Fairfield Union Athletic Boosters
February 19, 2014

Those in attendance: Julie Foster, Jeff Schmelzer, Jeff Cisco, Matt McPhail, Michelle Peters, Mary VerDow, Lisa Dennis, Kindra Sunkle, Angi Marinacci-Young

Meeting called to order at 7:03 p.m.

Officer Reports:

- Vice President: none at this time.
- Secretary: Jeff Schmelzer took the minutes from the January meeting in Mary's absence. Minutes were dispersed for all to review. Julie made a motion to accept the minutes, Michelle seconded, motion passed.
- Treasurer: Julie shared that there was little activity this month. The expense for printing the programs is included in the report, but not all of the profits made from the programs have been deposited yet. Approximately $1,100 was lost in the dividend income in January. Lastly, the scholarships were paid out in January. Jeff S. made a motion to accept the treasurer's report, Kindra seconded. Motion passed.

Cash in Bank	$15,986.05
Investment Accts	$31,689.21
Total	$47,675.26

Committee Reports:

- Yard Signs/Brick Project – the owner of the business in which we ordered signs has sold the business. Michelle will look into a local company to continue making signs. The form for ordering the bricks will read that it supports the high school and middle school (grades 7 & 8).
- OYB tournament – Jeff C. reported that the committee is getting together next week to work out details, but everything is coming together as planned. Once they have met, then a meeting will take place with the coaches to work out volunteers. Tournament will take place May 16, 17, & 18.
- Test Drive for Schools/Raffle – in lieu of the Bash, the boosters are trying to hold another fundraiser. Angi reported that Ford can not do the test drive, but Honda is a possibility. She is waiting on word from them. Boosters also discussed having a raffle for cash prizes. Julie made a motion that the boosters approve a $1,000 expenditure on the raffle if at least a minimum of a $1,000 profit is made. Jeff S. seconded the motion. Motion passed.
- Programs – discussion took place in regard to the amount of work needed to create the programs. The winter program was Mary's first attempt in producing the program and mistakes were found. The boosters discussed the possibility of having an outside professional make the programs in the future.
- Winter Banquet – Julie reported that the forms have been given to coaches. They are due February 28 and the banquet will take place on March 24th. High school students are working on the photo show. These same students are also putting pictures on the school webpage.
- Scholarships – Matt reported that applications will be available in the middle of spring season in the counselor's office.

Unfinished Business:

- Drug Testing – Matt reported that Fairfield Medical Center has been contacted and he expects a proposal next week. Hope to present the drug testing to the school board in April.
- Website Updates – high school students are helping to update the sports pages.
- Spring Flower Sale – Angi will ask Scott Baker if he is interested in coordinating this fundraiser.
- Art Program Covers – Mr. Blanton has been contacted about his students creating artwork for the cover of the programs. Boosters will provide a prize to the winner. Julie shared how this should start soon so as not to get into the summer months with this project.

New Business:

- Old Spirit Wear – Angi suggested that perhaps on senior nights, the seniors could pass along a spirit wear item to the student section.
- Spring Athlete Head Shots – March 12 will be the deadline to have the pictures taken so that they can be hung up by March 19.
- Booster Spirit Nights – Angi suggested that the boosters hold nights such as white outs, etc.

Athletic Director Report:

- The Falcons had a very successful winter season especially at the middle school level.
- A search will begin soon for a high school boy's basketball coach as Coach Kaufman has decided not to return.
- The mandatory OHSAA parent/student meeting will be held on March 4 for anyone who has not attended one yet this year. Club teams are not mandatory to go to the meetings.

Michelle made a motion to adjourn the meeting. Kindra seconded. Motion passed.

Meeting adjourned at 8:34 p.m.