.
- B. Concessions: Provided concessions for 7 v 7 football games, as well as youth football league. All who helped were thanked for their efforts. Beth has spoken to Town of Warrenton Parks and Recreation Director about selling concessions at swim events at the WARF. He has declined our request, but Beth is still pursuing.

VI. Director of Student Activities:

- A. Report:
 - 1. Swim coach has been hired – Patricia Davis, a teacher at Taylor Middle School, has been identified as the new coach. She has a lengthy swim background.
 - 2. FY2021 Condensed Season Guidelines and Calendar – no changes to VHSL sports schedule; however, the ADs and Superintendents from the region will continue to meet. Spectators at this time will be limited by additional restrictions.
 - 3. Grand Opening for the Turf Field was held Friday, November 13th. The Booster Club was presented with a plaque and acknowledge on the sign. Teams have started to use the field for practices. The field will remain dedicated to FHS sports for the immediate future.
 - 4. Fauquier County high schools will be set up to live stream sporting events through National Federation of State High School Associations (NFHS). Initial payment was approved by the Central Office; additional costs may be incurred by FHS to improve WiFi issues to allow for streaming. All events in FHS new gym and football field will be live streamed. Baseball and softball are expected to be live streamed, as well, but likely through another platform such as GoPro Live or FaceBook Live (TBD).

VII. Old Business:

- A. Grants and Fundraising
 - 1. Fundraising Opportunities:
 - a. Gotsneakers.com – Shoe drive to collect new and gently used sneakers that are given to people less fortunate. In return, the Booster Club would receive payment per pair of shoes (amount depends on type of shoe and condition). Caitlin Chirasello will complete registration and circulate the information.
 - b. Virtual Races – Continuing to look into; considering for spring
 - c. Chipotle Spirt Night – Wednesday, December 16th 5:00-9:00 pm
 - d. Chick-Fil-A Spirit Day – TBD (early 2021)
 - e. Window Stickers – Have had requests for them so will be placing an order to replenish inventory. These will be added to the spirit store run by the Band.
 - f. Basketball game involving Dr. Jeck, others from central office, administration, and teachers – An idea for Spring when there is a better chance for spectators/larger events.
 - g. 10K Dinner – Planning won't begin until there is a better understanding of what size events are allowed. Team Mizuno, who does a similar event, will be holding theirs virtually and will share ideas/what worked/what didn't with this group. Beth asked for volunteers to start talking about this event.
 - h. Group Yoga class on the football field
 - 2. Band Spirit Store – Freshman orientation was very good for sales, online orders through November. Will continue to advertise in the Falcon Flyer.

VIII. New Business:

- A. Falcon Illustrated – Would like to do something to recognize senior athletes. With few home games scheduled and shortened seasons, it doesn't seem financially prudent to publish in its usual format this year. After some discussion about options, Mr. Kelican offered to distribute in the spring with yearbooks. A request was made to Mrs. Lamper to use her Sports Marketing class to produce the publication.
- B. Booster Club website and social media – Coach Ott has a new website for athletics and will include the Boosters information and provide administration rights to someone from the Booster Club. He will copy the information that is on the current website to the new website. Michelle Green (FHS ITRT) will also add Boosters information to the FHS website. Beth has asked for a volunteer/committee to consider the option to set up and run Booster Club social media pages.
- C. Financial Requests – None
- D. Other Business – None

IX. Next Meeting: The next meeting will be held on Monday, January 25, 2021 at 6:30 pm. Depending on current restrictions, the meeting will either be held at FHS or virtually. More information will also be provided closer to meeting date. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:40 pm. #WeBelieve #AlwaysBelieve

Respectfully submitted,
Stephanie Winebarger, Recording Secretary