



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes November 25, 2019

- I. Call to Order: The meeting was brought to order by President, Beth Howser, at 6:30 pm.
- II. Administrative Business: None
- III. Secretaries' Reports:
- A. Recording (Stephanie Winebarger): The minutes of the October 28, 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): Laura read a letter from Alex Kolar who donated \$100 on behalf of his children, Olin and Kennedy, who are students at FHS.
- IV. Treasurer's Report (Tammy Adgate):
- A. Financial Report:
- Received check from Gold Cup. Tammy will distribute to teams as soon as check is deposited and will communicate to coaches. 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, November 25, 2019</i> | |
| BOOSTER CLUB FUNDS: | |
| Checking | \$40,832.83 |
| Savings | \$24,735.98 |
| Petty Cash Drawers/Bags | \$850.00 |
| BOOSTER CLUB TOTAL FUNDS AVAILABLE: | \$66,418.81 |
| RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE: | |
| FFFA Long Term Goals Fundraising | \$42,276.10 |
| Baseball | \$25.04 |
| Basketball - BOYS | \$18,799.50 |
| Basketball - GIRLS | \$3,835.96 |
| Cheer | \$3,802.27 |
| Field Hockey | \$7,292.98 |
| Football | \$1,259.78 |
| 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 | \$4,387.23 |
| Volleyball | \$644.38 |
| Weight Room | \$300.00 |

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| TOTAL FUNDS RESTRICTED TO TEAMS: | \$96,534.69 |
| | |
| 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

A. 2019-2020 Committee Missions – For Review

- Beth prepared draft missions for each of the standing committees (Bylaws, Concessions, Social Media). Once these missions are agreed upon, they will be incorporated into the bylaws. Once the new bylaws are approved, the committees will begin to meet.

B. Membership (Mary Kay Anderson): As of today, we have 103 members: 19 Board/Officers, 18 coaches/Assistant Activities Director, 66 parent or community members. Tammy received a couple to be added.

C. Concessions

- Fall season wrapped up and was very successful.
- There was discussion about accepting credit cards, especially at football games, but the Wi-Fi at the football stand does not have the capacity to handle that. Chick-Fil-A prices went up by \$.25 but we hadn't been notified until the last order. We will continue to offer CFA at football games.
- Winter concessions – Basketball (no concessions for wrestling as they handle their own) – first home game December 9th. Fine on supplies to start off season. Coach Ott reported that a milkshake machine was donated to us. He will look into cost of supplies to make and sell milkshakes at concessions. If economical, we'll start at basketball games and then move to baseball and softball in the spring.

VI. Director of Student Activities:

A. Report:

1. Fall Sports Awards Banquet on November 19th went well. Coach Ott proposed having a Spring Sports Banquet. Historically, spring sports haven't been able to have one because of timing of the end of the season. Coaches may not be able to present MVP but can at least attend an event to recognize spring athletes.
2. Meet the Coaches Night – Looking at making it mandatory for all parents of athletes participating in a sport for that season. This would allow all administrative business to be handled at once and everyone would hear the same messages from Coach Ott and others.
3. Winter sports kicking off with the first games next week: Girls Basketball at Skyline, Scholastic Team at FHS in the Library. Northwestern District website up to date with schedules which flows to Fauquier Sports (www.fauquiersports.com).

B. Coaches: No reports

C. Band – Spirit wear sales have gone well. They will be picking a date in December to offer sales to teachers during the day.

VII. Old Business:

A. Fall Sports Awards Banquet – Report above. Thanks to Andrea for recruiting two new volunteers who will continue working with us. The Horticulture Club made amazing floral arrangements. Culinary class will make cookies for the winter banquet.

B. Meet the Coaches Night – November 21. Thank you to Mary Kay Anderson, Kris Gastley, and Tom Gallagher for being there to represent the Booster Club.

C. Grants and Fundraising

1. Funding the Future of Fauquier Athletics – Steve Potucek not present, no official report
 - a. Booster Club 10K Challenge – Steve has students writing thank you notes to those who have donated.
 - b. Article in this week's paper about the project. Hoping that will help with donations.
 - c. Met with Heavy Constructions Contractors Association about practice fields getting leveled out and regraded. Unfortunately, that project is too big for them, but they may be able to help with the tennis court and surrounding area.

VIII. New Business:

A. Financial Requests:

1. Request from Coach Lamper, Girls Softball, to use funds for a coaching clinic put on by Division I schools in NJ in January. Coach Lamper and two assistants will attend and the cost is \$1,235 (Registration \$139/person, \$409/room for two rooms). Already included in the budget.
2. Request from Coach Story, Girls Volleyball. She and the JV and Freshmen coaches will be attending the Art of Coaching Volleyball clinic in Raleigh in April. The total cost is \$1,194 (Registration plus 1 hotel room for three coaches). Already included in the budget.

B. 2020 10K Dinner/Dance/Auction – March 28, 2020

1. Contract and Deposit – already signed and paid.
2. Tickets – need to get these ordered. Laura has handled in the past; Coach Ott volunteered to coordinate the process going forward. There was a suggestion to push dinner time back a little bit to give people more time to review silent auction items. Also to add clearer agenda on tickets (doors open, dinner starts, etc.). We have a contact to print them, will be handed out in January to start selling.
3. Catering Contract – Discussion about catering – Sibby's has given Coach Ott a good deal for the other dance he coordinates (\$1,200 savings). Coach Ott will request a proposal from Sibby's for Booster Club to see how it compares with White Tie (caterer in past years).
4. Entertainment – confirmed will not use a DJ (follow up on discussion last month). Will use a playlist and speaker.

IX. Next Meeting: The next meeting will be held on Monday, January 27, 2020 at 6:30 pm in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:24 pm. #WeBelieve #AlwaysBelieve

Respectfully submitted,
Stephanie Winebarger, Recording Secretary