Fairfield Union Local School District

Athletic Booster Meeting
October 25, 2017
Fairfield Union High School Library
7:00 P.M.

MINUTES

1. Meeting Called to Order by the President at 7:04 p.m.

2. Attendance: President; Angi Marinacci-Young, Treasurer; Brooke Conrad, Secretary; Denise Hoffmann, Athletic Director; Ryan Montgomery; Coach Puryear; Sherry Burnside, Coach Kevin Moore, Coach Renae Baker and Dawn Cisco.

3. Secretary Report had a correction of the previous minutes. In regard to the Spirit towels and cost; 75 pieces at $4.75. Minutes approved.

4. Treasurer Report: Profit/Loss = $4,607.64 Balance $12,342.36 27% remaining in budget. Profit/Loss Total for July 1- October 24 = $947.17. The Treasurer received an invoice from Touch Stone Merchandiser. Volley for A Cure donated to the Stephanie Spielman fund. Reconciliation was completed, and the check book balanced. Angi Marinacci-Young moves to Accept the report, Sherry Burnside seconds. All in favor. Pres _x_ VP ____ Tres__x__ Sec__x___ Other ___

5. Athletic Director Report: Athletic records were e mailed to the coaches for review. Track is working on updating the records. The AD is hoping to have all the records returned to him by November 14th. During the fair break, the AD was able to visit other districts to view floors and weight rooms. He was able to get information from Athens and Logan. The information was discussed with Superintendent Belville and they are looking to get quotes from 3 companies. Coach Moore asked about upgrading the electric supply and internet service to the weight room and asked the administration to consider scan cards for entry and safety purposes. The AD has developed a random sport selection listing for Coaches and sporting teams with dates to work for concessions. Each team will have two dates to work concession stands during the winter sporting season. The random sport selection list will be used for the spring sporting season as well. The AD reports that the Coaches are to be responsible to get parents and student workers to their designated date and event. The profit share idea is being scratched by the administration and they prefer that all profits go into "One Pot". The Sign-Up

genius site will be used for event workers to sign up and a standard email address will be created so parents can find the information and date on the site.

6. Old Business: Fall (Homecoming) Parade received good feedback. It was not as well as attended in the past, could have been due to the weather. The Fire Department had shut down the bonfire due to the wind. Banners in the gym have been updated, except the one for wrestling and Girls MSL – All Sport Champs. 30 RSVP for the Booster Bash have been received. There is a need to have 20 or more responses to have a successful event.

7. New Business: The transfer of the Music Booster to the Athletic Booster Concessions Asset transfer has occurred. The registers and equipment for the concessions are to be passed as well. The profit numbers from the Music Boosters do not match the pervious amount that the concessions had made. The clear refrigerator in the concession room is a Pepsi cooler and was most likely issued to the school. Music Boosters would like to have access to the cooler for needed use. It was discussed that written and printed instructions would need to be placed in the concession area to help with the training needs per event due to the amount of turnover of concession workers. Menu items available may be limited. A drop box will be purchased by the Athletic Booster and a request was made to the AD for the drop box to be placed in the high school for the end of the night concession money. Coach Puryear asked about the possibility of fixing the faulty refrigerator in the girls' basketball office. He is curious to know who it belongs to and how best to address the issue so that the student athlete's food does not spoil for instances such as a 2 a day. The athletes bring liquids and at times have a use for ice packs. It was not determined if the refrigerator belongs to the school or was brought in by someone else for use at the school.

8. The next booster meeting will be on Wednesday November 29, 2017.

Adjournment: Brooke Conrad moves to adjourn at 8:58 p.m., Sherry Burnside seconds. All approve. Pres X VP ____ Tres X Sec X Other X