Fairfield Union Athletic Boosters
Minutes
June 19, 2013

Those in attendance: Jeff Schmelzer, Jeff Cisco, Malcolm Lanham, Julie Foster, Matt McPhail, Stacey Marshall, Mary VerDow, Angi Marinacci-Young

Meeting called to order at 7:05 p.m.

Malcolm Lanham made a motion to accept the secretary's minutes, Jeff Schmelzer seconded. Motion passed.

Financial Reports:
Julie Foster provided the boosters with two Budget Comparison reports. One was the standard monthly report (July 2012-May 2013) and the other was a draft through today's date (closer to end of fiscal year) in order to give us a more accurate indication of cash flow.

Committee Reports:

a) Constitution – Each year, it is required that the Constitution be affirmed and every three years, reviewed. Jeff Cisco stated that no changes be made to the Constitution at this time. However, in order to be consistent, take out the word "cafeteria" for the location of the meetings and simply state that the meetings will be at Fairfield Union High School. Jeff Schmelzer made a motion to accept the constitution and by laws as is for the 2013-2014 school year. Malcolm Lanham seconded, motion passed.
b) Capital Expenditures:

    Boosters have received positive feedback from the community on the newly installed sound system. Hughie's reports that the sound system has a 20+ year quality. Approximately $850.00 was saved by the maintenance department taking on some of the installations themselves.

    Video – Price continues to stand at $4,080.75. Malcolm made a motion to approve the second vote needed to purchase the Hudl video cameras. Julie Foster seconded, motion passed.
c) OYB – Approximately $5,832.67 was made on the tournament. However, approximately $600 will be paid out toward maintenance fees. The OYB committee will be scheduling a wrap-up meeting to discuss how the tournament will be held next year. Jeff Cisco suggested that next year's budget plan to make $4,500.00. He also suggested that the boosters look into Sign Up Genius – a free online tool for creating volunteer sign up lists.
d) Programs – Program committee will be meeting after the booster meeting this evening to discuss the roles and responsibilities of each member.
e) Homecoming – Homecoming is scheduled for October 25 this year. The parade may take place on October 23rd. The boosters would like to organize the parade/pep rally similar to how it was run last year. May want to consider an elevated platform where speakers can stand as well as a better speaker system than what was used last year.

Executive Board Elections:
Elections took place at tonight's meeting for the 2013-2014 school year. The officers for are as follows:
President - Angi Marinacci-Young
President Elect – Jeff Schmelzer
Treasurer – Julie Foster
Secretary – Mary VerDow

Athletic Director's Report:

a) A letter will need to be written indicating that the Athletic Boosters donated the sound system to the Board of Education.
b) Matt would also like to get some type of plague signifying the sound system was donated by the Athletic Boosters.
c) Matt pointed out that the new principal has been hired for Fairfield Union High School – Brian Verde, previously from Westland High School.
d) The beverage contract with Pepsi expires in October.
e) Fairfield Union School District is setting up School Messenger, a communication tool, that will notify parents via phone calls, text messages, and/or e-mails of pertinent information.
f) Matt met with coaches and shared his expectations in working on the OYB project.
g) OHSAA has initiated a new rule: coaches are limited to working with up to 4 athletes at one time in the off season.
h) Drug Testing will not be set up for the fall season, but possibly the winter season.

The next two booster meetings will take place on August 7th and August 21st.

Malcolm made a motion to adjourn the meeting. Jeff Cisco seconded, motion passed. Meeting adjourned at 9:13 p.m.