Fairfield Union Athletic Boosters
March 19, 2014

Those in attendance: Angi Marinacci-Young, Michelle Peters, Jeff Schmelzer, Jeff Cisco, Calvin Green, Mary VerDow

Meeting called to order at 7:10p.m.

Officer Reports:

President Elect: none at this time.

Secretary: Last month's minutes were dispersed for all to review. Michelle Peters made a motion to accept the minutes. Jeff Schmelzer seconded, motion passed.

Treasurer: Julie Foster was not able to attend tonight's meeting, but had e-mailed her information to the executive committee to share. The $59.47 was a reimbursement to Mr. McPhail for paper supplies and beverages for the RMS award nights. The pizza invoices for the two RMS winter awards nights were paid in March ($623.70 total). Track purchased some weather clipboards. Cheerleading paid for a cheer competition (fees and lodging) but offset some of those expenses by donations. Girls' basketball incurred $68.39 of expenses for senior night. The dividend income bounced back up with a $1,261.10 gain this month. A total of $6,820.66 of sports allotments have been used thus far in the school year. Jeff Schmelzer made a motion to accept the treasurer's minutes. Mary seconded, motion passed.

Cash in Bank:	$15.566.24
Investment Accts:	$32,950.31
Total:	$48,516.55

Committee Reports:

- *Yard Signs/Brick Project:* A new company to make the yard signs hasn't been determined at this time. Flyers for the bricks are in the office and an advertisement has been posted on the web.
- *OYB tournament:* Jeff and Calvin met with the coaches this evening to discuss responsibilities from each sports program. Sign-Up Genius is up and running. Referees have been contacted and plaques have been arranged. April 20th is the deadline to sign up to volunteer through Sign-Up Genius. Depending on the number of teams that participate, volunteers may be needed on Friday night as well. Attempts to arrange for a girls tournament is in the works.
- *Test Drive For Schools:* Angi reported that the two dates did not work for the spring. We are "penciled in" for the fall.
- *Programs:* there was an income of $149 in February. There are still approximately 20 winter programs in the HS office. The deadline for the HS art students to create a cover for the fall has yet to be determined.
- *Winter Banquet:* There are 284 reservations for the winter banquet to be held March 24th. Six athletes have not paid for their reservations. Bailey Marshall helped collect and sort any action shots that were sent into the office. He also scanned the baby photos. Julie will be putting together the photo shows for this banquet, but she is hoping Bailey and some of the other athletic assistants can do

more work for the spring sports as they can sort throughout the season if people get photos to the school. Goodrich will be taking senior photos prior to the banquet from 6:15-6:30pm. Julie Singer (Music Boosters) expressed to Julie Foster that there continues to be a problem with people not filling all the seats at the banquet (i.e. leaving empty chairs between families) and then the families who arrive later can not sit together. Attempts need to be made at the banquet to fill in the seats.

- *Scholarships:* Deadline is May 1st.

Unfinished Business:

- *Drug Testing:* Matt was not present at this meeting to report on this.
- *Website Updates:* Julie will be making the honors slides that show the individual athletes who received MSL, District, etc honors. Julie would like to move this responsibility over to the student athlete assistants who currently work on the web. She has supplied them with photos from the fall HS sports as well as action photos she took for the winter sports. Hopefully they'll show up soon on the sports web site. Julie purchased a portable hard drive for FUAB (and was already reimbursed for it) so that she could download all the sports related pictures from her personal computer. She labeled it as FUAB and it is for anyone else to use to get files stored on an external drive.
- *Spring Flower Sale:* Angi will check the Lancaster Greenhouse for possible dates to hold a flower sale.
- *Head Shots:* The photos of Spring Senior Athletes have been printed and are already on display in the cafeteria.

New Business:

- During the OYB meeting that Jeff and Calvin held earlier this evening, many of the coaches reported that they like this type of fundraiser. They particularly like the fact that the responsibilities are clear and it's a one-time deal (rather than something long and drawn out). The coaches also inquired about the possibility of handling their individual fundraisers through the athletic boosters rather than the central office. A further discussion on this matter will be tabled until next month's meeting.

Athletic Director Report:

No report. Matt was not in attendance this evening.

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

Meeting adjourned at 8:30 pm