



Scotts Valley High School Falcon Club

C/o Scotts Valley High School

555 Glenwood Drive, Scotts Valley, CA 95066

Minutes from Meeting on Wednesday, January 8, 2020

www.falconclub.org

Welcome and Call to Order by Todd Hoffman at 7:08 p.m.

Special Note: There was an Executive Committee meeting held prior the general Falcon Club meeting on this date. Attended by Linda Benko, Chrissie Reynolds, Todd Hoffman and Patty Shilling

Approval of Minutes: Lorraine Strassman introduced a motion to pass the Minutes of November 6, 2019 Falcon Club meeting. This motion was seconded by Patty Shilling and unanimously approved.

Treasurer's Report: Chrissie Reynolds

At bottom of financial statement, the team balances are pulled forward. From this number, reduce by \$54,000, which is the amount that belongs to the individual teams. We have not yet received the coaches' stipends for fall 2019, which will be about \$25,000.

The biggest change so far financially, compared with last year, is that the gate is down and general donations are lower by more than \$7,800. We do not yet have the invoice for the lights for the football games for Fall 2019 but will be significantly lower given only two home games this year. This year we have fewer capital expenses. For example, last year, we had the expense of the camera and score table. Account balance is currently \$202,596 and of that, teams own \$74,689. Looking at cash flow, we are well positioned.

Linda Benko: Linda ran into Mike Smith who said we need to order more field paint. Linda will get a bid and estimates the cost will be about \$3,000.

Athletic Director Report: Vice Principal Neil Aratin (providing updates because Louie Walters is out on medical leave)

Update on spring coaches: The boy' tennis coach applicant is Scott Goodrich who has been the assistant coach. There is only one stipend for tennis. Rich Hager will be the boys' golf coach. Regular league is just beginning.

Bingo Update: Nancy Franich

Nancy spoke with SLV parent club and they are not willing to rent the equipment to us. Kay [REDACTED] does not believe Bingo players would be interested in a “once a month” night format. The question is now: What do we do with everything? Tiffany Shay and Linda Benko sent photos of equipment, etc. to Nancy Franich but she needs item descriptions/details. Linda indicated that there should be a description but there is not according to Nancy.

Equipment Inventory: Two cabinets, storage shed, iPads and square pay device, TV monitors, printers, bingo equipment. All agreed that we should keep the printers. Nancy Franich will look into prospective buyers (e.g., Elks Lodge). Could try selling on eBay or Craig’s List. Nancy will look at the contract for descriptions for items. The TV monitors are currently stored in Tiffany Shay’s garage. Linda Benko indicated there is still \$28,000 remaining in the Bingo account.

Drive for Schools Update: Lorraine Strassman

Lorraine is already working on the flyer for Drive for School for next year which will be distributed with SOAR day materials. Lorraine inquired if we could use membership donations for Drive for Schools but we cannot.

Goodwill Donation Drive Update: Lorraine Strassman

Lorraine shared that the drive is complete and the check for \$1,000 has been received.

Swim team practice location discussion: La Madrona as a swim team practice location is difficult because the kids are younger there and lanes are packed. They asked if we could use 6 to 7:30 timeslot. Swim team/Falcon Club would pay for it. Chrissie will give Lorraine the amount available to use for swim. Chrissie explained that all donations roll forward with missing participation fees taken out.

Poker Tournament Update: Jim Gerlack

Jim shared that we are making progress but lots of work to do. He has finalized details with Bruno’s with facilities and servers being donated. 90/10 split for drinks. We will pay for food at cost. There will be two dedicated bartenders this year, which is different from last tournament where there was only one. We are allowed to decorate the lower part of the restaurant. Tournament layout has been figured out. We will have both Friday and Saturday for set-up which will be very helpful. Community service hours will be offered to students who can help with event set-up and takedown. Jim wants to borrow Kiwanis tables, which are in the trailer. Linda Benko indicated that would be fine. There are twelve big tables and three skinny tables. Linda has the tablecloths. There will not be a silent auction this year and fewer spectators given not as many non-poker activities. We pay for f, 3 skinny ones. Linda has the tablecloths. Silent auction will not take place this year. There will not be many spectators. The Department of Justice has approved the application. Sign-ups have started. Maria Torchio Gauthier has done great with marketing the event. We do not yet have prizes which is the biggest issue. There will be three prize packages. Nancy Franich offered to donate sports tickets.

Scotts Valley Hilton will not donate. Other options: Sheraton and Dream Inn.

Michelle Menchaca is helping to recruit volunteers and Chrissie Reynolds and Patty Shilling will help with registration and purchases during the night.

Maria has posted and shared with My Scotts Valley on Facebook and Lorraine will help put into Good Times and the Banner.

President's Report: Todd Hoffman

He received a BBQ bid. Nancy Franich said she knows a welder and is happy to get a bid, as well, if that would be helpful.

Meeting adjourned at 8:00 p.m.