



# THE FALCON BOOSTER CLUB, INC.

## Meeting Minutes November 28, 2016

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:30 p.m.
- II. Administrative Business : No report
- III. Secretary's Reports:
  - A. Recording (Penny Grimes): The minutes of the October 24, 2016, meeting were distributed via email to the Booster Club members. A motion was made to accept the minutes of the meeting. Motion was seconded. All were in favor, motion passed.
  - B. Corresponding: (Sarah Cheatwood) : Thank you notes were received from the Kirkpatrick family and the Grimes family following the fire at the Kirkpatrick home and the death of Penny's father. Both notes were distributed to those who were present.
- IV. Treasurer's Report (Tammy Adgate):
  - A. Financial Report: Budget 2016-2017 (Tammy Adgate): A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion was passed.

<b>FALCON BOOSTER CLUB FINANCIAL REPORT</b>	
Monday , November 28, 2106	
<b>Booster Club Funds:</b>	
Checking	\$18,616.26
Savings	\$21,384.34
Petty Cash Drawers/Bags	\$1,437.73
<b>Booster Club Total Funds Available:</b>	<b>\$41,438.33</b>
<b>RESTRICTED CHECKING – FUNDS RAISED BY THE FOLLOWING TEAMS:</b>	
Cheerleading Program	\$2.69
Football Program	\$477.90
Girls Basketball Program	\$1,861.50
Girls Soccer Program	\$381.19
Lacrosse – Boys Program	\$236.65
Track Team Program	\$1,045.53
Baseball Program	\$1,101.48
Girls Field Hockey	\$1,487.91
Weight Room	\$2,090.31
<b>ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB – THESE ARE NOT BOOSTER CLUB FUNDS</b>	
Roy A. Pool Jr. Scholarship	\$194.20
Pat Georger Scholarship Trust	\$59,275.83

- B. Comments: (Tammy Adgate): Gold Cup has been billed but no check has been received yet. The Football team and the Weight room have been given their \$3,500.00 allotments. While looking over the Financial Statement, a question was asked regarding HUDL and which sports benefit from this program. This year the Volleyball, Football, and Girl Basketball have used the program.

V. Committees:

A. Committee Assignments 2016-2017 (Tom Gallagher) – Still need coordinators for:

1. Baseball
2. Softball
3. Boys Soccer

Coach Holmes feels we may have some willing volunteers but we should wait for team cuts before making any decisions.

B. Committee Reports:

1. Membership (Mary Kay): Updated list was sent via email to Board Members. As of tonight's meeting we have 83 members and 20 Board members. 103 total members.
2. 50/50 (Mary Kay): We had a goal of \$1,000.00 and that goal was met! We had 5 home games and we made \$285.00 at the last game. We hope to do the 50/50 raffles for the Liberty and Kettle Run basketball games.

C. Concessions:

1. Fall Sports Wrap-Up Football, Volleyball, Field Hockey (Sharion Rigney): In Football concession stand, we had a few cases of soda and Gatorade left. The grill has been cleaned and put away. Sharion will bring the left over candy to the basketball concession stand. We will need a new freezer. Our freezer went out before the Bird bowl and we had to throw out only a box of pretzels. We are in no hurry to purchase a new one. This can wait until next fall. We did make less at concessions this year but more money brought in at the gate, according to Mr. Holmes. All 3 homecoming games were on the same night and that may account for some loss of income this year.

Volleyball concessions were very slow. All items have been put away and are ready for Basketball to begin.

Field Hockey concessions did very well for their sport. They kept winning so they kept playing, bringing in more revenue.

2. Winter Sports – Basketball (Martha Janoskie): Concession is set up and ready for the season.

VI. Director of Student Activities:

- A. Report (Mark Holmes, Athletic Director): The Fall season went very well. We had a very large turnout, with a nice number of 9<sup>th</sup> graders. Thank you for those who helped with the Fall Sports Awards Night. We had a big group this year. Winter season has begun. Some teams are seeing large amounts of freshmen where other teams are seeing smaller turnouts. There seems to be a shift in attendance. Athletes today seem to be concentrating on one sport with travel team practice during the school off season.

VII. Old Business:

- A. Meet the Coaches – November 16, 2016 (Tom Gallagher): Mary Kay handed out applications and Ms. Gastley was there selling Spirit Wear. The crowd was reminded of team baskets and our \$10,000.00 Dinner/Dance.

- B. Falls Sports Awards Night – November 21, 2016 (Mr. Holmes): Thank you for all that helped with this evening. A special thank you to Susan Hilleary and Melanie Brown for the beautiful flower arrangements, balloon bouquets and programs.

- C. 10K Dinner/Dance/Auction – April 1, 2017 (Tom Gallagher):

1. Savory Fare – Jennifer has been contacted. Mary Kay will follow up with Jennifer for the proposal.
2. Kay Finnerty – DJ – A suggestion was made to check and find out what it would cost to have a live band instead of a DJ this year. Melanie Brown will be checking with Mark Ott to find out how much he is charged for a band for his Softball fundraisers.
3. Tickets – Terry Shaw has ordered the tickets and they will be distributed at the January meeting.
4. ABC License – Mary Kay and Tammy are working on this.

VIII. New Business:

- A. Cross Over – (Wayne Brizzi, Boys Basketball Coach): Coach Brizzi is asking for possible contribution for the Cross Over program. He feels that this program is better for his team than HUDL. This system breaks everything down, including all out of bounds plays and the coach receives the results within 3 or 4 days. Coach Brizzi has been paying the \$799.00 per year fee out of pocket. Request has been sent to Cross Over regarding a lower price for more than one team using their system. Motion was made to provide Coach Brizzi and the Basketball team with \$800.00, not taking away from his stipend, to purchase Cross Over. Motion was seconded. All were in favor, motion passed.
- B. Ken McInnis, Girls Lacrosse Coach – Mr. McInnis has been rescheduled for January meeting.
- C. Team Fundraisers (Tom Gallagher): Please go out and support your local athletes! There are a lot of fundraisers going on. Soccer, Wrestling, Track and Football to name a few. Please check the FHS sports website for more details and also follow FHS on Twitter for all sports updates.
- D. Congratulations!! – (Tom Gallagher): Congrats to the Martin, Brown and Slater families on your athletes college signings!

IX. Next Meeting: The next meeting will be held on **Monday, January 23, 2017**, at 6:30pm in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:16 p.m.

Respectfully submitted,

Penny Grimes, Recording Secretary