Fairfield Union Athletic Boosters
August 20, 2014
Minutes

Those in attendance: Brooke Conrad, Angi Marinacci-Young, Scott Baker, Jeff Schmelzer, Scott Johns, Malcolm Lanham, Julie Foster, Matt McPhail, Mary VerDow

Meeting called to order at 7:02p.m.

Officer Reports:

- *Secretary Minutes* – Brooke made a motion to accept the July, 2014 minutes. Scott Baker seconded, motion passed.
- *Treasurer's Report* – Julie and Brooke met to discuss the transfer of financial duties. Jeff Schmelzer and Brooke will sign signature cards and Julie will also sign over authorization. There were some miscellaneous expenses for the insurance policy and postage. The dividend income actually had a lost of approximately $655. There were no deposits this month. Angi made a motion to accept the treasurer's report. Malcolm seconded, motion passed.

Unfinished Business:

- *Programs* – Mary reported that estimates were received from North End Press and they came in significantly higher than the printer that was used in the last couple years. Mary contacted last year's printer (Eric Brown) and he stated that his rates would stay the same. Therefore, the program committee decided to continue with his services. Approximately, $7,000 in program ads have been sold thus far.
- *Homecoming* – Angi has sent out a detailed e-mail to parties involved with the planning of the event. Announcements for the parade will begin after Labor Day. Tony from Falcon's Nest will be at the parade to sell his items.
- *Brick Project* – 2 bricks were sold (only have received money from one donor – Mr. Mike Destadio). Matt spoke with Michelle at sports meeting. Cost to install just a couple of bricks seems cost prohibitive from the mason's stand point. Michelle mentioned that she was going to investigate if the brick engraver could just engrave one or two bricks in place in the wall. The group mentioned that additional bricks could be sold this year, but we need details on the minimum number of bricks that need to be sold to break even and then to make a profit. Ideas generated to promote the brick sale included inserting flyers in the fall programs, making announcements at the football games, setting up a table with more information at football games, email blast to all athletes via the 8 to 18 system, etc. If we cannot get the bricks installed this fall, someone needs to contact our one purchaser and provide options (i.e., refund his money or hold the money to apply to an installation next spring). Jeff Schmelzer will discuss this project with Michelle Peters and have more info about current activity and possible future sales for the next meeting.
- *Pom Poms* – 400 were purchased for $354.91. Angi will sell them for $1 at football games. If anyone wants to sell at other FU sporting events, contact Angi.

New Business:

- *BASH* – at this time, the best potential dates for the BASH are March 14 or 21. Angi is seeking volunteers to help on this project and is hoping to have preliminary discussions with volunteers in October/November. Angi will contact Lancaster Country Club to see if March 14 or 21 is available. It would be great to get this event on the school calendar soon, so no one else schedules an event the same evening.
- *Football posters* – Scott Johns mentioned that the football posters arrived and will be displayed around the school/community. Also, football parents purchased banners that will be on display at Falcon Stadium. These are not FUAB projects; he just gave an update for 'the good of sharing information.'

AD Report:

The fall sports season is off to a great start. The Head Coaching positions for Softball and Baseball are still open. Interviews are occurring presently.

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

Meeting adjourned at approximately 8:15 p.m.