Fairfield Union Local School District

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

MINUTES

1. Meeting Called to Order by the President at 7:09 p.m.

2. Attendance: President; Angi Marinacci-Young, Vice President; Jeff Schmelzer, Past President; Scott Johns, Treasurer; Brooke Conrad, Principal; Matt McPhail, Athletic Director; Ryan Montgomery, Denise Hoffmann
3. Minutes from Previous Meeting June 28, 2017

   a. Revision Officer Slate re-opened and modified. President; Angi Marinacci-Young, Vice President; Jeff Schmelzer, Past President; Scott Johns, Treasurer; Brooke Conrad, Secretary; Denise Hoffmann. Discussion for an assistant Treasurer and possibly accept interest for Volunteer. Brooke Conrad moves to accept modified officer slate, Angi Marinacci-Young Seconds.
   b. Approval

   Pres _x_ VP __x__ Tres__x__ Sec__x___ Other _Non opposed_ Motion Carries

4. Reports Presentations

Treasurer Report
Pres _x_ VP __x__ Tres__x__ Sec__x___ Other ___
Athletic Director: Introduction of the New AD; Ryan Montgomery by Matt McPhail. Mr. Montgomery will be introduced next week at a coach's meeting. Gym Updates have been completed and the banners for the gymnasium have been discussed.

Old Business: The Booster Bash has been scheduled for November 11, 2017. There will be less auction items available. A deposit for the Casino Company of $125.00 has been made. A committee meeting for the Bash will take place at Angi Maricnacci-Young's home next month. Annamarie Qualls will be the Co-Chair. The Homecoming Parade will be Wednesday, September 27th. Discussions regarding the Concessions will be going to the Board of Education in August. Motion to take on the Concessions after the Fall Season of 2017 and to add and addendum to the Athletic Booster By-laws for a paid position for a Concessions Coordinator is made by Brooke Conrad, Scott Johns seconds. None opposed, Motion carries. Programs are presented by Scott Johns. 8 sponsors for Single Season Programs and 7 sponsors for Banners have acquired. The Banners are planned to be 2' x 3' in size and the Patron Sponsors will be Black signs with red print and white outline to be uniform with the district signage that will be in place around Falcon Stadium.

5. Information and Discussion: An Audit by CFO will take place and will allow for the officers to be Bonded for Crime and Fidelty by Clark. Brooke Conrad moves to accept the Audit and Bonding, Scott Johns seconds, Angi Marinacci-Young abstains from the vote. Non-opposed, Motion carries. Fundraising opportunity is presented by Brooke Conrad to work with OSU and Huntington Park. Discussion falls due to potential lack of parental involvement. Other fundraising opportunities that are ahead are the Booster Bash and the OYB. Weight Room Discussion: The $10,000 allotment for new flooring was approved in May. AD to get quotes from companies and email information to the Athletic booster members so that a plan can be developed to move forward to replace the flooring and plan for an estimated installation date. Total Budget for refurbish of equipment has been requested. Coaches are on board in regard to the floor and core exercises for student athletes. Trainer Alex has requested $500 for a wall rig for the trainer's office. This request was denied by the board. Budget discussion: Do not establish an allotment at this time and revisit in August. Consider developing a Special Project Fund to utilize for current needs and consider expenditures based on the prior year(s). Brook Conrad moves and all approve. Motion carries to review at next meeting.
6. Adjournment: Jeff Schmelzer moves to adjourn at 8:54 p.m., Scott Johns seconds.

a. Revision
b. Approval

Pres __x__ VP __x__ Tres_x__ Sec__x__ Other _____