Fairfield Union Athletic Boosters
Minutes
August 7th, 2013

Those in attendance: Julie Foster, Lisa Dennis, Michelle Peters, Brooke Conrad, Scott Johns, Kindra Sunkle, Rhonda Rauch, Angi Marinacci-Young, Matt McPhail, Keri Holdren, Eric Thompson, Jeff Cisco, Scott Baker and Malcolm Lanham

Meeting called to order at 7:16 p.m.

Malcolm made a motion to accept the secretary's minutes with one correction: Beverage contract with **Pepsi** expires in October, not Coke. Kindra seconded, motion passed.

Financial Reports:
Julie Foster shared two versions of the budget comparison reports for the July 1, 2012 - June 30, 2013 fiscal year. One included approximately $33,000 of expenses that were not budgeted (speaker system and video cameras) and the other statement shared the budget comparison without the $33,000. The financial statement without the $33,000 expense displays a net profit of $13,432.52 for the year. Moreover, the statement that includes the $33,000 miscellaneous expense demonstrates a net loss of $19,578.25.

Committee Reports:
Programs: Mary shared that $5,680 worth of ads have been sold for the program thus far. The deadline to turn in ad requests/payments has been extended to August 14th and patron messages extended to August 24th. Middle school cheerleaders that sell the programs at the football games will get in free.

Flowers: Jean Smith is setting up the fall flower sale. A coupon to purchase mums from Night Crawlers Nursery is available on the school webpage, facebook, and the high school newsletter sent home to families. The coupon can only be used at their location, not at the Backwoods Fest, for example.

Homecoming: Jeff Cisco spoke with Mr. Horsky and Mrs. Gawell. He also left a message with Mr. Kerns (student council). Looking at October 23rd for the parade. Angi Marinacci-Young, Kindra Sunkle, and Rhonda Rauch will assist in planning the event.

Unfinished Business:
Drug Testing: Matt McPhail shared that this involves getting the old policy out and to the vendors and getting back prices. Prices are based on how often is testing, how many you test, and what you test for. Matt will then present the drug testing program to the Board of Education.

Scholarships: $2,000 will be budgeted for the 2013-2014 school year.

Banquet: $7,000 will be budgeted for banquets during the 2013-2014 school year.

Coaches' allotments: discussion took place in regard to possibly increasing allotments for 2013-2014.

OYB: there was a communication breakdown between coaches and the committee. The possibility of coaches not getting their allotment money if they do not follow through with their responsibilities was discussed. A date for next year's tournament has not yet been determined.

Video Cameras: five new cameras with their tri-pods were purchased to support the Hudl program and they have been turned over to the athletic department. Coaches have to sign out to use them.

New Business:

Lisa Dennis shared that Kona Ice will bring their booth out for football games, for example, and 15% of total sales is donated to the athletic boosters. Cones sell for $2, $3, $4, and $5. Matt McPhail will discuss this possibility with the superintendent.

Scott Johns shared an interest in possibly starting a 7th grade baseball team. This will have to be discussed with the baseball staff.

The Athletic Boosters have received a letter from the Board of Education thanking them for the sound system.

The 2013-2014 budget was discussed with projected income/expense amounts.

AD Report:

- Strong fall coaching staff. Three PE teachers have been hired in the district – all with coaching experience.
- Concession stand is finishing up.
- Fall schedules are online. Coaches can spotlight athletes with the website.
- Concussions – the testing program will continue – getting a baseline test to return to play. Every parent has to sign the new concussion form.
- New Ohio state rule: coaches can work with up to four athletes at a time in the off season.
- Sports Website has an e-mail button to get messages.
- School Messenger will begin soon.