Fairfield Union Athletic Boosters
November 20, 2013

Those in attendance: Liz Henwood, Sherri Rennie, Kindra Sunkle, Angi Marinacci-Young, Michelle Peters, Matt McPhail, Lisa Dennis, Julie Foster, Mary VerDow, Jeff Schmelzer, Calvin Green, Scott Baker, Scott Johns

Meeting called to order at 7:10pm

Officers Reports:

- *Vice President:* none at this time
- *Secretary:* minutes from last meeting were dispersed for all to review. Scott Johns made a motion to accept the minutes, Scott Baker seconded. Motion passed.
- *Treasurer:* Julie Foster shared that the budget comparison for banquets is somewhat skewed because we have not received a bill for the fall banquet just yet. That money will go out in November. The boosters paid for 226 meals (Athletes, Coaches and their guests) at the expense of $573. The boosters spent $175 for Senior/Parent photos taken by Goodrich for last winter and spring banquets. The athletic funding expense (allotments for each sport) amounted to $5,414.74 thus far. Julie has sent notes to all coaches informing them of what they have spent and how much they have left. The expense for athletic recognition is $701.38 (this also includes posters and pep rally expenses).

Cash in bank	$23,856.52
Investments	$31,756.79
Total	$55,613.31

Jeff Schmelzer made a motion to accept the treasurer's report. Kindra Sunkle seconded, motion passed.

Committee Reports

- *Programs* – Stacey and Bailey Marshall have stepped down from making the programs and Mary VerDow is now working on the winter program. Most of the team pictures were taken last week. A few more need to be taken yet. Goodrich has shared the pictures via a program called Copy.com. The pictures are also supplemented with the names of the athletes in the photos – a great help to making the program. Chad Myers is currently working on the cover.
- *Homecoming Bonfire* – this was a great success. Not as well attended last year, possibly due to the cold and the middle school students being on the Washington D.C. trip. A big thank you goes out to Kindra Sunkle and Julie Foster for securing and transporting the donuts and apple cider. The Falcon mascot costume (borrowed from the middle school) was a huge hit and something the boosters may want to consider purchasing in the future.
- *Senior Head Shots* – a lengthy discussion took place on the protocol for including spring senior athletes in the senior only page of the winter program. Some seniors are switching from the sport they played in the past and some are just now trying a spring sport for the first time. Baseball and softball are sports that make cuts to the team. Typically, no on is cut from Track. The pages are included in the program to recognize those athletes who have made a commitment to their sport over the years and we are thanking them for representing our school. Last year's page includes athletes who took their picture for the program and yet

decided not to play by the time the spring sport began. It was the view of some at the meeting that that chance should be taken and any senior regardless if they played in the past should be included in the program. Julie Foster made a motion that only *returning* seniors going into a *non-cutable* sport can be included in the program. Mary VerDow seconded the motion. Motion passed by majority.

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Unfinished Business

- *Drug Testing:* Matt McPhail shared that the company has sent the re-write back to us. He will review it with the administration and "red line" it. Angi Marinacci-Young requested that the testing be implemented for spring.
- *Brick Project:* Michelle Peters has contacted Jon Bennett Masonry. For the installation of approximately 50 bricks, they quoted $850. This includes materials. Bricks are approximately $25 a piece to purchase. The boosters plan to sell them for $100. This will be a year round fundraiser with a deadline of approximately May 15th.
- *School Photographer:* Angi Marinacci-Young stated that she was glad Matt McPhail met with Goodrich to discuss the issues pertaining to the fall photos. It appears that winter pictures are better. Goodrich is showing the kids of the shots after he takes them.
- *Year Signs:* Michelle Peters will send the pdf to Deanna so that hard copies can be made. She will also send to Tammy Shelley for the form to be posted on the web. Only signs for winter sports will be sold at this time.

New Business

- *Website Updates by Coaches:* Matt McPhail suggested possibly recruiting responsible students from study hall to update the sites for the coaches.
- *OYB Basketball Tournament:* The dates include May 16, 17, and 18th. The only way in which FUHS can host a girls' tournament is if another school drops their dates. There are currently none available at this time. The Second Annual Falcon Basketball Classic is posted on the OYB website. Gathering volunteers will be the biggest hurdle. The possibility of using a free web program called Sign Up Genius will be considered. Coaches will still need to communicate the need for volunteers to the parents.

AD Report

- HS boys BB scrimmage this Friday. HS girls BB scrimmage this Saturday. Their first games are 29th and 30th respectively.
- Matt McPhail introduced Liz Henwood as the new Assistant Principal for Rushville Middle School. She will also be handling middle school athletics.
- Sky Brusco resigned as coach for the HS Boys Basketball. Assistant Coach Cofman will be the new interim head coach.
- The basketball homecoming game will be on January 11th. The homecoming dance will be on January 18th.

Jeff Schmelzer made a motion to adjourn the meeting. Michelle Peters seconded. Motion passed. Meeting adjourned at 9:54 pm.