

**Hawks Athletic Boosters, Inc.**  
**Membership Meeting**  
**February 9, 2015 7 PM**

**Attendance**

Sue Reynolds	Vicki White	Lisa Grant	Melissa Schweitzer
E.W. Nowland III	Bill Lewis	Eric Henderson	Diane Rose
Pamela Dorsey	Senoria Ross	Ingrid Shumate	Tawnie Jewett

**Call to Order**

President Sue Reynolds called the meeting to order at 7 PM.

**Approval of January Minutes**

Membership was given time to read the January minutes and *upon motion made by Melissa Schweitzer and seconded by Lisa Grant, the meeting minutes from January 2015 were approved. The motion carried unanimously.*

**Treasurer Report (Vicki White)**

Concessions has made approximately \$13,000 this year. Boys' basketball and wrestling are netting large profits. We received a membership application come in in January. We are now at \$16,600 in membership dues received.

There is now a template letter for recouping "bad checks". Membership was asked to edit and review. Suggested changes were submitted to Vicki and further suggestions can be submitted to her. *Upon motion made by Melissa Schweitzer and seconded by Diane Rose, Boosters voted to approve Vicki's letter as discussed. Motion carried unanimously.*

Donation documentation letters were sent out for 2014.

**Student Activities**

The Liberty Conference wrestling tournament went well, we will host Conference Forensics and Regional forensics, we will host boys' basketball; the girls will be competing on the road. Spring sports begin on 2/23.

We are still looking for a boys' tennis coach.

Spring pictures and Meet the Coaches will be 3/3. Hayfield has 1 gymnast going to states, 5 swim and dive team members going to states, 9 wrestlers have qualified for the regional championships, and 10 track athletes are advancing to regional track competitions.

Scoreboard – a conference call will be held Wednesday with FCPS Procurements.

Mr. McKay will conduct a site visit with Design & Construction to work on the lights, traffic patterns, fence lines, gates, etc. He has also asked us for a wish list of other projects we'd like help with. Mr. Nowland is working on that list.

**Committee Reports**

**Membership (Theresa Hayman) (Reported by Sue Reynolds for Theresa Hayman)**

Membership prices will be reduced for the Spring season.

**Spirit Wear (Diane Rose & Tawnie Jewett)**

Flannel pants were ordered – they are orange and white checked. They were \$14 and they will be sold for \$20. Spirit Wear will open for Meet the Coaches. They will also sell at Friday's basketball Senior Night on Friday. The annual spring reduction of prices will occur soon. The donation of pencils was made to the PBIS program as approved during last month's meeting. Can the Spirit Wear team get a credit card to ease the ordering process/materials ordering? Vicki White said she will look into getting the Spirit Wear committee a card to use.

**Fundraising (Ingrid Shumate & Pam Dorsey) – Spring Golf Tournament**

The confirmed date is May 16. Shotgun rounds will start at 9 am. A continental breakfast bar will be open and there will be a box lunch to finish. Hole sponsorship is now \$150. Lunch sponsorship is \$400. Golf ball sponsorship is still needed. Contest sponsorships are still needed. A beverage cart sponsorship is needed. Rain check plans – the committee is waiting to hear back on the process for rain checks.

There will be a limit of 9 teams – limit of 36 people total. *Upon motion made by Sue Reynolds and seconded by Vicki White, the Boosters voted to approve awarding each member of the winning foursome a Hawk Fan membership card for the 2015-2016 school year. The motion carried unanimously.*

**PTSA (Lisa Grant)**

There is a meeting this upcoming Thursday. Mr. Grimm will be there to discuss the budget and planning.

**Old Business**

**Spring Plant Sale**

Paperwork for the spring application is ready to be submitted. The sale will go from 4/20-5/10. Sales are being impacted by the closed gate. Directional signs will be posted to help in the sales.

**Modell's Team Weeks (2/6-3/5)** – 15% off coupon available on the website. Boosters gets 5%.

**New Business**

**Upcoming Open Executive Board Positions:** Vice President and Secretary; Theresa Hayman will head the committee.

**Athletic Boosters Scholarship:** Notice will need to go out to the Career Center after the March Boosters meeting; posters and announcements, etc. will be submitted through the Student Activities Office. Melissa Schweitzer will head the committee.

**Concessions:** Lisa Grant will write up some suggestions for getting more consistent concession stand coverage.

**Adjournment** – The meeting was adjourned at 7:59 pm by President Sue Reynolds.

**Upcoming events:** Youth Wrestling concession help needed: Sun 2/22 7 am – 6 pm, Wrestling Tournament fundraiser concession help is needed Sun. 3/1 7 am – 6 pm; Spring Meet the Coaches is Tuesday, March 3; Remaining Meeting Dates: 3/9, 4/13, 5/11, and 6/4 (Varsity Celebration)