

SVHS Falcon Club
Meeting Minutes
Sep 6, 2017

- **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, Jason Meulman, Krista Fenn, Tiffany Shay, **Public Comment** – none
- **Approval of Minutes:** approved
- **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
- **ASB Report** – Tom Codiga – 2 buses to Soledad for football game on October 20th
- **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.
 - **Drive 4 Schools** – Lisa M. Will get tickets 9/14 and will have them in office by 9/18. We have until 10/20 to sell so that is 5 weeks.
 - **Poker** – Jim Gerlack - Thank you for helping Erik Wyner co-chair this year's poker tournament.
- **Hall of Fame**
 - Evite is out and Allison Niday is helping to get Liquor license
 - Sat, Oct 7 at Kiss Catering on Disc Drive (behind Foxx). Inducting 5 new members: Robbie Erlin, 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.
- **Athletic Directors Report** – Louie Walters
- – Pat Summit Games 2/24/18 Problem with drivers (volunteers). Not enough.
 - Back to school night 9/13 and 2 big games 9/12 9/14 vs SLV We should have 'gate' up. JV football will do it.
- **Merchandise**- Jason Meulman considering setting up online store for merchandising. FC would get 25% of sales.
- **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. Todd offered to Co- Chair event.
- **Tennis League** – continuing their operation currently – issue with Porta poties being serviced. Company not able to get through gate.
- **Fundraisers:**
Golf Tournament – Friday 4/27 ; Poker Tournament, Saturday 2/3 SVSC Warrior Night 3/2.

Meeting Adjourned at 8:45pm. Next meeting is Wednesday Oct. 4, 2017 at 7pm. Teachers' Lounge.