



## **Scotts Valley High School Falcon Club**

### **Meeting Minutes for March 6, 2019**

**Welcome and Call to Order:** Todd Hoffman started the meeting at 7:03 p.m.

**Attendees:** Todd Hoffman, Patti Erickson, Linda Benko, Tiffiny Shay, Chrissie Reynolds, Amanda Gunderson, Louie Walters, Patty Shilling

**Approval of Minutes:** Linda Benko made a motion to pass the February 6<sup>th</sup>, 2019 Falcon Club Minutes and Patty Shilling seconded the motion. All voted unanimously in favor of the motion.

**ASB Report:** No report

**Public Comment (follow up from February 6, 2019 Public Comment):** Following up on the turf field discussion, Todd Hoffman will be calling Dave Payne back to discuss his proposition to fix up the field again.

#### **Treasurer's Report:**

**Bingo:** Linda Benko (Bingo Treasurer) shared that Bingo is doing really well and in February 2019, Bingo netted \$3,000. The year-to-date is not as positive of an outlook at \$10,000. Bingo had to give out \$8,000 to organizations so would be \$8,000 more if we didn't have to make those.

**Search for Volunteer Bingo Leadership:** Need to continue to aggressively publicize the need for volunteers in "News from the Nest" and all outreach to 8<sup>th</sup> grade families. Patti Erickson will cover Facebook and Constant Contact.

**Overview of Bingo key volunteers:** Karena Linn, Amy Paul, Eric Johnson (caller), Krista Fenn (caller), Stephanie Shaefer (caller), Nancy Franich

Tiffany Shay created a letter for recruitment of Bingo volunteers.

Falcon Club Report: Chrissie Reynolds shared that Falcon Club has a balance of \$154,382 of which teams own \$69,562.

P&L \$96,000 looks good but have to take out \$63,000 from the previous year making our true profit this year of \$33,000.

There are two more seasons of stipends to pay. More participation funds will be forthcoming and proceeds from the Golf Tournament.

The hope would be that we can break even this year. Coaches' stipends will be about \$50,000. [CHRISSIE TO CONFIRM THIS NUMBER WITH PATTY]. Currently, there are 7 sports going on

Question: Have coaches been paid? Louie says all but 1 coach has been paid. 1 coach is still collecting uniforms. District has cut the checks and Louie has it. All other coaches paid.

**Athletic Director Report:** Louie Walters

Physical Night is May 22, 2019 from 3 to 5 p.m.

We need to find a better system this year because the process is cumbersome. Hoping to do it electronically. Carolyn keeps all the information. Linda Benko shared that they used to do it electronically. Need to have a station for check in, volunteers directing kids to classrooms, parent volunteers at each classroom directing kids to return paperwork. A problem in the past has been that the student leaves after the physical without turning in the paperwork. Chrissie Reynolds offered to email parent volunteers to get volunteers for each classroom.

Where is "Physical Night" publicized? Denise Hitzeman has always publicized it for the Falcon Club and the forms are on the website. We can put out information on social media, News from the Nest, and Louie goes to Middle School and Baymont a week in advance to publicize it. Physicals will cost \$35 this year.

Baseball is doing corporate sponsors. Get announced at games and listed in program.

Omega Nu: The deadline is March 15<sup>th</sup>; give money to Cabrillo; Bariteau's mom is head of Omega Nu. Have to have a letter that tells what we are using money for.

### **Volunteer Update:**

**Drive for Schools:** Lorraine Straussman will manage "Drive for Schools" next year. Cheryl Weingord (who managed DFS this year) is her neighbor and will help her.

**Banners:** Amanda Gunderson

**Co-Treasurer:** Need to find someone to help Chrissie with making deposits once a week, recording transactions

**Bean Creek Run:** Could be a Fall event perhaps; Angela Cremer was interested; it's tough to get dates

**Hall of Fame:** Athletic Hall of Fame should take place in coming year; honors a student who went on to play in college (e.g., Vanessa Frazier, Robbie Erlin).

**Showcase outside of gym:** A bit of a mess right now with old trophies. Amanda Gunderson indicated she would be willing to work on it. Need to check with Mike Smith and Mike Hansen.

**Next Meeting:** April 10, 2019

Meeting adjourned at 8:15 p.m.