



# THE FALCON BOOSTER CLUB, INC.

**Meeting Minutes  
November 23, 2009**

- I. Call to Order: The meeting was brought to order by President, Debbie Henson.
  
- II. Administrative Business: President Henson noted that our Treasurer, Terri Shaw was in contact with our accountant concerning resolving the issue of removing the Sonny Utz Scholarship (SunTrust Account) from our books.
  
- III. Secretary's Report:
  - A. The minutes of the October 26, 2009 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: Mary Kay will send a letter to the WISE Foundation requesting their support once again this year.
  
- IV. Treasurer's Report:

The budget and financial statement were distributed. The treasurer gave an overview of the financial statement and the budget. Concessions have done well. A motion was made and seconded to approve the Treasurer's report. All were in favor, motion passed. Discussion about being charged \$5.00 each year by Fauquier Bank for our savings account (dormant fee).
  
- V. Committees:
  - A. Committee Assignments: We are looking for someone to be in charge of concessions for boys soccer. We do have someone to chair Lacrosse and Baseball now but we are in need of someone to chair Boys Soccer concessions
  
  - B. Committee Reports:
    1. Membership: Mary Kay said she would give an updated report at the next meeting.
  
    2. 50/50: 50/50 sales have gone well and we will be doing some sales at basketball games.
  
    3. Team Representatives: Terri McGuinn has not heard back from all of the coaches yet concerning their team representatives. She sent reminder letters to the fall sports team representatives.

4. Concessions:

- a. Football – Sharion Rigney thanked everyone who helped out in football concessions. Debbie Henson thanked Sharion and noted that it was good to see many new workers in concessions this year.
- b. Volleyball – Mrs. Janoskie said volleyball concessions went well and thanked her volunteers.
- c. Basketball – The basketball season concessions will begin next week and Mrs. Janoskie would like anyone willing to help to please contact her.
- d. Wrestling – The wrestling team has done their own concessions in the past and there was a discussion as to allowing them to continue to do so this year. A motion was made, seconded and approved for the wrestling team to handle their concessions again this year.

5. Programs: Program sales are completed and President Henson noted that some parents had expressed an interest in programs for other sports. If those parents are willing to be in charge of coordinating those efforts then we may look into this in the future.

6. Fall Awards: The fall awards will be held on November 30, 2009. Set up will be at 5:00 p.m.

7. Dinner Dance: The dinner/dance/raffle will be held on April 10, 2009. Mary Kay has ordered the liquor license and contacted the DJ. Terri Shaw has ordered the tickets which will be ready by the first of the year. There was discussion as to adding pull tickets to the event and the club elected not to pursue this addition to our event at this time.

8. P.E. Day: The date for PE day has been set for May 7, 2010 with a rain date of May 14, 2010.

VI. Activities Director's Report:

A. Report: Coach Creasy noted that we have changed the company we use for the awards plaques. The MVP plaques will be ordered from the Neff Company. Coach Creasy gave an overview of the fall sports. Varsity football was 5-5 with a great comeback at the end of the year. The JV Football team was undefeated (9-0), Golf won the districts and tournament, field hockey won district tournament and first round of regionals, volleyball advanced to the first round of regionals, boys cross country finished second in the district and girls finished third. We had one athlete, Emma Helsel who advanced to states and did well.

Winter sports have started with good turnouts for almost all sports. There will not be a freshman girls basketball team; however, this is something that is common at other schools in the district as well.

B. Requests: Coach Creasy did not have any requests at this time.

VII. Old Business:

A. Falcon Field Beautification: Allen is still working with Greg Livesay, Facilities Manager, and Greg is aware of our needs. There are repairs being done over the winter months to Falcon Field, including painting the bathrooms and floors, removing some bushes by the old tennis courts and winterizing the concession stand. The fencing for the discus needs to be replaced because it is unsafe. The track runways and jump areas need to be weeded and also clean up the sand pits. There was mention of adding siding to the bottom of our bleachers similar to Kettle Run. Allen will look into this.

B. Mascot: It was noted that the mascot has not been used very much. Allen will check with the cheerleading coaches on this matter.

VIII. New Business:

No further business, the meeting was adjourned. The next meeting will be January 11, 2010 at 6:30 p.m. in the library.