Fairfield Union Athletic Boosters
Minutes
October 17, 2012

Those in attendance: Angi Marinacci-Young, Jeff Schmelzer, Scott Johns, Alison Woodside, Matt McPhail, Julie Foster, Malcolm Lanham, Mary VerDow, Kindra Sunkle, Michelle Peters, Stacey Marshall

Meeting called to order at 7:40 p.m.

Alison made a motion to accept the September minutes. Malcolm seconded, motion passed.

Financial Report:
Julie Foster presented the Treasurer's Report. In addition to the balance sheets, profit and loss reports and transaction details, Julie also provided at this meeting columns that reflect the 2012-13 budget in each income & expense category as well as an actual percentage level of how close the boosters are to meeting that individual budget goal.

Committee Reports:

- *Ducks 4 Bucks-* 188 ducks have been sold thus far with more sales coming in at this meeting. There is a maximum of 250 ducks, which were purchased for $150, and can be used for future use. The winning duck number will be announced at this Friday's football game.
- *Banquets-* plans are going well. Julie plans to create a spreadsheet that includes timelines for the individual steps needed in planning a banquet. Future organizers of banquets may then use this as a guideline. RSVPs have gone out for both fall banquets. Photos are coming in for the video displays that occur during the meal.
- *Program/Posters-* **the** due date for program advertisements and patron messages is November 9th. These are to be turned in to Scott Johns. Team pictures should be sent to Stacey Marshall by November 14th.
- *Spirit Wear –* Mary VerDow reported that thus far, $1,110.00 have been collected with shirt/sweatshirt sales. She plans to send out order forms to the all the schools in the district as well as set up a stand during the OHSAA mandatory winter sports meeting.
- *Bash 2013-* It is planned that the Bash will continue to take place at the Lancaster Country Club. It is tentatively scheduled for March 16th 2013. Save the Date ads will be placed in the Winter Sports Program.

Old Business:
Storage is an issue for holding the Winter Flower Sale if it occurs at the same time as FFA's fruit and meat fundraiser. The boosters will look into the possibility of holding the flower sale around the FFA sale.

OYB tournament:
The tournament that will be held at Fairfield Union on May 17th, 18th & 19th is already posted on the OYB website. The boosters have decided that soliciting parents of young Falcon athletes will be necessary to facilitate this tournament.

Other Business:
Some discussions were made regarding whether or not a 50th anniversary celebration of Falcon athletes should occur during the basketball season. Some planning should begin taking place for the basketball homecoming ceremonies.

AD Report:

- Malcolm made a motion to provide funds toward the MS all season banquets (pizza and drinks). Kindra seconded, motion passed.
- The School Board will soon be acting on discontinuing a contract with Schedule Star. The new online company will be 8-18 Sports. It has a webpage link from the high school to them. It can provide services such as showcasing athletes and videos. Pay to play fees will eventually be on there as well as some advertisements.
- Concession Stand-the School Board is reconsidering the exterior of the proposed concession stand. Therefore, we will have a new timeline for its construction. Demolition of current stand will begin early spring and construction of new stand will be spring/summer.
- Comprehensive Community Facilities Plan – this is moving along. Their third meeting is this coming Thursday. Projected costs will be forthcoming soon. Committee will begin crafting a plan and then hold a community meeting for feedback.
- Video board – the group that attended the September 26th video board presentations of OCS and Daktronics seem to prefer the product of OCS whose quote came in at $91,000 minus the sound. Angi Marinacci-Young discussed the vast amount of time needed to produce a quality video and that Fairfield Union lacks the high school media classes that other schools often use to produce the videos. She also shared the hesitations of its purchase from members of the community for whom she has spoken. To pursue the spending of money for the video board without first finding a means to successfully utilize it may further discourage the community and jeopardize their support of the boosters. Matt concluded that perhaps we "put the breaks" on any further movement toward the video board. The Athletic Boosters need to decide what role it's going to play into the program. In other words, where, in fact, do the boosters want to play an impact?

Jeff Schmelzer made a motion to adjourn the meeting. Scott Johns seconded. Motion passed.

Meeting adjourned at 10:05