



SCOTTS VALLEY HIGH SCHOOL FALCON CLUB
C/O: SCOTTS VALLEY HIGH SCHOOL 555 GLENWOOD DRIVE SCOTTS VALLEY CA 95066

Meeting Minutes for November 7, 2018

Welcome and call to order at 7:05 p.m.

Approval of Minutes: Motion made by Chrissie Reynolds to approve the Falcon Club Meeting Minutes of October 3, 2018. Seconded by Linda Benko and unanimously approved.

ASB Report: Paris Jones not in attendance so no ASB Report.

Treasurer's Report:

Falcon Club has \$189,980 in the bank and of that \$66,540 is restricted for the teams.

Drive for Schools, led by volunteer Cheryl Weingord, finished with \$17,720 which is \$7,000 less than last year.

Chrissie provided individual team financials for the \$66,000 to Louie Walters. Bingo numbers are not included in this amount.

Chrissie Reynolds has found a CPA who can do the tax returns and audit in the coming year. She is currently collecting information and the changes that need to be made to prepare for the audit.

Falcon Club needs another person to help Treasurer as a half-time Co-Treasurer

Participation donation percentage discussion: We need to look at finding a way to increase participation or will need to deduct money from team's account which is what happened last year. Chrissie proposed team benchmark could move from taking 100% to 80% with possible incentives for team participation or the individual team taking a bigger role with securing participation donations.

Bingo Update / Tiffany Shay

Bingo is off this week. We need to determine what to do with PayPal and Linda Benko is taking the lead on this. A generic account needs to be set up. Results are up and down still and doing ok with \$22,000 in checking. Good volunteer participation in place. Frequent player card idea to encourage more regular participation. We still need to sell the old equipment in storage room.

Athletic Director Report / Louie Walters

Cheerleaders are selling Papa Murphy's cards. Louie will speak with the coach about the finances

Fall Sports Update: Fall sports are done except for Cross Country.

- Football didn't make it to CCS this year, partly because the team suffered so many physical injuries
- Boys' cross country team won the League and the girls came in second.
- Girls' top golfer won the League and did well in CCS
- Tennis team did well
- JV Football won the League
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Winter Sports Update:

- New girls' varsity basketball coach is Stu Hurvitz and JV coach is Nathan Spoon-Kanner will be new girls' JV coach
- Soccer coaches have been hired. Girls' varsity soccer coach is Al Vandiver and JV will be Osa Michaud.
- Wrestling team is struggling a bit due to lack of participation by kids. Fred Cortez is the coach.
- School will be opening up Louie's football coaching position in January and Louie noted that it would be good to have a teacher coaching.

Banners Update / by Amanda Gunderson

We need to add sponsorship information to our website.

We have a new sponsor: Nordic Naturals.

Amanda to provide a list of sponsors and renewal status.

Possible new sponsor: SV Cycle which is very supportive of local schools

Poker Tournament Update / Jim Gerlack

The Poker Tournament date has been changed to the day before the Super Bowl which is February 2, 2019

DOJ certification is still needed.

We won't be doing red and black because don't have a unique prize like in the past (Denise's dad's Warriors tickets)

No blackjack because DOJ likely won't allow it. Will ask if we can do it. If no, then won't do it.

Jim needs about 4 hours of time to do the artwork. Denise has helped in the past.

It was suggested to go to Business with Pleasure to do the changes. Jim will take care of that.

By Laws

It was agreed that the Bylaws discussion would be tabled to next month

Next Meeting

January 9, 2019

Meeting adjourned at 8:09 p.m.