Fairfield Union Athletic Boosters
April 16, 2014

Those in attendance: Angi Marinacci-Young, Kindra Sunkle, Jeff Schmelzer, Julie Foster, and Mary VerDow

Meeting called to order at 7:09 p.m.

Officer Reports:
President Elect: none at this time.

Secretary: last month's minutes were dispersed for all to review. Julie made a motion to accept the minutes; Kindra seconded. Motion passed.

Treasurer: Julie shared that income included Kroger money that Boosters receives on a quarterly basis. Renewal for the program is every April. Income also included just over $600 from dividends. Expenses for last month included just over $700 in winter banquet expenses for 284 athletes and guests. Baseball, cheerleading and cross country also used some of their allotments. Julie has e-mailed all the coaches of their allotment balance. Majority of coaches have responded, but not all. Jeff made a motion to accept the treasurer's report. Kindra seconded; motion passed.

Committee Reports:
Yard Sign & Brick: Michelle Peters was not present to report on status. Boosters discussed the possibility of a simpler, generic Falcon yard sign for the future. There are order forms in the office and on the web for the brick fundraiser which is due in May.

OYB: the committee was not present to report.

Scholarships: Booster's Scholarship applications will be made available next week.

Spring Poster: they are in the office.

Nominations: nominations for next year's Athletic Booster Board will take place next month.

Unfinished Business:
Drug Testing: Matt reported via e-mail that quotes have been received from Sport Safe testing services, Inc. and Fairfield Medical Center for Drug Testing. We are currently reviewing policy language. Still looking to propose fall implementation.

Program Price from Cathy McCullough: Neither Jeff Cisco or Lisa Dennis was present to report.

Spring Flowers: Angi looked into the Lancaster Greenhouse, but they did not have a weekend available to hold a fundraiser.

Program Cover: Julie made a motion for the Athletic Boosters to supply a monetary award of $50 to the winner of the Fall Program Cover (from a committee to judge anonymously). Jeff Schmelzer seconded, motion passed.

Coaches/Athletic Boosters: Continued discussion took place from the proposal presented last month regarding the coaches going through the Athletic Boosters rather than the District Office for their fundraisers. Julie shared that she and Matt will try to brainstorm how this could possibly work.

New Business:
Sponsorship for 2014-15: Discussion took place in regard to addressing the Board of Education for permission to sell advertising signs along the football field as a potential fundraiser.

AD Report
Matt shared via e-mail:

- Beginning June 1, we will enter into a contact with Fairfield Medical Center for our Athletic Training services. Matt will also be meeting with representatives on April 24 to discuss options for a new team doctor. Final details for Physicals will be forthcoming. We still plan to offer physicals to our athletes free of charge.
- Head Basketball applications are coming in. We currently have approximately 35 applications and the posting is open thru April 21. We plan to have the first round of interviews April 28, 29, 30. The recommendation to the board will be the second meeting in May.
- We will be making a decision on the Head Golf position by the end of April.
- We are hosting the Division III Region 11 Track meet again this year. The dates are Wed, May 28 & Friday, May 30.

Mary made a motion to adjourn the meeting. Kindra seconded, motion passed.
Meeting adjourned at 8:32 p.m.