

SVHS Falcon Club
Meeting Minutes
February 7, 2018

1. **Welcome and Call to order** 7:07pm in Teachers' Lounge. Present: Shara Sheard, Louie Walters, Chrissie Reynolds, Denise Hitzeman, Tiffany Shay, Lynn Bridges, Jim Gerlack, Lynn Bridges, Heidi Reynolds, Amanda Gunderson.
2. **Introductions** – Around the room.
3. **Public Comment** – no members of the public present.
4. **Approval of Minutes:** Approval of Minutes from the January 10th meeting: Motion made by Chrissie and 2nd by Linda. All in favor.
5. **Treasurers Report – Chrissie Reynolds**
 - \$211, 658 in the bank accounts. \$93k is team money. Funds are on track for this time of year.
 - Player participation donations (“PD”) from winter sports are still coming in. Spring sports are starting to arrive.
 - District invoice for coach stipends for the Fall Sports has been received and reviewed for accuracy. Athletic Director has also reviewed \$21,760. Motion to pay the invoice made by Chrissie, seconded by Tiffany to pay the invoice. All in favor.
 - BINGO – Bob Lockwood (A SV local businessman with familial ties to SVHS) has dissolved his athletic supporter based non-profit and has designated Falcon Club as a recipient of \$2,500 to be slated for the BINGO account. Bingo will be opening its own bank account with the funds from this gift along with a slated amount from \$7,124 will be the opening balance on this new account. Tiffany, Chrissie and Nancy are the account signatories for Bingo account.
 - Discussion about how paypal on the school site doesn't allow for a notes section to let parents reference their players name to track the player to the PD. On the Falconclub.org site, the paypal link does allow for a parent to make a note of players name.
6. **Presidents Report – Denise Hitzeman**
 - Banner Sales and signage under the scoreboard at the baseball field. Discussion regarding the selling of ads in sports programs possibly be discontinued and the advertisers be asked to purchase banners. Discussion led to these are 2 very different revenue streams and they should remain separate.
7. **Athletic Directors Report – Louie Walters**
 - **Team Updates:** Winter Sports – Gabby Sandoval came in second for CCS, going to State. Wrestling program is struggling a little. Numbers are down. Louie is going to have a sit-down with Fred Cortez to brainstorm. Girls soccer tied for 3rd, probably going to CCS. Boys soccer – fighting for CCS spot. We have to beat SLV and Soquel to win a spot. We have had a few home games this year which has been great for the team. Next Wednesday is Boys soccer senior night. Boys basketball – we are going to CCS. Girls basketball – dependent on a few future games, we may tie for 3rd place.
 - SV is hosting Tuesday, Wednesday (14th), Thursday (15th) for league playoffs. Following week, we are hosting (24th), we are hosting CCS games (4 games), 2 games on the 27th. Discussion about Falcon Club or Football opening the snack bar to offer food for attendees.
 - Spring Sports: numbers are high in all sports. Baseball and Softball fields are crowded as well. Track is in full swing. Every afternoon brings a lot of people on campus for athletic events. Lacrosse is currently using the small field by the office as soccer is on the main field until Mid-February. A lot of overlap between sports right now as basketball is winding up but other sports are starting up.
 - Water Polo – a group of dedicated girls has come together and has completed all the necessary steps to organize a team for the 2018-2019 school year. Mr. Bird is a teacher at SVHS and is coaching water polo at SC. We are looking for a site to host the SVHS team in Fall 2019.

- Pat Summit Games – SV played St. Francis on January 24th. It was a great experience for our freshman girls to be able to play at the Warriors Arena.
 - SVSC – Warriors Night. SVSC has booked a block of 850 tickets. We need to pre-sell these tickets. Falcon Club will push out the news blast via Shutterfly team sites. Denise will send out an email via constant contact Saturday at 1pm. Louie would like Falcon Club to donate the proceeds from the Pat Summit games minus our commitment to donate 20% to the Pat Summit foundation to the SVSC.
 - Expo – Dyanna Fisher is lead on the organizing of the Expo Night. This is the night when SVHS introduces all its programs to incoming freshman. It will be held on Wed. Feb. 28th 6pm- Falcon Club will have a table to showcase our athletic programs. We will need falcon club volunteers to help man the table.
8. **Baseball Fundraiser** – Amanda Gunderson
- Sat. Feb 24th at Bruno’s. 5:30-10:30pm event. Event includes dinner, silent auction and band. Adult only events. \$45/ticket. The team can use the paypal link on their team site through falconclub.org to process payments. Denise will grant access to someone to help them download information. Denise can also customize paypal buttons. Baseball and Golf are the only teams solicit local businesses for fundraising items. Amanda provided report on the businesses that have been contacted so we don’t overlap with donation requests for the golf tournament.
9. **Poker Report** – Jim Gerlack
- \$15k gross, there will be some expenses coming in. An American express gift card was donated and that was used for some upfront expenses. Bruno’s will be sending a reimbursement check of the tips that attendees paid via their credit cards.
 - Event sold out! We had a few walk-ins that we were able to accommodate. Jim has drafted a program plan for whomever takes lead on this next year. Jim will book Bruno’s for next year – the first Feb. in Saturday 2018.
 - Agreement with Bruno’s was that they would donate 10% of the bar plus all tips on credit cards to the Falcon Club.
 - There was \$312 in cash in the tip jar. The committee tipped the bartender \$225 cash at the end of the night from the cash jar.
 - Mike Schromm won the event – friend of Corbett Wright. Great event, a great time was had by everyone. The best thing about this event is that people who aren’t even SVHS families come out to this event.
10. **Bingo Update** – Tiffany Shay & Lynn Bridges
- Opening night is April 12th at Portuguese Hall. No alcohol allowed on premises.
 - \$400 for SquarePlus includes an Ipad, cash register, credit card reader and receipt printer. Motion to purchase 2 SquarePlus POS set ups. Motion made by Shara, seconded by Amanda. All in favor.
 - B-I-N-G-O = monthly core volunteers. These positions are filled. These volunteers earn \$50/night and can be rolled over to player participation donations. Once participation donations are paid, these donations can be rolled over to various programs at the school such as art, music, drama, etc.
 - Team Volunteers – these volunteers earn \$50/night. These people count pull-tabs and then go out on the floor and sell the pull-tabs. These earnings cannot be applied to player participation donations, these can only be applied to team fundraiser donations. Each team needs to provide 4 people each month to work each week.
 - Food Services at the Event: We are looking for a person to come in and run the food services. This person will only have access to an oven, stove, sink. The person will need to bring in their own pots/pans, etc. This person will keep all proceeds from food sales.

Meeting Adjourned at 8:41pm. Next meeting is Wednesday March 7, 2018 at 7pm. Teachers’ Lounge.