Fairfield Union Local School District

Athletic Booster Meeting
August 23, 2017
Fairfield Union High School Library
7:00 P.M.

MINUTES

1. Meeting Called to Order by the President at 7:05 p.m.

2. Attendance: President; Angi Marinacci-Young, Vice President; Jeff Schmelzer, Past President; Scott Johns, Treasurer; Brooke Conrad, Secretary; Denise Hoffmann, Athletic Director; Ryan Montgomery.
3. Minutes from previous meeting approved.

4. Treasurer Report Information regarding the deposits were emailed to the Booster members. Checking balance was reviewed. Profit/Loss – Donation to the Scholarship fund. As previously approved by the board the Booster account will be switched to the Vinton County Bank. The members will need to go to the bank to give their signatures in person and the account is ready to transfer. Scott Johns moves to Accept, Jeff Schmelzer seconds, All in favor.
   Pres _x_ VP __x__ Tres__x__ Sec__x___ Other ___

5. Athletic Director Report Discussion regarding the records listing in the programs. The records will be in the winter programs in order to be accurate. A suggestion to provide a disclaimer for error in record reporting. Banners need to be updated as well.

6. Old Business: Minute Man Press being used for printing the programs. A picture of the 4 x 4 team is still need and a Proof is being prepared for an Ad. Dave Saunders has been contacted to send a picture file. Coaches were to supply players names. Preview banners: there are 14 current in hand and read to be placed around Falcon Stadium. Six more are in the process. Senior Banners will be placed on the Grandstand. The banners brought in just over $6,000.00 for sponsorship. An invoice is submitted to the treasurer. Programs will be sold for $3.00 each. The Homecoming Parade should be held on September 27th. Student council and Key club have set up food in the past and made announcement at school. The cheerleaders have provided the entertainment, in the past. Jeff Schmelzer volunteers to oversee the bonfire and Denise Hoffmann volunteers to get the food, cider and napkins. A budget of $250 is set for the needed items. Bash Report: Set for November 11th at Valley View Event Center which is located close to Hide Away Hills. There will be an open invitation to the Falcon Community. Weight Room: The Superintendent wants to view other schools field houses. The Booster Board previously approved new flooring for the current building and wants to see this come to fruition.

Booster Board expresses the frustration over the weight room flooring not being done and would like to see movement on previously allotted, approved funds for improvement.

7. New Business: Concessions: Approved by the school board. The Coach discussion has occurred. This year will be a trial and error adjustment. An allotment will still be available to coaches through June 30 for this school year. The plan is to have the Profit Sharing in addition to this year's allotment and then next year will only have Profit sharing funds available to make equal opportunity across the board for all teams. Future grants will be based on the minimum hours worked for concessions. What is earned this year will be available to the team for 2018 in addition to what is earned through the profit share. The Profit share will be based on a formula for 14 programs that are Varsity Level Sports. The AD is inviting coaches for an October meeting. The formula will be 75 % to the team and 25% to the Boosters. A Motion to hire Dena Schmelzer as the Concessions Manger with a $2,000.00 salary for 2017-2018 school year and a $500.00 incentive is made by Brooke Conrad, Denise Hoffmann seconds. Jeff Schmelzer abstained from vote.

8. Agenda item: Soccer coach Casey Biscof, submitted a purchase order for $504.56 and baseball submitted $300. Other items submitted to the treasurer, an invoice for football for Lancaster Sporting Goods, invoice for Clark Insurance and Minute Man Press. An invoice for the 2016-17 programs to be paid has be requested.

9. Adjournment: Jeff Schmelzer moves to adjourn at 8:35 p.m., Scott Johns seconds.

   a. Approval
   Pres X VP X Tres X Sec X Other _____