

Fairfield Union Athletic Boosters  
Minutes  
January 21, 2015

Those in attendance: Jeff Schmelzer, Kindra Sunkle, Matt McPhail, Angi Marinacci-Young, Malcolm Lanham, Emily Lanham, Mary VerDow

Meeting called to order at 5:55 p.m.

Officer Reports:

- *Secretary's minutes:* Malcolm shared the minutes he took in Mary's absence last month. Mary made a motion to accept the minutes. Angi seconded, motion passed.
- *Treasurer's report:* Brooke was not available for tonight's meetings. Report tabled until next month.

Unfinished Business:

- *Winter program:* Mary shared that 99 programs were received from the printer. She texted the printer and confirmed that he kept a copy for himself. (100 were ordered) Approximately 50 programs have been sold thus far.
- *BASH:* The date has been moved back to March 14<sup>th</sup> at the Lancaster Country Club. Solicitation letters have been sent. Robert Troup will be the auctioneer. Still working on booking a DJ. BASH committee is meeting in the upcoming week. Julie Foster has provided the committee with old mailing lists, letters, documents, etc to Angi. Julie is also training AnnaMarie Qualls how the auction process was run in the past.
- *Senior Headshots:* these posters for winter sport athletes are finished and hanging in the cafeteria.
- *Winter Banquet:* This is scheduled for March 16 at 6:30. The banquet flyer will most likely be distributed in early February. Julie Foster shared via e-mail that the athletic boosters will need to inform the music boosters by May if their services are needed for future banquets.
- *Banquet Survey:* discussion continues to take place in regard to changing the format of the high school banquets. The goal is to decrease expenses so that the boosters can put more resources into other programs. It is undetermined at this time if a survey for parent input will be used.
- *Congratulations Announcements:* Julie made power point slides to congratulate fall athletes for all league, district and state awards. These are shown on the school announcement system and are on the 8 to 18 website.

New Business:

- OYB: slated for May 15, 16, 17. Sign-up genius will be used again to organize volunteers.

AD Report:

- Matt looked into a sound system for the gymnasium. The quote given was \$12, 776. The amplifier will be re-built. Would take one to two days to install.

Malcolm made a motion to adjourn the meeting. Angi seconded. Motion passed.

Meeting adjourned at 6:45 p.m.