Fairfield Union Local School District

Athletic Booster Meeting
September 27, 2017
Fairfield Union High School Library
7:00 P.M.

MINUTES

1. Meeting Called to Order by the President at 7:05 p.m.

2. Attendance: President; Angi Marinacci-Young, Vice President; Jeff Schmelzer, Past President; Scott Johns, Treasurer; Brooke Conrad, Secretary; Denise Hoffmann, Athletic Director; Ryan Montgomery; Dena Schmelzer; Coach Puryear; Sherry Burnside
3. Minutes from previous meeting approved.

4. Treasurer Report: $20,000 in the Bank. $1751 deposit made due to proceeds from Banners and ads. Profit/Loss – Athletic expenditures under budget. The Treasurer has not received the invoice from the Football coach for the iPad. Soccer invoices have been paid. Kroger Rewards check for $545.94 was received and will be deposited. Express Copy services invoice was given to the treasurer for expense to be paid. Hudl invoice was presented by the Boys Basketball program to be paid. Brooke Conrad Motions to pay the invoice, Angi Marinacci-Young seconds. Scott Johns moves to Accept the report, Angi Marinacci-Young seconds, All in favor.
   Pres _x_ VP __x__ Tres__x__ Sec__x___ Other ___

5. Athletic Director Report Discussion with Coaches to have them attend the October Booster meeting.

6. Old Business: Fall (Homecoming) Parade Update: Discussion to have the parade before the last football game. Tentative date could be Thursday, October 26th but could be changed if the soccer team is still playing. Student council advisor, Amanda King will make the announcement. Banners and Programs: Typos were noted and addressed. Looking forward to the winter programs for sport records to be entered with correct stats. The suggestion is made that all coaches preview the records for accuracy. $375.00 was earned from the programs. Discussion to update the banners in the gym and records plaques for display cases. Discussion for Dena Schmelzer to be hired as the concessions manager for 2017-2018. $1000.00 salary with disbursement of half the pay at the beginning of the concession period and the remainder at the close of the school year in 2018. $500.00 incentive to be officered if the concessions match the previous year's numbers. Brooke Conrad moves to approve Dena Schmelzer as the concessions manager, Angi Marinacci-Young seconds. Jeff Schmelzer, abstains from the vote. All approve. The question is raised about the current registers in the concession stand, should that stay or should it be considered to lease or buy the registers? A request will be made based on

the assets from the music boosters to help the determination for the registers. The Athletic Boosters will pay for a lock box for the concessions. Bash Update: Invitations are in but mailing labels are still needed to be able to put them in the mail. Donations are coming in for the event. The Barn at Rushcreek is located at 29130 Klump Rd in Sugar Grove. The booster request donation items from the AD. There are only four members on the Bash committee.

7. New Business: Coach Puryear and parent representative Sherry Burnside approach the boosters with a discussion about aiding the girls' basketball program. Coach Puryear is looking at the possibility of a Freshman team. The old uniforms are yellowed and Coach would like to purchase new uniforms for the Varsity team and hand down the other uniforms to the JV, Freshman and Middle School teams and possibly donate the old uniforms. There has not been a uniform fund requested in 5 years. Girls basketball program has a $1800.00 allotment. The Boosters are willing to provide assistance but not pay for new uniforms. A discussion about getting parental involvement to buy in for concessions to assist with the request. It is understood that Coach Puryear is new to the program and has not had the opportunity to raise funds or gain possible donations to assist the program. Discussion takes place regarding a girls basketball tournament to be a major fundraiser and could possibly take place Memorial weekend. Coach explains that there could be the opportunity to bring 75 to 100 girl teams to participate in the tournament. Discussion occurs that the boosters could possibly provide a grant, or a credit toward the current need with the understanding of fundraising and concessions to pay back the funds. Coach has been asking the administration for assistance for the new needs and feels that this is a time sensitive issue due to only two months before the season is to begin. The boosters request that Coach Puryear provide costs or possible expenses for the needs. The boosters are understanding to the circumstance and the girls basketball program has a Zero balance moving into the season. The treasurer explained to the Coach the procedure to submit the numbers and if a vote is approved, expenses could be paid but not to exceed $4,000.00. The boosters are willing to approve the request pending the commitment for the work equity of the concessions and understanding that the boosters may be giving an advance based on the basketball program concession profits. Brooke Conrad makes a motion for the girls basketball program and Angi Marinacci- Young seconds. Spirit towels are discussed to sell for $5.00 at the upcoming game. The cost will be for 75 pieces @ $4.75 per towel of assorted colors. The boosters will only make 25 cents per towel. Angi Marinacci-Young moves to approve $300 for the Spirit Towels, Brooke Conrad seconds, all approve. Dave Saunders has given an invoice to the Treasurer for the Senior Headshots. Brooke Conrad will supply an invoice to the Music Boosters. Patches have arrived this morning from Neff. Drug testing kits will be paid by the Athletic Department for the first half and the Boosters will pay the second half. Booster will pay the company directly. Soccer program is requesting new goals. The old goals were purchased 10 years ago and do not meet current OSHSA standards. The cost for new goals could be $4,500 to $5,000 but not to exceed $5000.00. Soccer has $900.00 in allotment for both teams. The boosters can go back to the coaches and explain the willingness to grant money with the understanding that the soccer team will work their turn in the concessions. The boosters

are willing to approve the request pending the commitment for the work equity of the concessions and understanding that the boosters may be giving an advance based on the soccer program concession profits. Angi Marinacci -Young moves to approve an Scott Johns seconds. It is noted that the ice maker is not working in the trainer room and the machine is a school issue. The school will address the maintenance of the machine at their discretion. The next booster meeting will be on Wednesday October 25, 2017 and every fourth Wednesday of the following months.

8. Adjournment: Angi Marinacci-Young moves to adjourn at 8:35 p.m., Scott Johns

   seconds.

   Approval
   Pres _x_ VP _x__ Tres_x__ Sec_x__ Other _____