Fairfield Union Athletic Boosters
Minutes
January 16, 2012

Those in attendance: Scott Baker, Calvin Green, Jeff Schmelzer, Matt McPhail, Malcolm Lanham, Michelle Peters, Alison Woodside, Julie Foster, Mary VerDow

Meeting called to order at 7:00 p.m.

Malcolm Lanham made a motion to accept the Secretary's Minutes from the December 19, 2012 meeting. Alison Woodside seconded. Motion passed.

Financial Report:
There were very few transactions this month. The 2012 scholarship recipients received their monies after showing favorable marks on their first semester college report cards. Calvin Green made a motion to accept the financial report. Scott Baker seconded. Motion passed.

Committee Reports:

- Spirit Wear/Jewel Kade – Only one or two T-shirts were sold since last month. Will continue to sell at upcoming basketball games. Nothing more reported from Jewel Kade.
- Bash – as of this meeting, Lancaster Country Club has not produced a contract to hold the BASH for the 2012 year due to the club being between owners at the moment . Angi Marinacci-Young will call them again to try and secure a contract.
- Q & A – the Athletic Booster Q & A page was posted on the website today.
- OYB – Calvin, Jeff and Matt met with the coaches to discuss their responsibilities with OYB. They were very receptive to this idea over Bingo. Time slots have been divided up among coaches to get workers for gates, concessions and scoreboards. The use of Rushville Middle School gym is not available as that date falls on the Rushville Alumni Banquet. May have to find another location, if needed. Site Coordinators: Gary Lacrone and Calvin Green will oversee all locations; Mike Myers – Pleasantville Elem; no one has been assigned to HS, Activity Center, or Bremen just yet. Concessions: Cathy Jude to oversee all; Mary VerDow to oversee Activity Center; no one assigned to Bremen or Pleasantville yet. The tournament will run Saturday, May 18 from 9:00 a.m.-9:00 p.m. and Sunday, May 19 from 9:00 a.m. – 6:00 p.m.
- Capital Expenditure – Matt McPhail will be calling other schools to research what company installed their stadium sound systems. February 1st is the deadline for bids. February 13th is when the Capital Expenditure Committee will hold their Meeting.
- Winter Sports Banquet – Julie Foster will be the contact person for the banquet. She will also contact Keri Holdren to possibly produce the DVD. Candid photos are needed.

AD Report:

- There was a coaches meeting on January 9th. Matt discussed their expectations in using the new website to report results and possibly posting pictures. They also discussed OYB.
- Drug Testing – there is a desire to re-introduce this. We are in the research phase right now looking into guidelines that other schools use, i.e. pricing, vendors, etc.
- Concession stand has been approved with a final draft in place. The bid package will be put together and go out soon. Concessions will match architecture of other buildings.
- Video Cameras – Matt put in the requisition for the video editing program (Hudl) discussed at last month's meeting - $2,800.00.
- Ohio Health – may want to set up a regional site for physicals with two different sites/two different times, but hope to continue this as a free service.
- February 1 is the Hall of Fame Game
- Hope to play the video recording of the 1963 game on the cafeteria TVs at the next home basketball game.

Jeff Schmelzer made a motion to adjourn the meeting. Michelle Peters seconded. Motion passed.

Meeting adjourned at 8:05 pm.