

SVHS Falcon Club
Meeting Minutes
August 2, 2017

1. **Welcome and Call to order** 7:09pm in Teachers' Lounge. Present: Shara Sheard, , Louie Walters, Todd Hoffman, Chrissie Reynolds, Lisa Margiotta, Denise Hitzeman.
2. **Public Comment** – nobody present.
3. **Approval of Minutes:** Approval of Minutes from the June 7th meeting: Motion made by Chrissie and 2nd by Todd. All in favor.
4. **Treasurers Report – Chrissie Reynolds**
 - The sub-committee from Falcon Club to the Board of Trustees met on July 31st and they had a great meeting. The Board is in full support of the Falcon Club asking that the teams need to meet their participation donations before having team fundraisers that don't contribute to the Falcon Club bucket that pays for coach stipends.
 - The District has agreed to pay for the FICA (employee taxes) and contribute \$10,000 to the Falcon Club to help offset the costs of coach stipends.
 - The District is to start sending invoices by the season. Payment terms are fairly flexible.
 - The invoice for the 2016-2017 coaches stipends has been received and is being reviewed for accuracy.
 - Falcon club shared our bylaws, conflict of interest forms, Payment request forms, etc.
5. **Presidents Report – Denise Hitzeman**
 - Hall of Fame Event – Event is scheduled for Saturday October 7th. Up for nomination are Robbie Erlin, Ken Kennegaard (approved and awarded in May 2017), Jim Hart, Sam Gordon and Doug Chase. Linda Benko is handling the nomination and approval process per Falcon Club guidelines. Louie will let the nominees know once they have been officially nominated.
 - Lifetime Achievement - Up for nomination are Roseanna Herrera and Todd Hoffman. Motion made by Shara, seconded by Chrissie.
 - Golf Team fundraiser – discussion regarding lack of communication between the team and the falcon club. Chrissie to reach out to the team to see who they are contacting for hole sponsors and raffle donors so that we don't repeatedly contact the same local businesses. There needs to be a way to track who is contacting these businesses.
 - 2017-2018 Fundraising Calendar: 9 events are slated for the upcoming school year: Membership, D4Schools, Poker, Wreath Sales, Golf Tourney, Bingo, Physical nights, Trash to Treasures, SV Running Festival (FC will run a small portion of the event and keep revenue).
 - Snack Bar discussion – Falcon club would like to be able to open the snack bar for all sports to utilize this season OR to have Falcon Club take full control over the snack bar and offer team funding to teams that have volunteers work it. End decision: leave things as-is right now, teams will continue to purchase items on their own, be responsible for the storage/selling and keep the revenue. We will continue to revisit the topic in the future.
 - SOAR DAY – Falcon Club will have a table and will need 2-3 volunteers each day to help collect paperwork/checks. Shara will help with the database entry of the volunteer forms once all are received. Chrissie, Todd, Lisa M. and Denise will help run the tables.
6. **Athletic Directors Report – Louie Walters**
 - Football team meeting is next week, Chrissie & Shara will both be attending and presenting on behalf of Falcon Club.

- Coaches meeting is scheduled for 8/15. Linda will represent Falcon Club and new rules that all fundraising must be vetted through Falcon Club – someone from the team must present plans to the Falcon Club before launching said fundraiser.
- Fall sports are looking good, Football, Tennis, Volleyball and cross country are all off to strong start.

Meeting Adjourned at 8:39pm. Next meeting is Wednesday September 6, 2017 at 7pm. Teachers' Lounge.