Fairfield Union Athletic Boosters
Minutes
December 19, 2012

Those in attendance: Calvin Green, Jeff Schmelzer, Jeff Cisco, Malcolm Lanham, Harold Swaim, Cody Swaim, Julie Foster, Mary VerDow, Scott Baker, Stacey Marshall, Keri Holdren, Angi Marinacci-Young

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

Scott Baker made a motion to accept the November minutes. Malcolm seconded, motion passed.

Financial Report:
There was little activity this month. The bill for the banquets was paid off since the last meeting. There were a few deposits for programs, Spirit Wear, and the jewelry sales. The boosters have still have not received an invoice for the posters at this time. Calvin made a motion to accept the financial report, Jeff Schmelzer seconded, motion passed.

Committee Reports:

- *Spirit Wear/Jewel Kade* – Mary VerDow reported that $1,263 worth of Spirit Wear was sold to students from all 4 Fairfield Union schools during one last push for sales before the holidays. Julie Foster reported that approximately an $80 profit was made with Jewel Kade. Booster members discussed that many of the order forms did not get distributed to students/parents via the winter sport programs.
- *Bash* – the committee will meet some time in January. The Bash is set for March 23rd. At this point in time, it will take place at the Lancaster Country Club.
- Webpage/FAQ's: Jeff Cisco created a rough draft of Frequently Asked Questions that will eventually be posted on the Athletic Booster webpage. This will hopefully answer some of the questions that the community often asks. See attached.
- *OYB Basketball Tournament* – Calvin reported that he has been in contact with Gary Lecrone in organizing this event. Cathy Jude will be the chair person for the concession stands. Volunteers will be needed as gate workers, clock runners, concession stand workers, and scorebook keepers. High school athletes will potentially be involved. This fund raiser will be taking place of Bingo. Approximately $1,000 for every eight teams participating will be made. The next meeting will take place on January 9th at 7:00 p.m. in the HS Cafeteria.
- *Capital Expenditure* – this committee decided to table the video board discussion at this time. They have decided to use money toward a new stadium sound system. One bid has been received already and they will look to get two-three more. Their goal is to stay under $35,000. The first bid came in at $29,771 which includes installation. Another capital expenditure discussed was the purchase of 5 video kits that support an online video system called Huddle. Our coaches can use this system as a teaching tool for our athletes and parents/coaches

can potentially make videos of their athletes for recruiting opportunities. Each kit costs $790 which includes camera, 200G hard drive, power sources, tripods and cases. It is anticipated that Matt McPhail will purchase the Huddle program with the athletic department funding at $2800/year while the Athletic Boosters supply the camera kits.

AD Report:

- Matt will be meeting with coaches on January 9th to discuss basic expectations that he has of coaches regarding the new Athletics2000.com webpage.
- Matt is working on some aesthetic changes in the building: new banners in the gym, a new Fairfield Union sign above the gym scoreboard, new pain, a trophy case in the cafeteria, and record boards.
- A new softball scoreboard will be installed on the current site at approximately $4,000.
- Fairfield Union has 5 athletes on our high school swim team that performed well at Ohio State.

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

Meeting adjourned at 9:58 p.m.

Fairfield Union Athletic Boosters Frequently Asked Questions

Q1. When and where are the Athletic Boosters meetings held?

A1. Unless otherwise stated, the Athletic Boosters meet every 3rd Wednesday of the month at 7:00 p.m. in the Library.

Q2. Who can attend the Athletic Boosters meetings?

A2. The Fairfield Union Athletic Boosters are an active group of parents and other community supporters who support athletic activities and our student athletes through fundraising and volunteering. Any citizen, 18 years or older, of good standing in the community are encouraged to attend. It is not necessary to have a child involved in sports to participate.

Q3. Where does the money from fundraisers go?

A3. The monies raised through the Athletic Boosters fundraisers are used for the following:

- Fall, Winter and Spring sports banquets for both the Junior and Senior High Athletes
- Scholarships are awarded to a Senior male and female each year
- Athletic Funding dollars are made available to the coach of each of our 15 Senior High athletic programs. There is a dollar amount made available for each sport to be used for items to assist in promoting their program.
- The Athletic Boosters , when viable, will look to provide support and funding for Capital Improvements projects that have been approved by the Capital Expenditure Committee and the Athletic Booster members.

Q4. What is the purpose of the Athletic Boosters?

A4. The Athletic Boosters purpose is to support athletic activities and our student athletes through fundraising and volunteering. We also desire to promote to improve facilities and equipment necessary to provide a quality program in athletics for the school district. Please note, this purpose is accomplished by the Athletic Funding provided to coaches and through Capital Improvements.

Should you have any questions not addressed, please feel free to contact any Athletic Booster member or send a question to us through our facebook page.

Our question to you is this, Will YOU please join us to help make the experiences of our student athletes a memory that will last a lifetime? We hope to see you at the next meeting.