

THE FALCON BOOSTER CLUB, INC.

Meeting Minutes October 26, 2009

- I. <u>Call to Order</u>: The meeting was called to order at 6:30 by President, Debbie Henson.
- II. <u>Administrative Business</u>: President Henson reported that she attended another meeting with Mr. Sites and the Support Group (Athletic Boosters, Band Boosters, and PAC). Since Mr. Sites has assigned the Band Boosters the responsibility of selling "spirit wear," Debbie again requested that they make sports-specific items available for purchase, such as football sweatshirts, volleyball polo shirts, etc. Debbie also reported that she and Stephanie Moore shared space in the old concessions stands with the Band Boosters at the Homecoming game and it went well.

III. Secretaries' Reports:

- A. Recording: The minutes of the September 28, 2009 meeting were distributed via email to the Booster Club members. A motion was made to accept the minutes as distributed. Motion was seconded. All were in favor; motion passed.
- B. Corresponding: No report.
- IV. <u>Treasurer's Report</u>: FB Checking \$12,310.07 Savings \$31,634.39 All monies have been budgeted. Restricted funds: \$1,467.59 belongs to Football and \$1,255.96 to the Hall of Fame. Terri Shaw, treasurer, reported that she is still working with our accountants to get the Sun Trust account off of our books. Terri also reported that concessions sales are down a little and that all of the football program ads have been paid for and that sales of the programs have been going well. A motion was made and seconded to approve the Treasurer's Report. All were in favor, motion passed.

V. Committees:

A. Committee Assignments: We are still in need of someone to run/oversee concession for lacrosse and baseball and we still need more people to help with the Dinner Dance. Mary Chrisinger said she would help with Boys' Lacrosse and Stephanie Moore told Debbie that she may be able to help, too.

B. Committee Reports:

- (1.) Membership: Several new membership applications have been received. Mary Kay reported that she would have an updated Membership roster at the next meeting. Membership applications are available at the "Booster" site on www.fauquiersports.com.
- (2.) 50/50: Mary Kay reported that 50/50 ticket sales have been about average so far; did not do as well at Homecoming as we had hoped. The last football game is Nov. 6 again Liberty and hopefully we'll have a good crowd so that the sales are high.
- (3.) Programs: All the programs that were printed for Homecoming were sold. All program ads have been paid for.

(4.) Concessions:

- (a.) Football: Debbie reported that there have been many helpers at the football games and their help is deeply appreciated.
- (b.) Volleyball: Martha Janoskie reported that volleyball is doing okay. She expressed appreciation to Terri Shaw and her family for opening concessions on Nov. 20. Concessions will be open if Fauquier hosts any of the District Volleyball Tournament games.
- (5.) Team Representatives: In Terri McGuinn's absence, Debbie reported that only a few sports have provided the name of a team representative. We need team reps for each sport. The team rep helps to get a basket together for the silent auction at the dinner-dance. We'd like to have reps from the fall sports before the sports are over.

- (6.) International Races: Thanks to Andrea Gaines for a job well done in organizing all the volunteers needed for the races. Thanks to everyone who helped with this event, especially since the weather was cold and rainy.
- (7.) Dinner-Dance: **Reserve the date: April 10, 2010**. Plans are underway for the annual dinner-dance at the Marshall Ruritan Club. Terri will be getting the tickets; Mary Kay will apply for the liquor license and contact Kay Finnerty to see if she is available to DJ. If you would like to purchase a ticket, please contact any Board Member.
- (8.) Fall Awards Reception: The reception honoring the athletes participating in fall sports will be held on Tuesday, November 24th at 6:30 p.m. Refreshments will be served in the lobby outside the auditorium. Most Valuable Players will be named in the auditorium. Athletes, coaches, and guests will then disperse into meetings for the individual sports where team recognitions will take place. Coach Creasy will provide the rosters to Dawn Perks so invitations can be sent.

VI. Activities Director:

A. Report: Coach Creasy expressed his thanks to Andrea for organizing the volunteers for the International Races. He was pleased that several coaches also helped.

Fauquier hosted a 5-school cheerleading competition several weeks ago; Allen expressed thanks to those who opened the concessions stand for the competition.

Football is 4 and 4. They play James Wood on 10/30 and Liberty on 11/6 – possibly for the district championship. Cheerleaders are going to Brentsville for the District Tournament. Volleyball is currently tied for 1st with Kettle Run. If they remain tied, there will be a playoff on Monday, 11/2 at Liberty. The #1 seed will host the Volleyball District Tournament, starting on Wednesday, 11/4. In golf, Lisa Combs is playing in the State Girls' Golf Tournament. Field Hockey will play in the District Tournament at Kettle Run.

Coach Creasy introduced Cathy Zimmer, the new swim coach.

Falcon Field: Coach Creasy met with Greg Livesay at Falcon Field. He showed him many areas that need to be addressed (e.g., fencing around field, overgrown hillside, visitor's bleachers, paths to concession stand, track, discus cage, fence line behind discus field). Mr. Livesay agreed there were problems. Coach Creasy said there needs to be equity. Fauquier needs to have a quality facility just like Kettle Run. The County needs to help us achieve this equity. Allen will make a presentation to the School Building Committee. Debbie Fortney will take pictures of areas of concern at Falcon Field for Allen to take for his presentation to the Building Committee.

Coach Creasy introduced Cheryl Ward who will be helping to update the fauquiersports.com web site.

- B. Requests: Coach Creasy did not have any requests at this time
- VII. Old Business: No old business.
- VIII. New Business: Mary Chrisinger talked about the swim team and how little money they had in their account to start their season (monies come from swimmers' dues and fundraising). The County pays for lane rentals for practices, but team has to pay for everything else since it is an unfunded sport. In order to have some funds to begin their season, Mary requested that the Booster Club advance the "team allocation" to the swim team. A motion was made and seconded to donate \$700 to the swim team; the motion carried.
 - IX. Next Meeting: The next meeting will be a held on **Monday, November 23, 2009** at 6:30 in the FHS Library. **All are welcome.**
 - X. Adjournment: The meeting adjourned at 7:10 p.m.