



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes

August 27, 2012

- I. **Call to Order:** The meeting was brought to order by President, Mary Kay Anderson, at 6:34 p.m.
- II. **Administrative Business:** Received a bill from the State Corporation Commission for \$25. Martha will get the bill to Terri.
- III. **Secretary's Reports:**
 - A. **Recording:** The minutes of the June 5, 2012, meeting were distributed via email to the Booster Club members. A motion was made to accept the minutes as written. Motion was seconded. All were in favor; motion passed.
 - B. **Corresponding:** Thank you notes were received from 5 scholarship recipients. Three more donations totaling \$140 were received for the Adgate Memorial. The memorial is set up to support Volleyball, Softball and Soccer.
- IV. **Treasurer's Report:**
 - A. **Financial Statement:** Terri presented the Financial Statement which included this year's budget. A motion was made to accept the Financial Statement. Motion was seconded. All were in favor, motion passed.
- V. **Committees:**
 - A. **Committee Assignments:** Mary Kay emailed everyone regarding committee assignments and she had a good response from the members.
 - B. **Committee Reports:**
 1. **Membership** – Mary Kay reported that we currently have 65 members. (18 are Board Members)
 2. **50/50** – We made \$113 at the football game on Friday night.
 3. **International Gold Cup Races – October 20th** – Andrea will be coordinating volunteers. Please let her know if you can help out.

C. Concessions:

1. **Football** – First game was against Loudon Valley and we WON!
\$1813.65 was made in concessions and \$40 in spirit wear for a total of \$1853.65.
2. **Volleyball** – First home game will be on September 18th against Skyline. Martha will be coordinating volunteers for the entire season. Please let her know if you can help.

On October 9th, our Volleyball game and our Field Hockey game will be “Pink Night” games, as well as the football game on October 19th. Everyone will be encouraged to wear pink and any donations collected will be donated to the Susan G. Komen Foundation.

VI. Activities Director:

A. Report:

1. Fall Sports are underway and all the teams are doing well.
2. Back-to-School Night will be held on Thursday, August 30th, from 6 p.m. until 8 p.m.
3. Coach Creasy stated that there have been many budget cuts made this year. Money for transportation and officials have been cut. In addition, the football team has to buy new helmets. Coach Creasy explained that football helmets are only good for 10 years and may be reconditioned during that period. After 10 years the helmets must be replaced. Coach Creasy would like the Booster Club to pay for the new helmets. The new helmets would cost approximately \$5,500. A motion was made to purchase the new helmets for the football team. Motion was seconded. All were in favor, motion passed.
4. Falcon Field is mowed by Premier. Because of the Bermuda grass, it must be mowed with a specialized mower. Coach Creasy would like the Booster Club to help pay the bill when it comes in. He will let us know what the amount of the bill is when he receives it.
5. Coach stated you may now purchase a sign for advertising. The cost is \$220 to have the sign made and then \$500 rental for each year. The signs may be placed at Falcon Field, the baseball or softball diamonds or any other field.

6. Sports Award Nights: Fall – November 15, 2012
Winter – March 5, 2013
Spring – June 4, 2013
(This will be a picnic again this year.)

B. **Falcon Field Fundraising** – Coach Creasy continues to raise money for Falcon Field.

VII. **Old Business:**

A. **Falcon Field Clean-Up Day** – THANK YOU to everyone who came to help! Everything looks great!

B. **Coffee maker** – Sharion has looked several places for the large coffee maker. She has decided to buy a 40 cup pot from Target for \$42.99. She will purchase one more and make 40 cups at a time.

C. The soda machine is still leaking in the football concession stand. Coach Creasy will take care of it.

VIII. **New Business:**

A. **Back-to School Night** – August 30, 2012; 6 p.m. until 8 p.m. A table will be set up for spirit items and membership forms

B. **Homecoming – October 5th** – Candy asked Steve if he would be able to get the flat bed for the float again this year. Steve will see what he can do. Candy will come up with a theme for the float.

C. **Annual Fee for Hudl Video Editing Program** – Football Coaches Jamie Carter and Greg Womack gave a short presentation on their new Hudl program. The demo explained all the features and benefits of the program. Coach Carter and Coach Womack answered questions from the Booster members about the new program. An email regarding the purchase of the Hudl program was sent to the board members over the summer. The board voted at that time to purchase the program for one year. The vote to purchase the program for future years will be tabled until Spring.

IX. **Next Meeting:** The next meeting will be held on Monday, September 24, 2012 in Room 501. All Are Welcome.

X. **Adjournment:** The meeting adjourned.