Fairfield Union Athletic Boosters
Minutes
March 18, 2015

Those in attendance: Jeff Schmelzer, Angi Marinacci-Young, Julie Foster, Brooke Conrad, Mary VerDow, Jeff Cisco, Matt McPhail, Sherri Rennie

Call to order at 7:09 p.m.

Officer Reports:
Secretary Minutes: Brooke made a motion to accept the February minutes. Sherrie seconded, motion passed.
Treasurer's Report: Brooke shared that the ending balance in the checking account is $8,843.01. The profit and loss report reveals $2,558.70 with $2,000 toward scholarships. Brooke also shared the balances for each sport in their athletic booster allotments. Discussion took place in regard to parents running fundraisers for individual sport programs. This is not permitted in the district. The final BASH numbers will not be recorded until next week, but it looks like the BASH made just under $10,000. Sherrie made a motion to accept the treasurer's report. Angi seconded. Motion passed.

Unfinished Business:
Brick Sale Update: five payments have been received thus far.
BASH Conclusion: Angi shared that people seemed to really enjoy themselves this year at the event. Bidding did seem to be lower overall and it's becoming clear that the same individuals are being asked to financially support the program. With this being the case, consideration may need to be given to holding the event every other year. Profits came in to just under $10,000.
Winter Banquets: 305 guests RSVP'd. Goodrich was available for senior/parent pictures.

New Business:
OYB Tournament: this will occur May 16 & 17. Access to Rushville MS is not available. SignUp Genius has been created for volunteers to sign up. A coaches meeting will be scheduled in the upcoming weeks.

AD Report:
BOE Meeting: Matt will be presenting a revised Hall of Fame Constitution at the upcoming board meeting to better define the behavior and expectations of a Hall of Fame member. The revision will also include discipline removal guidelines.
Fee Structure: Matt will also be presenting a clear distinction of the fee structure for community feeder teams at a meeting tomorrow evening.
Baseball: their fundraiser will be presented at the next Board of Education meeting.

Mary made a motion to adjourn the meeting. Sherrie seconded, motion passed.

Meeting adjourned at 9:34 p.m.