Fairfield Union Athletic Boosters
April 15, 2015
Minutes

Those in attendance: Matt McPhail, Julie Foster, Jeff Schmelzer, Keith Barr, Sherrie Rennie, Scott Johns, Scott Baker, Mary VerDow, Malcolm Lanham, Angi Marinacci-Young

Call to order: 7:10 p.m.

Officer Reports:

- ***Secretary's Report:*** Malcolm made a motion to accept the minutes. Angi seconded, motion passed.
- ***Treasurer's Report:*** Brooke Conrad was not present at tonight's meeting to share report.

Unfinished Business:

- ***Kevin Kemmerer:*** Kevin shared that the Fairfield Union School District received a $20,000 soil grant toward an outdoor educational plan. The monies will be used toward land lab improvements and he shared those improvements at tonight's meeting. The project is slated to start in late spring/early summer and may include a community day event in the fall. He asked that the athletic boosters consider making a donation toward these improvements. This decision will be tabled until next month's meeting.
- ***OYB Update:*** the coaches have met and have been informed of their responsibilities and the mechanics of the tournament.
- ***Banquet Discussion and options:*** the boosters discussed the various format options of the sports banquets and how to possibly alleviate some expense from the banquets. Currently, for a high school $10/plate banquet, the boosters pay for the coaches, administration, and athletes. The boosters also pay $5 toward the high school athletes' first two guests and for all middle school banquet expenses.
- ***Spring Banquet:*** this is set for May 26th. Julie also shared that spring athlete head shots have been taken.

New Business:

- ***Future of Banquets/Vote***: After extensive discussion, Malcolm made a motion that for one year, based on a $10 meal, parents/guardians pay $5 toward the high school athlete's meal and $10 for each additional meal and that coaches and administration also pay $5 toward their meal. Also, the boosters will no longer finance the middle school banquets. Jeff Baker seconded, motion passed.
- ***Officer Nominations:*** please let the executive committee know of any interests in fulfilling an officer position. Voting will take place in June.

AD Report:

- The new Hall of Fame constitution was approved by the School Board. Induction will take place in the fall next school year.
- The baseball batting cage process is still in the works. Softball cage is up and being used. It still needs some tweaking.
- Items for consideration: the baseball facilities need addressed, i.e. scoreboards, dug outs. The gymnasium PA system also needs replaced. Current quote stands at approximately $12,700. Another possibility is elevating the football scoreboard.

Malcolm made a motion to adjourn the meeting. Sherrie seconded. Motion passed.

Meeting adjourned at 9:09 p.m.