Fairfield Union Athletic Boosters
Minutes
March 20, 2013

Those in attendance: Jeff Cisco, Matt McPhail, Julie Foster, Angi Marinacci-Young, Scott Baker, Calvin Green, and Mary VerDow

Meeting called to order at 7:00 p.m.

Julie made a motion to accept the secretary's minutes from the February 20, 2013 meeting, Scott seconded. Motion passed.

Financial Reports:
Report includes the income from the winter banquet, but does not yet have the expenses for the banquet listed. The boosters only bring in approximately 1/3 of the monies for the banquet since the coaches and the athletes eat free and 2 of the athlete's guests eat for half the price. Jeff made a motion to accept the financial report, Mary seconded. Motion passed.

Committee Reports:

a) *Nominations Committee* – Julie and Mary are willing to execute their duties as treasurer and secretary, respectively, for another year, if nominated. Julie indicated that she is willing to take the treasurer's job for one more year and is more than willing to have someone work beside her in the upcoming year who might be interested in the treasurer's position in the future. Nominations for President Elect, Secretary and Treasurer will need to take place in May and also from the floor in June. Nominations for President is not needed as this year's President Elect is automatically President next school year.
b) *Capital Expenditures* – we have the one estimate from Hughie's. Matt recommends that we look at the system installed by Hughie's at Athens HS. Calvin made a motion to proceed with the installation of the sound system at FUHS contingent upon a site visit and the cost not to exceed $30,000. Mary seconded. Motion passed. Correction to February minutes in regard to trenching and cable: "Installation includes little trenching when we run cables/conduit. If you have people who can supply/run the conduit and speaker cables under our direction, I could save you around $2,500.00." This quote was taken from Hughie's estimate package.
c) *Programs/Posters/Website* – a Booster link has been included on Fairfield Union's home page since the last meeting. Posters = will be taking the senior picture for the spring poster next Wednesday, March 27th. Programs = Julie reported that Stacey Marshall suggested possibly having her son, Bailey, construct the Fall and Winter programs. He would not be involved in soliciting ads or collecting money, but simply using their computer program to put the pictures together.
d) *Spring sports banquet/Winter recap* – Winter banquet RSVP returns went well with the exception of 2 students who have not paid for their meals as of this date.

A lien will go on their report card until it is paid. Julie also informed the boosters of the basketball spirit wear that Coach Brusco had sold as a fundraiser. There are shirts, hoodies and shorts available for sale if anyone is interested. She also shared that the varsity boys' soccer team will be playing at the crew stadium Saturday, August 31. The purchase of a ticket will get you into the FUHS game as well as the Crew game that will take place immediately following the high school game.

e) *Bash Update* - $11,180 have been collected so far. There are 114 confirmed guests. The alumni has been very generous in their donations, even those who do not live in the area nor have children in the schools. $300 worth of beef is being raffled off as part of the Bash. Prizes not sold for minimum bid will be used for another fundraiser. They will not be given away.

f) *OYB* – Jeff & Calvin are going to Berne Union this Saturday to observe how they run their OYB tournament. For our tournament, they will purchase plagues instead of trophies. Jeff has sent an e-mail to coaches reminding them to get volunteers for the event.

g) *Constitution* – Any changes to the Constitution can only be done once a year and that is at the annual meeting in June. The only change being considered at this time is to indicate that meetings will take place at the high school rather than high school cafeteria.

h) *Flower Sale* – Jean Smith and Angi Marinacci-Young will be organizing the flower sale. Delivery for the flowers will take place around the 8th, 9th, or 10th of May. Deadline to order is April 16th.

i) *Drug Testing/Scholarship/Athletic Funding* – Scott made a motion to increase the scholarship amount from $750 each to $1,000 each. Angi seconded, motion passed. Discussion also took place in regard to possibly having 4 scholarships for next school year. Ideas include scholar athlete, best overall athlete, and best athlete specializing in a particular sport (received awards at regional or state levels, for example).

AD Report:

- Matt reported that Mr. Ferbrache, Principal, will be retiring after the school year.
- Five Star Sports – this company would need the photographs six weeks prior to first game in order to make the posters. Matt plans to sign a contract with them soon.
- The concession stand has been torn down and some work has been done on the drainage. A portable Pepsi wagon will be used for track concessions along with the Music Booster Pizza Wagon.

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

Meeting adjourned at 8:45 p.m.