Fairfield Union Athletic Boosters
Minutes
July 30, 2014

Those in attendance: Jeff Schmelzer, Scott Johns, Matt McPhail, Malcolm Lanham, Kindra Sunkle, Angi Marinacci-Young, Brooke Conrad, Mary VerDow, Scott Baker, Julie Foster

Meeting called to order at 7:04 p.m.

Officer Reports:

a) Secretary Minutes: Scott Baker made a motion to accept the June minutes. Malcolm seconded, motion passed.
b) Treasurer Report: in reviewing the annual report, there was less than expected overall income, but there was also less than expected overall expenses. The budget fell short $1,500 from when the year began. The numbers for the OYB tournament are complete. The individual sports used up most of their funding reaching 92% of allotments. Mary made a motion to accept the treasurer's report. Scott Johns seconded, motion passed.

Unfinished Business:

a) Officer Nominations: Malcolm Lanham stated that he would be willing to fill the role of President Elect. Angi made a motion to elect Malcolm as President Elect. Scott Baker seconded, motion passed.
b) Programs: Scott Baker reported that several orders have come in. Many have stated that they would like to put an ad in, but form/money has not been received yet. Mary will contact North End Press to get a quote. Julie shared that ballots were sent out to administrators including the superintendent, fall coaches and various community members to vote on the student artwork to make the cover of the fall program. The winner was Justine Foster.
c) Homecoming: This will take place on September 19th. A bonfire will be held on September 17th. Boosters will provide cider and donuts again this year. May look into having a food truck from Falcon's Next be on location for the bonfire. Angi will get with the student council advisor and Key Club to coordinate event. Angi ordered router poms for the first game.
d) Fall OHSAA meeting: these will take place on August 4th and August 7th. Julie will be available for the 4th meeting to pass out program forms. Angi & Kindra will pass out forms on the 7th.
e) Drug Testing: Julie made a motion for the second voting of the proposal which is for the boosters to provide 50% of the drug testing budget, not exceeding $3,000 for the 2014-2015 school year. Jeff Schmelzer seconded the motion, motion passed.

New Business:

a) Budget and Event Planning: Julie shared a four year actual with a one year budget. The booster members discussed projections for the next school year. Malcolm made a motion to approve the new budget, Scott Baker seconded; motion passed.

AD Report:

- Matt shared that both baseball and softball coaching positions are open and have been posted.
- OHSAA meetings are coming up next week.
- The board approved the drug testing.

- Fall season banquet dates were shared.

Mary made a motion to adjourn the meeting. Scott Johns seconded, motion passed.

Meeting adjourned at 9:07p.m.

Meeting called back to order at 9:10 p.m. Julie made a motion to approve Brooke Conrad to the position of Athletic Booster Treasurer, Malcolm seconded. Motion passed

Meeting adjourned at 9:12 p.m.