

Fairfield Union Local School District

Athletic Booster Meeting  
August 25, 2021

MINUTES

1. Meeting Called to Order by the President at 6:04 p.m.
2. Attendance: President; Angi Marinacci-Young, Treasurer; Tara Graham, Secretary; Denise Hoffmann, Andy Clark; Athletic Director, Coach Mike Graham, Coach Jon Markwood, Coach Travis Shafer, and Beth Hoffman.
3. Secretary Report: Minutes from June 2021, read. Angi Marinacci-Young motions to approve, Tara Graham seconds. All Approve
4. Treasurer Report: Investment account balance is \$21,494.76. Checking balance is \$8,041.29. Total for the accounts = \$29,536.05. The investment account is up a little. Football and volleyball spent some of their allotments. Concessions are in the hole by \$2,212.50 due to startup cost for supplies. The Athletic Scholarships have been distributed. Angi Marinacci-Young moves to approve, Beth Hoffman seconds. All approve.
5. Athletic Director Report: Boys soccer is at 3-0. First league game is August 25<sup>th</sup>. The girls soccer team is up and running and so is the golf team. The Alumni Band night and home opener foot ball game is Friday September 3<sup>rd</sup>. Spirit week is in the planning stages for the students. Sign Up Genius is ready, and parents have most slots filled. The cheer team parents have yet to sign up. If parents sign up to work, they will get into the game for free. There will be a sign in sheet at the gate. Mid-State League set the prices and is the reason for the student ticket prices and the required online purchases. There is not a way to verify who is buying the ticket so there is a flat price for all tickets. The school is offering student passes for home games.
6. New Business: Concessions: There is not a current manager, and the boosters are looking for someone to fill the spot. We may need to consider a co-manager opportunity. Thank You to Tara Graham for the efforts in helping make the concessions happen thus far. Coach Markwood states his reasoning for attending the meeting. He was approached by Alumni who would like to donate to the football program. They spoke about an equipment trailer to be donated in memory of Tom Kunkler. He was the Spirit and Pride winner for a couple of years. The equipment trailer would haul the coaches equipment such as the headphones and the player's gear.

Coach Markwood had a discussion with Mr. Belville and it was suggested that the trailer purchase or donation be ran through the Athletic Boosters similar to how the Music Booster's procedure was undertaken. There were some questions and discussion about how the donated Football trailer would be tagged, either commercial or private and about the insurance and the costs surrounding those items. Coach Markwood spoke about how the trailer would be covered by the tow vehicles insurance while it was in transport. People have stated to Coach Markwood that they would be willing to donate funds for the cost of the tags, (approximately \$40) and for the insurance. Discussion also took place about housing the trailer in the off season. There are a few people that would be willing to store the trailer undercover from the elements. Coach Markwood presents the donated football trailer in memory of Tom Kunkler. Angi Marinacci-Young proposes to allow the Athletic Booster's to assist in the process and have a W-9 prepared. A Line item will be added for the September Treasurer report that will be earmarked for the football trailer. The donations will be deposited, and the check will come from the Booster account. The donated football trailer will be run as an in and out line item. The Booster's will hold the title but are not responsible for the storage of the trailer on site. Angi Marinacci-Young moves to accept, Denise Hoffmann seconds. All approve. Coach Shafer would like to thank the Boosters for the boys basketball allotment. The team was able to purchase Gatorade water bottle packs. Coach Shafer also wanted to alert the Boosters or other teams about an opportunity at the Backwoods Festival. There is a pork tenderloin booth available for a fundraising opportunity. The festival will run September 17, 18 and 19<sup>th</sup>. A team or group of volunteers will need to be available for all three days. The boys basketball team will not be able to participate due to their annual basketball clinic. There is also a cross country meet, an away football game and the Luke Bryan Concert that weekend. The Booster's are not able to commit to this opportunity.

7. Old Business: Programs: Beth Hoffman has a report for the Fall Programs. Beth praises Minute Man Press for their amazing work and patience as she has collected the necessary items such as student names from the school office and the sponsors for the programs. Beth wants to clarify the number of programs to be ordered. 150 programs will be ordered from Minute Man Press. They will be sold at the games for \$5.00 each.

For the Good of the Group: The Booster's will plan to attend the first three home games to gain support for the student athletes and hope to gain more volunteers.

The next meeting will be on Wednesday, September 29, 2021, at 6:00 p.m.

Adjournment: Angi Marinacci-Young moves to adjourn at 6:44 p.m. Tara Graham seconds. All approve.

Pres VP Tres Sec Other