

Fairfield Union Local School District

Athletic Booster Meeting
March 27, 2019
Fairfield Union High School Library Conference Room
6:00 P.M.

MINUTES

1. Meeting Called to Order by the President at 6:05 p.m.
2. Attendance: President; Angi Marinacci-Young, Vice President; Dana House, Treasurer; Tara Graham, Secretary; Denise Hoffmann, Track Coach, Mike Graham, Dena Schmelzer.
3. Secretary Report: Angi Marinacci-Young moves to approve, Dana House seconds. All approve.
4. Treasurer Report: Investment account balance is \$16,633.99. Checking balance is \$57,874.09. Total for the accounts is \$74,508.08. Allotment changes are expected due to expenses in preparation for the spring season needs and concessions with the track, baseball and softball teams. Coaches have been made aware if they have a need, they should submit a quote and request to the A.D. for preparation in ordering and reimbursements. Still waiting on the swim team for a final bill for lane fees. Dena Schmelzer moves to approve, Denise Hoffmann seconds. All approve.
5. Athletic Director Report: Received via email: "On behalf of the baseball and softball programs, thank you sent to the athletic boosters for their improvements on the playing surfaces. The surfaces held up well and were playable the next day after all the rain." It might be difficult to stay on top of the sign in sheets for concessions due to the volume of games. The A.D. will try to print them weekly. A.D. reports that he spoke to the coaches about other groups taking spots if concessions needs are "not filled or if there is any risk of being shorthanded." The A.D. and Keith Barr would like to request help in funding for a replacement golf cart. "Our old one finally bit the dust and managing multiple events requires something to get us from A to B quickly. We do not need anything fancy; a used golf cart is fine. We think we could get a used one for around \$3000.00. We really would need it for next Saturday as we have our HS track meet and two double headers."
6. New Business: Sign Up Genius is up and there is a need for sign in sheets to be posted in the concessions stands. This will help to verify volunteers that show up for duty. The boosters are willing to help facilitate this need. It is recommended that binders with the sign in sheets be placed in the stands to aid in papers not getting misplaced.

Discussion about a golf cart or a gator for athletic events raises concerns about maintenance and storage. Would it be possible to go half with the district for the expenses? Angi Marinacci-Young will follow up with an email to the A.D. Football Golf Fundraiser is coming up in May. The coach is requesting the use of the grill for the fundraiser. The boosters are willing to provide this requesting if the coach is willing to sign a waiver and return the grill in the same condition and be clean and both tanks filled with propane. The Posters are up in the school cafeteria and they look great. The boosters have not received an invoice yet. A question was raised about the end of season banquets, and those dates are set by the coaches. This is normally done prior to the end of the season due to the finals, regional or district play offs that may occur.

7. Old Business: The flooring for the weight room is still on hold. The Athletic Booster Scholarship will be available for the Scholar Athletes. The boosters will contact the guidance department to notify them when to post the scholarship. The boosters would like to have Student Nights for the spring season. Discussion took place about giving T-shirts out or possibly having the Seniors throw the shirts into the stands. The T-shirts will also be available for sell on FalconPride.net. The weight room signage will possibly consist of small plaques that outline who was involved with the renovations. Concessions: The boosters will buy new propane tanks to be sure that there are always full tanks available for the grill. A decision will be made regarding the menu for the MS track and HS meets. Food vouchers for the officials and coaches are discussed. Water and Gatorade have been ordered from Sam's Club. The softball team still needs a key for the concession stand. Tara Graham makes a motion to pay the total feels for a bill that was received for the re-surfacing of the baseball and softball fields. Denise Hoffmann seconds, All approve. Spring Programs are printed in black and white and 5 x 7 in size. 20 copies were ordered at a total of \$46.00. They will be sold for \$2.00 each. Dana House has the Sponsorship letter ready to send out in preparation for the next season.

The next meeting will be Wednesday April 24, 2019 at 6:00 p.m.

Adjournment: Denise Hoffmann moves to adjourn at 7:48 p.m. Angi Marinacci-Young seconds. All approve.

Pres x VP x Tres x Sec x Other x