

Fairfield Union Local School District

Athletic Booster Meeting
June 19, 2019
Fairfield Union High School Concession Patio
6:00 P.M.

MINUTES

1. Meeting Called to Order by the President at 6:05 p.m.
2. Attendance: President; Angi Marinacci-Young, Treasurer; Tara Graham, Secretary; Denise Hoffmann, Track Coach, Mike Graham, Retired Wrestling Coach, Mike Miller, Volleyball Coach Mindy Miller and Jennifer VanHorn, Dena Schmelzer and Cathy Jude.
3. Secretary Report: Mike Graham to approve, Tara Graham seconds. All approve.
4. Treasurer Report: Investment account balance is \$16,945.31. Checking balance is \$48,988.98. Total for the accounts is \$65,934.29. Concession profits for the year total \$39,000.00. Allotments are down by \$4000.00. Receipts have been received from Boys basketball, Boys baseball and the swim team. Angi Marinacci-Youngs moves to approve, Denise Hoffmann seconds. All approve.
5. Athletic Director Report: Ryan Montgomery was not available for this meeting and the new A.D. Mr. Clark is still in West Virginia and has been slated to begin his duties in August.
6. New Business: Volleyball Coach, Mindy Miller submitted inventory sheets regarding modern net systems. She stated the oldest system was purchased in February of 1980 and is dinged up and has a rusty pole. She also noted that each steel pole is about 50 pounds and cumbersome to set up. There are two other systems, one from the year 2000 and one from 2005. The newest system that was purchased in 2013 is carbon fiber and it is located in the middle school. Mrs. Miller has received three quotes and she feels that the Sports Imports Company has the best pricing and equipment. Mrs. Miller is requesting some assistance for the new systems and is looking at 3 or 4 new systems in the short term but also willing to talk about having 8 new systems over a 4- or 5-year time span. Mrs. Miller explained that the volleyball team can afford one system due to the fundraisers they have had and states that the Bidby program is willing to donate up to \$1000.00. Mrs. Miller and the administration have been in discussions and the school athletic department may be able to purchase one system. This has been a verbal discussion and Mrs. Miller believes that two new net systems are covered. She also explained that there could be savings on shipping charges due to her ability to travel to

the company in Hilliard to pick up the new net systems. Mrs. Miller brought all her quotes and paperwork outlining the net systems and is requesting a grant from the Boosters. It was explained that a Grant may be possible, but the Boosters will still need to put it to a vote and advised Mrs. Miller not to deplete the allotment account. Wrestling Coach Mike Miller addressed the Boosters and explained that he resigned as Head Coach of the wrestling team one year ago. He wanted to check on allotments and be able to share information with the new incoming coach, who has not been hired yet. Mr. Miller stated that he is very appreciative of the supplies, mats and radio system that were purchased through Booster funds. He stated that the wrestling space is used and well utilized. The old mats were repurposed and are used on the walls for padding around the tackling dummy. Mr. Miller suggested that the winter meeting be held in the wrestling area so the Booster Board could see all the improvements. Hall of Fame Committee approached the Boosters for some assistance with the annual HOF dinner. In the past the dinner was paid for by the Athletic Department. Loren Young is suggesting that this dinner goes back to the basics and there is a dinner planned on December 14th. This proposed dinner will take place after the girls' basketball game. The new inductees will be presented at the game and the dinner will follow. This was proposed as a Booster Supported event. However, the Booster's would like to give the school service clubs or even the student athletes the opportunity to give back and to serve a dinner to the Hall of Fame members and new inductees in the school cafeteria. Allotment Rules: Angi Marinacci-Young proposes that the Boosters have a discussion regarding an outline for the funding process to help coaches understand the allotment submission and processing of orders to be reimbursed or to have access to the booster funds. If there is a need for items that are above \$300.00, the executive committee will need to vote on the expense. The Summary of the Fairfield Union Athletic Boosters (FUAB) Funding Process was reviewed. Tara Graham proposes that a line be added to "items not permitted in the program budgets" on page 2 under Funding request guidelines. The addition would read "No clothing for coaches or staff". Denise Hoffmann, seconds. All approve, Motion passed. Angi Marinacci-Young proposed that the funding process can be "saved" or carried over to allotment funds for up to two years after presenting a detailed outline of the request. And that the request be presented at a Booster meeting in person by a Coach or a person chosen by the coach to present the proposal, such as a team parent for example. Mike Graham seconds. All approve, Motion passed. Angi Marinacci-Young proposed that after review of the Concession Stand profits and July 1st, 2019 when the New Fiscal year begins that team allotments be increased to \$1000.00 on top of the current 2018-19 for their budget plans. The boosters will hold \$2400.00 for possible plans coming in from the new Athletic Director. Tara Graham seconds. All approve. Motion passed.

7. Old Business: Concessions: Dena Schmelzer reports that the hot water drink tank, a Commercial Food Grade, "Bunn Water Dispenser" has been fixed. Mrs. Schmelzer turned in the keys for the concession stands and the Booster cage. Mrs. Schmelzer also turned in the Sam's, GFS and debit cards. She shared information with Mrs. Jude relating to the online ordering and apps for the above-mentioned retailers. Mrs. Jude is requesting a Fall Sports Calendar to prepare for the concessions needs. Angi

Marinacci-Young will email the superintendent and copy Mrs. Jude in for the information. Pepsi picked up items to be returned and we should be seeing a credit of \$105.70 soon. Sponsorships for the fall are coming in and Tara Graham will have numbers in July. The Athletic Booster Scholarship recipients were Lilli Young, Monica Taylor, Dorothy King and Katherine Qualls.

8. For the Good of the Group: Volleyball Coach Miller's proposal was for up to 8 New net systems. The Boosters will table the discussion until the next meeting. Coach Graham reported that the D3 Track Meet ran without a hitch. There were plenty of volunteers and the help was appreciated. Coaches from other teams and a few officials made comments regarding the support and loved the facilities and how the meet was conducted. There were also positive comments about how good the food was for the meet.

The next meeting will be Wednesday July 31, 2019 at 6:00 p.m.

The election of the new officers was put to a vote. Officers for the 2019-2020 year will be President: Angi Marinacci-Young, Treasurer: Tara Graham and Secretary: Denise Hoffmann. Vote for the new concession manager passed and Cathy Jude was welcomed into the fold.

Adjournment: Angi Marinacci-Young moves to adjourn at 7:44 p.m. Mike Graham seconds. All approve.

Pres x VP Tres x Sec x Other x