Fairfield Union Athletic Boosters
Minutes
April 17, 2013

Those in attendance: Jeff Schmelzer, Jeff Cisco, Malcolm Lanham, Julie Foster, Matt McPhail, Mary VerDow

Meeting called to order at 7:17 p.m.

Malcolm made a motion to accept the secretary's minutes from the March 20, 2013 meeting. Julie seconded. Motion passed.

Financial Reports:
Report is current up through the end of March. Therefore, some of the proceeds from the Bash are not yet included. Still missing is approximately a $400 deposit as well as a check from the Country Club. The Bash made close to $12,000 (net). The report also does not include the winter banquet expense because it was paid in April. This is approximately $10,000. The Violet Township Fire Department sent $1,000 toward the Doug Barr Scholarship. Malcolm made a motion to accept the financial report. Mary seconded. Motion passed.

Committee Reports:

a) *Nominations Committee* – Jeff Schmelzer and Malcolm Lanham will both consider being nominated for the President Elect position for next year. The vote will take place in June. Jeff Cisco asks all members to invite more people from the community to the Athletic Booster Meetings.
b) *Capital Expenditures* –
   - Sound System: members of this committee met with Hughie's last week in Reynoldsburg to hear the sound system installed at the high school before signing a contract with them to install a system at the FUHS football stadium. They were very pleased with what they heard. Messages were transmitted clearly through the speakers. Hughie's stated that they have never had to return to a client for a sound system repair other than replacing a faulty battery. Our system will have a five speaker set up with two toward the home side, two toward the visitor side, and 1 toward the concessions. Malcolm made a motion to replace our sound system with the system described in the Hughie's bid. Jeff Schmelzer seconded, Motion passed.
   - Video cameras: Malcolm is waiting on a quote for the 4-5 video kits that support an online video system (Hudl). The model he is looking at is a "Prosumer" model.
c) *Programs* – Julie again suggested possibly allowing Bailey Marshall to produce the fall and winter sports programs and asked Matt McPhail to look into Bailey possibly receiving credit for this project. Julie reiterated the amount of work needed to put the program together and that almost 4 people are needed: one for soliciting ads, one for getting photos from Goodrich and getting the names of the athletes, one for the production of the programs, and one to organize the selling of

programs. Malcolm volunteered to get the photos from Goodrich and athlete names.

d) *Banquet* – The spring banquet will be on May 20th at 6:30 p.m. Julie has sent RSVP forms to Deanna. The due date for RSVPs will be May 3rd. Julie asked that parents take pictures for the video display that she will be putting together.
e) *BASH* – Julie shared an income/expense spreadsheet. Approximately, $11,800 net profit. Attendance was low this year. The New York trip for choir was that weekend. It was also Spring Break.
f) *OYB* – Dezine Ovations will be making the medallions and the logo design has been chosen. Cathy Jude is putting together a menu. Still need names from coaches. Committee is trying to find out from Gary Lecrone how many teams they will have.
g) *Flower Sale* – Instead of athletes selling flowers and dealing with delivery, there is a coupon on facebook for 15% off from Lancaster Green House. The community can use this and proceeds will come back to the Athletic Boosters.

AD Report:

- Five Star Sports was approved by the School Board to put together our Sports Posters.
- Hudl Company training will take place May, 15th for Matt, Malcolm and possibly a few others.
- The State of Schools address will be at 7:00 p.m. April 18th in the HS Auditorium. Each school will be part of the presentation.
- At the School Board meeting on Monday, April 22, 2013, teams and/or individual athletes will be recognized for their accomplishments.
- Matt is interested in introducing two new ideas: 1) having alumni speak at the sports banquets and 2) instead of having individual celebrations for athletes who sign intent to play college ball, we have group signings – having several athletes sign for their prospective colleges on the same night and bring in the Eagle Gazette to cover it.
- Free physicals will be offered on June 1st.

Jeff Schmelzer made a motion adjourn the meeting. Malcolm seconded, motion passed. Meeting adjourned at 8:45 p.m.