

Fairfield Union Local School District

Athletic Booster Meeting
August 22, 2018
Fairfield Union High School Cafeteria
7:00 P.M.

MINUTES

1. Meeting Called to Order by the President at 6:07 p.m.
2. Attendance: President; Angi Marinacci-Young, Vice-President; Dana House, Treasurer; Tara Graham, Secretary; Denise Hoffmann, Athletic Director; Ryan Montgomery, Dena Schmelzer, RMS Cross Country Coach, Mike Graham, and Shari Burnside.
3. Secretary Report: Angi Marinacci-Young moves to approve, Dena Schmelzer seconds. All approve.
4. Treasurer Report: Investment account balance is \$16,118.12. Checking balance is \$34,537.27. Charges are to be reviewed with the accountant representative. The Booster's reviewed the February 2018 minutes and the scholarship rules that are posted on the web to clarify how the money will be awarded. The text clearly states that at the end of the first semester, the recipient will submit their transcript to the Booster's and payment will go directly to the college. \$3,000.00 for scholarships will be available to process when the transcripts are turned in. Allotment for the teams is \$27,000.00 Volley Ball spent \$816.61 and has a balance of \$633.39. Golf is in the negative for \$143.00 due to the "Skytrak" purchase. Wrestling is in the negative \$600 for the new mats. Football has a balance of \$176.00. Cheerleading has yet to use their allotment. Cross Country and track are planning to purchase Senior Banners. Ryan Montgomery asked if this information could be put into Google Sheets to share with the Coaches. Angi Marinacci-Young moves to approve, Mike Graham seconds. All approve.
5. Athletic Director Report: The new soccer goals are on back order. The hope is that they will arrive in a week. Still needing parents to step up to work the concessions. If the people do not show, then the team(s) may be docked and not awarded the full allotment. A suggestion came that a Sign-Up Sheet be posted to verify attendance of those that committed for an event.
6. Old Business: Programs will be available by next week. Not ready for first football game but will be ready for the boys first soccer game. The programs will be sold at all fall events, not just football. Concessions: The grill is ready to use again. 32 burgers were sold at the game. Thermal jugs will be needed for Hot Chocolate and Coffee.

Dena will need start up money for Football, the estimate is \$600.00. A small popcorn machine may need to be purchased for the indoor concession stand. The one in the outdoor location is too big and cumbersome to move back and forth. Dena Schmelzer presented a "Gordon's Go" program. If the Booster's agree to join, points can be awarded and used toward future purchases. The Sam's club membership is still in affect and needed at this point. Discussion regarding people not showing up to work scheduled shifts. The Booster's may consider opening the opportunity to other school clubs, such as Student Council, the Renaissance or Key club so that can earn volunteer hours. Teams could still get docked if their people do not show up to work. After Dena Schmelzer left to go to the soccer game a discussion took place regarding wages for the Concession Manager. Angi Marinacci-Young makes a motion to pay \$2500.00 for the salary. \$250.00 per month to be paid from August 2018 thru May 2019. Denise Hoffmann, seconds and All Approve.

7. New Business: The Homecoming Parade date has been set for Monday September 17th. The Booster's will provide Donuts and Cider as has been done in past years. Denise Hoffmann will contact Kroger for enough products for 300 people. Instead of hay wagons, it will be suggested that trucks and smaller wagons may be used for the parade. The trucks and wagons will not be able to have access to the field or to sit at the stadium all week. The Booster's will ask the Key Club to join in the festivities again with another Pumpkin Toss. Sponsor Banners will be placed on the fence and may be hung at the ticket entrance. Senior Banners will be placed on the fence toward the home stands or inter-mixed with the sponsor banners. The Band Boosters will be paying \$11.00 for their Senior Headshots to be posted in the school. Dave Saunders will be delivering all Senior Headshots by Friday. Hopefully, the custodial crew can hang them for the students as soon as possible. The Team Shop will be asked to be added to the Booster Website. www.falconpride.net will benefit the Athletic Boosters as a portion of the proceeds will be sent back. The Cancer Volleyball game will not be held for the Susan Komen fund, instead it will be for the benefit of All Cancers. The dollars then will be donated to FMC and the money will stay to help those locally. Sponsorships for the game are being sought. The date will be September 25th, the last Tuesday game against Logan Elm.

The next meeting will be Wednesday September 26, 2018

Adjournment: Angi Marinacci-Young, moves to adjourn at 7:58 p.m. Dana House, Seconds. All approve.

Pres x VP Tres x Sec x Other x

The following meeting will be October 24