Fairfield Union Athletic Boosters
Minutes
February 20, 2013

Those in attendance: Jeff Cisco, Julie Foster, Keri Holdren, Matt McPhail, Malcolm Lanham, Jeff Schmelzer, Angi Marinacci-Young, Mary VerDow

Meeting called to order at 7:00 p.m.

Malcolm made a motion to accept the secretary's minutes from the January 16, 2013 meeting. Jeff Schmelzer seconded, motion passed.

Financial Reports:
There was little activity this month. The biggest income was from the dividend income. The football posters were paid for this past month. Baseball and cheerleading used some of their allotment. Julie Foster filed the 11-12 fiscal year return.

Committee Reports:

a. Programs and Posters: Stacey Marshall (who has played a major role in creating these) has stepped down from volunteering at this time. Goodrich is willing to come out and get senior pictures for the poster. Matt McPhail has contacted Five Star Sports to possibly solicit sponsors for the posters and create the posters. The only downfall to utilizing this company is that they would need the photos earlier than what we are used to. May even have to take pictures of fall athletes in the spring of their junior year for their senior year poster. Matt will be calling Five Star Sports to ask the deadline date for photos and we well re-convene on this topic next month.
b. Website – Deanna Throckmorton is working on possibly putting the Athletic Booster webpage listed as a club on the Fairfield Union Home website for easier access. Another possibility is including the booster site in the drop down menu when the cursor hovers over High School. This is a work in progress.
c. Capital Expenditure: We still have not received any more bids for the speaker system at the football field. A few companies that were called to offer a bid thought we were too far away for them in regard to maintenance. The one company we have can be here within a week once we give the "green light" and can have it installed within a few days. Their quote of $29,771 does not include trenching or running cable. Matt has put a call into Denison University and is waiting on their return call to see who installed their system. One side note to the purchasing of video cameras mentioned in last month's minutes is that both the boys and girls basketball teams did purchase Handicams. They purchased these before they learned of the Athletic Boosters being interested in the Hudl program/cameras.
d. Winter Sports Banquet: 274 reservations have been turned in so far. Only 7 athletes are unaccounted for at this time. Keri Holdren is putting the pictures together for the slide show. Goodrich will be there at the banquet to take senior pictures.

e. BASH update: the committee has met. The BASH will again be held at the Lancaster Country Club. Dinner will be $25/person. Varsity F will be from 5:30-6:30 and doors open for general seating at 7:00.
f. OYB: Matt obtained information on a two color T-shirt to sell at the tournament. Coaches are gathering athlete volunteers to work at concessions and gates. Their names and numbers will be passed on to the committee. For the Bremen Elementary location, Emily Lanham will possibly be leading concessions and Jeff Schmelzer and Malcolm Lanham will be the site coordinators. The committee has yet to look into trophies. Also, Fairfield Union may be an overflow site for Lancaster when they have their OYB tournament. Lancaster would make monies from gate sales while Fairfield Union will keep profits made form concessions. Lancaster's tournament will be April 20 and 21.
g. Constitution and By-Laws: Jeff mentioned that we might want to consider an adjustment to the constitution. However, a motion may not be needed to make the change. There is a discrepancy between *where* the booster meetings will take place in the document. Article III Section 2 mentions the high school cafeteria while Article VII Section 1 simply mentions high school. Finally, next month, positions for the Athletic Boosters will be considered.

Athletic Director Report:

- Matt McPhail is looking into two companies to re-implement drug testing – Sports Safe and Fairfield Medical Center. This could possibly be in place for next fall. Matt needs to present this to the board yet as this was one line item that was dropped in the past during budget cuts.
- The spring athletes and parents will be using the 8 to 18 program to register for their programs.
- Tournaments: The girls varsity basketball is in the semi-finals, boys play this Friday in Logan. Wrestling has an event Friday and Saturday. Four of the wrestlers and one alternate qualify for districts.
- There are two coaching vacancies at this time: girl's soccer and cross country.
- The concession stand will be torn down the beginning of March.

Jeff Schmelzer made a motion to adjourn the meeting, Malcolm Lanham seconded. Motion passed.

Meeting adjourned at 9:00 p.m.