

Fairfield Union Local School District

Athletic Booster Meeting  
February 28, 2018  
Fairfield Union High School Library  
7:00 P.M.

MINUTES

1. Meeting Called to Order by the President at 7:02 p.m.
2. Attendance: President; Angi Marinacci-Young, Vice President, Scott Johns, Treasurer; Brooke Conrad, Secretary; Denise Hoffmann, Athletic Director; Ryan Montgomery, Dena Schmelzer, RMS Cross Country Coach, Mike Graham and Tara Graham, Dana House, Wrestling Coaches; Mike Miller and John Welsh, Shari Burnside.
3. Secretary Report: Brooke Conrad moves to approve, Dena Schmelzer seconds. All approve.
4. Treasurer Report: Summary Balance Sheet: \$68,368.86. 55% allocations. Golf is over their allotment. \$9,347.56 for team allocations. Check books balance to the penny per date of 1-31-18 = \$5,151.18. Everything has been paid through 1-31-18. Money from concessions to be deposited. Profit and Loss through February 27 – includes Deposit, Bash, Programs and concessions = \$6,104.80. The due date for the Charitable report is May 15, 2018 for the Fiscal year end of June 2017. Boosters are still looking for a candidate to take of the Treasurer position. Shari Burnside moves to approve the report, Scott Johns seconds. All Approve.
5. Athletic Director Report: Working on Volleyball coach candidates. Three people have been interviewed and have still need to interview with the superintendent. The hope is to decide next week. Banners have arrived and hoping to get them hung up in a week. Weight room update: there is good news to report. The coaches have agreed to meet and give input and develop a priority list. Also, the A.D. wants to get some direction from the company. The bad news is that the district is unable to provide assistance and will come back to the Athletic Boosters for a contribution for expenses. A reminder was noted that the AB had already approved for \$10,000 for the weight room last summer. A discussion took place about a Capital Campaign to help raise Booster specific funds for the weight room and not sport specific.
6. Old Business: 105 Winter Programs had been ordered and were sold out. Banners and programs had a record for profitability this year. AB are still looking for someone to step up to take over the program and banner campaign for the upcoming school year. Concessions: Baseball and softball are willing to do their own concessions as they have

done in the past. They only need three people to run the stand. Consideration is also given to rain outs and rescheduled events and it would be easier for these parents to be readily available. Track will need ten people per event for the concessions. The drop box has arrived and is in use. The music boosters have emailed a request for payment for the cheese warmers and pumps which are broken. AB do not wish to purchase these used items. New items with working pumps can be purchased for approximately \$157.00 if approved. A discussion takes place to increase student attendance at events. Renaissance club could be enlisted to create Spirit Awareness and offer game tickets. AB will reimburse and pay for student entry. An example would be for those students that have perfect attendance, he/she could attend an event of their choice. A specific ticket could be created and once turned in at the ticket booth, the A.D. would then submit the tickets to be reimbursed for the number of "special tickets" entry fees.

7. New Business: Wrestling Coaches present idea and request for assistance for slightly used mats. If they can pick up the mats in Toledo, it will be a savings of \$1500.00 and not have to pay for shipping. The wrestling team will need four new mats. One was loaned and returned for the wrestling meets and tournament. 42 x 40 wrestling mat will cost \$7,000.00. The mats are more modern, more lightweight and will be able to be used for practice as well. The mats will also be better for safety due to them being more level and easier to clean. The coaches went to the Bidly program to discuss new mats. The Bidly program is willing to donate \$2,000.00. A few parents also are willing to add to the donation out of their pockets. The coaches are requesting \$3,000.00 from the athletic boosters to help with the cost. Wrestling has \$1,100.00 allotment and are requesting a \$2,000.00 grant to add toward the purchase and using their allotment. The totals for student wrestlers that would benefit are: 25 high school, 15 middle school and 50 plus bidly athletes. Angi Marinacci-Young proposes the AB grant up to \$3,500.00 to donate toward the wrestling mats and makes a motion for the proposal. Dana house seconds. All Approve. The Athletic Booster Scholarship is based on a point system and available to every student athlete that carries a 2.5 GPA or higher. Discussion and recommendation to make changes to the scholarship and have funds up to \$4,000.00 available and equally distributed between candidates. Instead of one boy and one girl athlete, the scholarship should be merit based and not need based. Brooke Conrad moves to have the scholarship be gender specific. Angi Marinacci-Young seconds. All approve. Angi Marinacci-Young moves to increase the scholarship funds to \$4,000.00 to include more student athletes. Dena Schmelzer seconds. All approve. Discussion continues for a student transcript to be presented at the end of the first semester of college and the funds will be distributed to the student's college directly for the second semester. This is a onetime benefit to be awarded. Brooke Conrad officially excuses herself from the scholarship committee. The deadline for the scholarship submission is to be determined, possibly late April or early May. Falcon Frenzy sign, a vinyl banner is discussed to be created for the student section. Minute Man press has the logo and could possibly use the logo to create the banner. Angi Marinacci-Young proposes up to \$50.00 to be used to develop the spirit sign and Brook Conrad seconds. All Approve. Athlete of the Week sign is blank. FMC was emailed two weeks ago and the A.D. still has not heard when the sign will be updated. The Softball coach turned in purchase orders. Each over \$300.00 up to \$600.00. One was for helmets, one for shirts and a new

catcher set. The money would come out of the allotment. Angi Marinacci-Young moves to approve payment and Shari Burnside seconds. All Approve. Shari Burnside asked about the girls' basketball account balance. Scott Johns discussed the upcoming OYB in May. He will need workers for the tournament and will be adding gate workers to try to cut down on the number of people entering the venue without paying the entry fee. The details for the gyms to be used and when are still being worked out. Scott Johns would also like to have a rendering of the weight room to post for the public to view.

8. The next booster meeting will be on Wednesday March 28, 2018.

Adjournment: Shari Burnside moves to adjourn at 8:47 p.m., Mike Graham seconds. All approve.

Pres   x   VP   x   Tres    Sec   x   Other   x  

The following monthly meeting will be Wednesday April 25<sup>th</sup>.