

SVHS Falcon Club
Meeting Minutes
January 10, 2018

1. **Welcome and Call to order** 7:15pm in the Teachers' Lounge.
 - a. Attendees: Denise Hitzeman, Chrissie Reynolds, Todd Hoffman, Allison Niday, Karina Linn, Jim Gerlack,
2. **Introductions** – around the room.
3. **Approval** of the minutes: No minutes submitted for approval.
4. **Treasurers Report** – Chrissie Reynolds.
 - Participation Donations for Winter are falling behind. Louie reports he has talked to the coaches about the \$120 per player that will need to be reconciled to FC to get the team PDs to 100%
5. **Athletic Director Report** –
6. **ASB Report** –
7. **Scotts Valley Sports Complex**– 6:30 – 7:15pm Allison Niday
 - a. They have found a grant writer and things are moving forward. They have all the State approvals and Geo financing is set and ready to go. They are talking with the district in combining the loan for the pavilion and sports complex in one . Because of prop 51 bond money being slowed down by governor, the cash is not on hand for the pavilion, so SVUSD will need to take out a loan (short term) until the funds come in from the state.
 - b. Scotts Valley Night at the SC Warriors is March 2nd . They have 800 tickets to sell and Allison is Confident this will be a great event for Scotts Valley. SVSC has received donations from Life Aid, Zinneas and Fox for this event. <https://www.groupmatics.events/event/SVNight>
8. **Golf Tournament:** Denise Hitzeman
 - a) Tournament date is April 27th @ Delaveaga.
9. **Poker Tournament:** Jim Gerlack We had 56 last year and Jim is hoping for 64 or to sell out this year.
 - a. Tournament is set for Saturday, Feb. 3rd. Upstairs space at Bruno's BBQ. We need volunteers of servers, check-in help and dealers. 1 server per table. Bruno's will split the bar profit 90/10% with the FC. Tips will be retained by the servers for FC.
 - b. Poker Committee has been meeting weekly since December. They are on track and looking forward to a successful event. DOJ paperwork has been reported to be in and set.
 - c. Thank you to Karina for help with procurement of gifts and Melissa Walpole for wrapping baskets and all the teams who have donated a basket or two for this event!
 - d. Erik Wyner is set with the dealers and Kelly has offered to help organize the servers, last Christine is back training the black jack tables.
10. **Bingo** : Tiffany Shay
- 11.

Meeting Adjourned at 8:15 pm. Next meeting is Wednesday February 7th , 2018 at 7pm. Teachers' Lounge.