

Fairfield Union Local School District

Athletic Booster Meeting
December 1, 2021

MINUTES

1. Meeting Called to Order by the President at 6:03 p.m.
2. Attendance: President; Angi Marinacci-Young, Treasurer; Tara Graham, Secretary; Denise Hoffmann, Andy Clark; Athletic Director, Coach Mike Graham, Concession Manager, Dana House, and Beth Hoffmann.
3. Secretary Report: Minutes from September 2021, read. Dana House motions to approve, Tara Graham seconds. All Approve.
4. Treasurer Report: Investment account balance is \$21,322.00. Checking balance is \$23,039.96. Total for the accounts = \$44,361.96. Fall concessions brought in \$11,000.00. So far Winter concessions is at \$387.60. All leftover hamburgers that were in six packs were sold. Angi Marinacci-Young moves to approve, Dana House seconds. All approve.
5. Athletic Director Report: Athletic fall evaluations are about done, just need to tie up a few loose ends. Wrapping up with fall banquets. Boys soccer went to MSL winning season 7-0 and 15-3-1 for the year. Girls soccer was 7-1 in the MSL, they made second in the regional finals and finished 18-3. Volleyball in the MSL was 3-11 and overall, 8-15. Football overall 4-6 and Cross Country qualified in the regionals and the girls qualified for state. Girls Golf are 3rd in the MSL at 15-5 and overall, 53-26 and the Boys are 4th in the MSL at 14-10 and overall, 77-31. Girls basketball is at 3-0, boys basketball 1-0. Wrestling has their first Tri-meet coming up on Saturday from 12:00 p.m. to 4:00 p.m.
6. New Business: The Athletic Booster Bi-Laws state that we meet every month, however we have had low turnout from the public for some time and have consistent attendance by our board. Angi Marinacci-Young proposes to update the Bi-Laws and hold meetings every other month: January, March, May, July, September, and November. All agree, Mike Graham votes to approve the proposal, Dana House seconds. All approve. The Football trailer documents have been placed in an envelope and will be kept in the Booster file at the high school. Mr. Clark was asked if there were any team needs for the student athletes. Mr. Clark is not aware of any equipment needs currently. The field score boards were discussed, and they are still working at

this point. The Athletic Booster closet needs to be cleaned out to make room for storage. Dana House asked if it would be possible to move one of the Pepsi coolers from the outside concession stand into the Booster closet for back up supplies. If there is an electric outlet in that area, it may be possible.

7. Old Business: Concession Update: The winter season has just started. Some of the items needed for the concession stand have been moved from the outside stand to the indoor concession stand. Coach Shafer and Coach Montgomery have done a great job reaching out to parents. Their whole season is filled with workers. Wrestling only has three people signed for Saturday at the 8:00 a.m. slot. There are still three hours left open to manage. Programs: Beth Hoffman has been trying to get names matched to the pictures. Still need Basketball Senior photos and those will be accepted until next week. 35 programs will be ordered for the winter season and Beth has agreed to do the Spring season as well. Beth Hoffman gave her notice that she will be retiring from the AB Program Facilitator position and will not continue for next year. Programs just are not selling like they had in years past. We thank Beth Hoffman for her dedication, expertise and time invested in providing this service to the student athletes, families, the Boosters and Falcon Country. Good luck Beth. You will be missed!

For the Good of the Group: The Boosters received a \$400.00 check as a donation, "Paying It Forward" was written in the memo. We offer many thanks and gratitude to Pat and Irene Kunkler for their generosity.

The next meeting will be on Wednesday, January 26, 2022, at 6:00 p.m.

Adjournment: Angi Marinacci-Young moves to adjourn at 6:50 p.m. Tara Graham seconds. All approve.

Pres VP Tres Sec Other