

Welcome and call to order by Pat Killpatrick.

Secretary's Report – Jennifer Weist

The October meeting minutes were circulated via email prior to the meeting and were approved as written. The member sign-in sheet was circulated, and table-tent name cards were distributed to voting members and asked to be returned at the end of the meeting. Correspondence requesting basket donations for an upcoming basket bingo fundraiser from the Prom Breakfast Committee was shared with those in attendance.

Membership Update – Christina Powell

Christina was not in attendance but had distributed team membership reports prior to the meeting. Pat recognized fall teams with 100% membership: JV and Varsity Cheerleading, JV and Varsity Field Hockey, JV and Varsity Football, Golf, JV Boys Soccer, JV and Varsity Girls Soccer, Unified Tennis and JV Volleyball. Team reps were encouraged to continue to work towards 100% membership and to follow-up with families who had duplicate payments to determine if they wished to donate the overpayment or receive a refund.

Treasurer's Report – Sharon Burke

Sponsor payments for the outdoor scoreboard that were due in the fall are still being collected. Fall concessions are complete and Sharon is working to update fall team balance information on the Falcon Booster Athlete Team Accounts document. Kinder Park Concessions has sent payment for \$835 for use of our stand during the Youth Football Tournament that was held at the school. This was 10% of the profits made at the event. Another payment is pending from the band boosters for concessions at the Bands on the Bay competition earlier in the fall. A discussion followed about how Booster could engage team/parent volunteers to cover these events and realize the full profit from concessions on events of this nature. Sharon announced that Christina Powell had suggested that the Treasurer role could be split into two roles (Treasurer and Bookkeeper) to help make the positions more attractive to new volunteers. Sharon will share potential descriptions for this model at a future meeting.

Concessions Report – Sharon Burke

Sharon has put together a proposal to break the Concessions position into 3 positions: Chair, Volunteer/Scheduling Coordinator, Inventory/Purchasing Coordinator. Descriptions of the positions were shared with members present in the meeting and via email following the meeting. Genea Henson has agreed to take on the Volunteer/Scheduling Coordinator Role. Reps were asked to share the position descriptions with their parents to help identify individuals to take on the other roles.

President's Report – Pat Killpatrick

Pilgrimage to Shooters Event: Pat thanked Chuck Ott for setting up the store on the website for the event and asked Kati Elliott and her planning committee to give an update. The committee has solicited 30-35 raffle prizes from local businesses and has been working with Christina Powell and Sharon Burke to send emails about the event and ticket purchase. Kati stated that online ticket sales are scheduled to close on Thursday, but Pat recommended leaving them open through mid-day on Friday. Tickets will be available for \$5 more at the door.

Website: Our current web host Wild Apricot has provided notice that the annual hosting fee will be increasing to \$1000. Chuck Ott has volunteers to explore other options for web hosting. If any other members have knowledge or experience related to website hosting options and would like to assist Chuck, please let Pat know right away.

Communication: The need to have a comprehensive email database to send out information about Booster events, activities and fundraisers has been highlighted as we have struggled to get information out about the Pilgrimage to

Shooters event. We are considering a solution like Constant Contact that would allow us to load parent emails collected each season through the registration process. Discussion followed about the practicality and need for “opt in” and/or “unsubscribe” so that families can control how their email address information is used.

Concessions: Pat thanked everyone who helped make fall concessions a success and thanked Sharon for everything that she does to make concessions work.

Athletic Directors Report – Kevin Rutledge

Mr. Rutledge recognized fall teams that had won state championships: Tennis, Field Hockey and Boys Cross Country. Girls Cross Country were first runner up and the Golf team has 2 State Finalists and 6 Golfer competing at the State Tournament. Girls Soccer has their next game on Friday.

11 Seniors participated in National Signing Day today.

The school will be receiving a pavilion near the bocce courts. Mr. Rutledge has spoken to the contractor and has asked for them to provide a quote for installation of 4 poles around the bocce courts that could be used to install netting overhead to protect athletes and fans watching bocce matches from foul balls exiting the baseball and softball field.

Winter sports tryouts start on Friday.

Changes are coming to regular seasons and championship playoffs including a receding for State Championships. Regular seasons will be shortened so that playoffs can be extended to include more teams. This will continue throughout the year and should lead to more opportunities for the best teams to play deeper into the tournament.

New Business – Pat Killpatrick

There was no new business from the floor.

With no other business, the meeting adjourned.