Fairfield Union Athletic Boosters
Minutes
September 19, 2012

Those in attendance: Jeff Schmelzer, Julie Foster, Angi Marinacci-Young, Alison Woodside, Jeff Cisco, Matt McPhail, Malcolm Lanham, Brenda Bower, Scott Baker, and Mary VerDow

Meeting called to order at 8:15p.m. With the exception of changing Theresa Bower to Brenda Bower in the attendance section of the August minutes, Brenda made a motion to accept the August 15th minutes, Angi seconded. Motion passed.

Financial Report:
Julie Foster presented the financial report. She stated that the funds are in a type of "in and out process" with the income practically equaling the dispersements. With the monies needed for the football senior poster, Volley for the Cure, Spirit Wear for girls' soccer, etc, we're seeing various expenses go out, but those fundraisers are quickly reimbursing what they have borrowed to get started. The Fall Programs were paid for in September. An invoice has not yet been received by the contact that made the posters. It is possible that they may be donated. Julie also reported that Karrie Holdren from Holdren Designs has expressed an interest in providing her services to the boosters. Her work includes slideshows, sports photos, and video montages.

Projected Budget:
Boosters reviewed the budget set forth in the August minutes. It was recommended that the anticipated profit for flowers be changed from $3,000 to $2,000. Another change was to add $1,000 to Miscellaneous Expenses to possibly include insurance and audits.

Committee Reports:

- *Flower Sales/pickup:* $500 was made on the mums. They are scheduled for pick on Friday, September 21 between 11:00 a.m.-5:00 p.m.
- *Ducks for Bucks:* The drawing for a $500 prepaid visa will be on October 19, 2012. Each booster member is asked to sell 25-30. Forty-seven have been sold so far. Have approximately 300 to go.
- *Banquets:* Julie Foster & Jeff Schmelzer have volunteered to begin organizing the fall sports banquet. They will also contact parents who have expressed an interest in helping with banquets via the Volunteer Survey.
- *Posters/Programs:* Boosters were asked to get the information out there in regard to deadlines for the winter posters & programs. Remind them to check the web for details.
- *Spirit Wear:* at the September 7 football game, 2 sweatshirts and 21 T-shirts were sold yielding $266.

Fundraisers for upcoming year:
Fairfield Union will be hosting an AAU Basketball Tournament for this fiscal year. Matt McPhail, Calvin Green and Jeff Cisco met with Gary Lacrone from OYB to make the arrangements. It will be held on May 17, 18, & 19th for boys only. Fairfield Union needs to provide a tournament director and three individual site directors (for Middle School, High School

and Activity Center). There are 32 teams, but could be as many as 64. We will also need a clock operator for each site as well as schedulers for gates and concessions. In fact, it should be determined by the November meeting who will be in charge of organizing concessions and gate workers.

AD's Report:

- A consulting firm consisting of a committee of 20 individuals will be providing a 5, 10 & 15 year segment plan for the schools. They expect to have their finalized recommendations (i.e. baseball and softball fields, turf, track, scoreboard, possible tennis courts, etc) by the first of the year.
- Two representatives from 2 different companies will be at the high school library next Wednesday, September 26, to discuss their products (video boards) to the boosters. Daktronics will be presenting at 5:30 and OCS at 6:30.
- Both WFCO Radio and Time Warner will be broadcasting the homecoming football game on September 21.
- A discussion was made in regard to possibly moving the Athletic Boosters tailgate area to the gravel area located between the Jr. Hi football field and the HS football practice field.

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

Meeting adjourned at 9:45p.m.