Fairfield Union Local School District

Athletic Booster Meeting
December 20, 2017
Fairfield Union High School Library
7:00 P.M.

MINUTES

1. Meeting Called to Order by the President at 7:05 p.m.

2. Attendance: President; Angi Marinacci-Young, Vice President, Scott Johns, Treasurer; Brooke Conrad, Secretary; Denise Hoffmann, Athletic Director; Ryan Montgomery; Sheri Burnside, Dana House, Dena Schmelzer, RMS Cross Country Coach, Mike Graham and Tara Graham, Golf Coach Oliver.

3. Secretary Report: Brooke Conrad moves to approve, Angi Marinacci-Young seconds. All approve.

4. Treasurer Report: Bash final number: $5,689.00 and one invoice is still outstanding. Total Liabilities and Equity = 55,169.26. Angi Marinacci-Young moves to approve, Scott Johns, seconds. All approve

5. Athletic Director Report: Still waiting on one quote for the weight room. A.D. wants to send a survey to all the coaches to get an idea of their needs and wants for the weight room. A.D. thinks that racks are a higher priority over the flooring. There will be a Girls Basketball Alumni Game on December 27th. Baseball coach interviews have been completed and Joe Alford will be recommended to the Board for the position.

6. Old Business: Winter Programs: Scott Johns has been contacting businesses for the second season offering a discount. There are a few new companies that are interested. 20 companies have committed to advertising in the program. Scott is working with Minute Man Press for a proof. Records are up to date for the programs. Concessions: Dena will be buying Gatorade from the track program and will need to increase the water order. Dena approached the boosters about a Sam's Club membership card for concession purchases. The drop box is on back order. Concerns arise about the cage not being locked on two occasions. The boosters will remind the janitors about keeping the cage locked. An order has been placed for the Banners in the gym and they should arrive in January.

7. New Business: Jeff Schmelzer officially stepped down from the Athletic Boosters due to his new position on the School Board. Angi Marinacci-Young moves to accept Mr.

Schmelzer's resignation as the second Vice President. Brooke Conrad seconds, All Approve. Jackie Beal will be offering an online store for spiritwear. She has offered the AB a cut of the profit by giving $5.00 for each piece of gear sold. We will receive an expense report and a monthly report from her. Coach Oliver approached the boosters to help with the purchase of "Skytrak", a program to help student athletes with correction of swing and driving range distance. The system and a yearly subscription would cost $2,284.00. Coach Oliver states that the golf program has raised money through the golf outing and will be working concessions. The golf season begins in June and he would like to have the system prior to that time. There are currently 11 high school students and 4-5 middle school students that have expressed an interest in the program. Coach Oliver would also like to develop a girl's golf program. $900 is in the budget and allocated for the golf program. Coach Oliver requested a $1,400.00 grant to assist with the purchase. Sheri Burnside moves to accept the golf program proposal and grant the request, Mike Graham, seconds. All Approve. Brooke Conrad shares an idea and proposes a Chinese Dessert Auction in January at a home basketball game.

8. The next booster meeting will be on Wednesday January 31, 2018.

Adjournment: Scott Johns moves to adjourn at 8:00 p.m., Angi Marinacci- Young seconds. All approve.

Pres __ VP ____ Tres___ Sec___ Other _____

The following monthly meeting will be Wednesday February 28th