Fairfield Union Local School District

Athletic Booster Meeting
November 29, 2017
Fairfield Union High School Library
7:00 P.M.

MINUTES

1. Meeting Called to Order by the Treasurer at 7:06 p.m.

2. Attendance: President; Angi Marinacci-Young, Treasurer; Brooke Conrad, Secretary; Denise Hoffmann, Athletic Director; Ryan Montgomery; Coach Puryear; Sheri Burnside, Dana House, Dena Schmelzer, RMS Cross Country Coach, Mike Graham and Tara Graham.

3. Secretary Report: Brooke Conrad moves to approve,Dena Schmelzer seconds. All approve.

4. Treasurer Report: Balance Sheet $56,574.94. Investment account Pending Bash Deposit. Profit/Loss $-5,689.12. Total Expenditures are 39.3% of the budget. Girls Soccer, 62% over, Baseball, 25% over, Boys Basketball, 59% over, Cheer, 25% over, Football, 102% over, Girls Basketball, 60% over, Golf, 6% over, Wrestling, 12% over. Net Year to Date Loss = $5,689.12. Angi Marinacci-Young moves to approve, Denise Hoffmann, seconds. All approve

5. Athletic Director Report: Three company quotes have been received for the Weight room updates. A.D. is still working on getting estimates for equipment. A suggestion was made to have volunteers move equipment in preparation for the updates. A.D. still waiting on last quotes for flooring, benches and racks. Previous estimate of $10,000.00 that was approved was for the flooring alone and did not include installment. Discussion took place regarding Sponsorships for extra funding for the weight room. The Boosters asked for a "Breaking Ground Date" so that could be included in the information upon seeking sponsorships. The topic of the Concession stand dealt with the Google Sheet and trying to get the information to the coaches a week ahead so that workers could be contacted. Also, Dena Schmelzer should be allowed to edit and enter names. Comments were made regarding Team Apps and Social media working better than the Sign-Up Genius site to contact parents for concession workers.

6. Old Business: Winter Programs: A post will be made on Facebook for information to purchase advertisements for the Patron Page and the Winter Program. The Booster Bash was successful. $9,492 with a Profit of $5,352. Plans will be made for the Bash to take place every other year. Banners in the gym still need updated. Wrestling, Girls Cross Country and Track. A.D. is getting quotes for the banners. Concession stand money

drop box has been reviewed and narrowed down to two types. Deposit envelopes and start up money to be made available as well as a Record of Accountability. An envelope with instructions for the start up and closing of the concessions will be placed in the area. Dena Schmelzer asked for the boosters to purchase a new crock pot or roaster for the concession stand. The current one has a broken knob and people have been shocked when trying to turn it on. Also, there is a concern for filling the needs and supplies for the concessions. Dena asked the boosters to consider a Sam's Club Card. A request was made to look into the cost and replacement for a popcorn machine. A discussion occurred regarding free food to concession stand workers. All agreed that there could not be "freebies" given out to volunteers in order to maintain the overhead of the concession stand and lend support to the athletic program. The boosters previously voted to issue Dena Schmelzer a check for her time and management of the concession stand. The Boosters have a left-over coupon from the Bash auction. The coupon will be used to supply pizza for the December meeting.

7. New Business: There will be a sign in sheet for the volunteers that work the concession stand for accountability. A checking card was requested to be issued for the concession expenses. Brook Conrad moves to approve, Angi Marinacci-Young seconds. The topic of drug testing was raised. It was discussed that the student athletes can stand up to peer pressure in circumstances and remove themselves from situations stating that they cannot par take due to being drug tested. This gives the athlete an "out" in a situation. It was pointed out that the Athletic department pays for half the cost and the Boosters pay for the other half of the drug test kits. The boosters would like to have a better understanding regarding the information on the policy and guidelines for positive test results. The handbook is unclear for the reprimand. The question was raised as to why a student athlete who has positive test result(s) is still allowed to earn a letter and be on the team? A drug test that is failed once, deserves a second chance and assistance. However, two failed drug tests are not acceptable, and intervention may be necessary.

8. The next booster meeting will be on Wednesday December 20, 2017.

Adjournment: Brooke Conrad moves to adjourn at 8:13 p.m., Angi Marinacci- Young seconds. All approve.

Pres _x_ VP _x___ Tres__x_ Sec_x__ Other __x___

The following Athletic Booster meeting will be January 31, 2018 at 7:00 p.m.