

SVHS Falcon Club  
Meeting Minutes  
Oct 4, 2017

1. **Welcome and Call to order** 7:00pm in room C109. Present: Denise Hitzeman, Chrissie Reynolds, Nancy Franich, Linda Benko, Todd Hoffman, Jim Gerlack, Heidi Reynolds, Tiffany Shay, Lynn Bridges, Greg Wimp, Art Munoz,
2. **Public Comment** – none
3. **Approval of Minutes:** not available
4. **Treasurers Report – Linda Benko**
  - Cash in the bank is \$245,931, but the 2016-17 coaches stipend check for \$68K has not been cashed yet
  - Team account balances are \$101,503, leaving \$144K in club funds
5. **ASB Report** – Tom Codiga – not present
6. **Presidents Report – Denise Hitzeman**
  - **Bingo** – we have a location: Old Borland building, in the cafeteria space, Thurs nights (although the contract has not yet been signed). The SLV BINGO person (Lisa) will do training for us on Nov 2 and Dec 7, which we could also make the FC holiday party. Goal is to have it up and running by January. Need 5 teams with 5 leads who will commit to 11 nights of the year. Need to establish sep bank acct and have \$1M insurance in place.
  - **Homecoming** – Gate & Fence: put fence up after team dinner Thurs night, take it down after the varsity game since so much is going on at half time. Need to look for a longer term solution to the fence, it's falling apart. Mock Trial wants to sell baked potatoes, the Spanish club wants to sell Horchata and Quesadillas, and the Parent Club wants to do their bake sale. The flag football organization asked to have their kids get in free if they wear their jerseys; it was voted yes.
  - **Poker** – JoAnne at Bruno's has confirmed that 2/3 is a good date. Haven't met with Becca yet. **Coaches Handbook** – Coach's Handbook and Parent handbook being reviewed at the District
7. **Hall of Fame**
  - Sat, Oct 7 at Kiss Catering on Disc Drive (behind Foxx). Inducting 5 new members: Robbie Erlin (unable to attend), Jim Hart, Doug Chase, Sam Gordon, and Ken Kannegaard (post humous). Expecting about 50 attendees, charging \$45 a head. Inductees get themselves and one guest in free.
8. **Athletic Directors Report** – Louie Walters
  - Not present. Winter coaches meeting scheduled for the last week of Oct
9. **Trash & Treasure Sale**
  - Thanks to Nancy Franich for spearheading the effort. Unfortunately it made only about \$400. Need to focus on fundraisers that will bring in more money....
10. **Bean Creek Run**
  - Nancy is also willing to revive the Bean Creek Run as a FC fundraiser (without the Sports Complex). Looking at an Apr 22 date, which is the weekend before the golf tournament. Nancy will check w/Kelly to see if she sees a conflict.
11. **Tennis League** – continuing their operation currently
12. **Drive for Schools** – Done 10/20, tickets are still in the office. So far it's raised \$20,745, if all are sold it should be around \$26K, about \$10K higher than last year.

**Meeting Adjourned at 8:55pm. Next meeting is Wednesday Nov 1, 2017 at 7pm. Teachers' Lounge.**