

Fairfield Union Local School District

Athletic Booster Meeting
June 20, 2018
Fairfield Union High School Cafeteria
7:00 P.M.

MINUTES

1. Meeting Called to Order by the President at 7:07 p.m.
2. Attendance: President; Angi Marinacci-Young, Treasurer; Brooke Conrad, Secretary; Denise Hoffmann, Athletic Director; Ryan Montgomery, Dena Schmelzer, RMS Cross Country Coach, Mike Graham, Tara Graham, Dana House and Shari Burnside.
3. Secretary Report: Brooke Conrad moves to approve, Mike Graham seconds. All approve.
4. Treasurer Report: Current Assets are \$56,079.19. Checking balance is \$11,596.38 which is the lowest it has been since Brooke term began 4 years ago. Investment account is \$44,482.81. The weight room updates were paid for through the checking account. There is a concern for the upcoming fall season and the concession stand start up expenses as well as the fall sorts allotment disbursements. Brooke recommends having \$30,000.00 available for operating cost and to be have the checking account disbursements replaced with the investment accounts. That would leave \$20,000 in the investment account and have \$25,000.00 in the checking account. The athletic expenses occurred by the grand funding expenses. The wrestling and golf teams were over allotments but were granted money. Brooke is asking that the balance sheet, athletic expenses and reconciliation reports be posted online with the June minutes. Brooke will do the last balance sheet next week and get together with the new treasure to review and overview the accounts. Brooke will also donate Quick books software to continue with the accounting for the Athletic Boosters. Brooke moves to renew the crime & fidelity for the incoming treasurer to be bonded. This is a \$139/00 expense and service provided through Clark Insurance. Angi Marinacci-Young seconds. All approve.
5. Athletic Director Report: First off: The Weight Room looks Amazing. Students and Coaches are enjoying the updated facility. The flooring and two pull down machines are still needed and may look for public support to help achieve these needs. There is discussion to possibly divide the track teams into and girl and boy teams due to the size that the team has grown. Shea Schmelzer has been chosen as the Boys Soccer coach and Travis Schaeffer has been chosen as the Girls Basketball coach.

6. Old Business: Programs: Dana House has a few questions for Mr. Johns regarding the programs, profits and pictures from the photographer. It is expressed that the programs will need to be available for sale by the first football game and or for the Kick for the Cure soccer game. Concessions: there are still issues with Pepsi and the left-over product that did not get picked up. Dena will need to follow up for the payment of invoices. Dena also feels that there is a need for a condiment table in the future and she is still looking at the possibility of purchasing a propane grill for fall concessions. Dena mentioned that it would be helpful to have prep workers for the concession stands prior to opening the window for business. Athletic Scholarship: There were five students that applied and four were qualified. The recipients were: Spencer Conrad, Ben Miller, Madison Newell and Malin Sunkle. OYB: report from Scott Johns showed that it was not quite as good as the past year due to less teams in attendance. The charge for the custodians were \$759.92 and the concessions were \$1,000.00. Approximately there was \$4574.00 in profit.

7. New Business: Jon Markwood has brought it to attention that there is an issue with drainage in the shot and discuss area. It is under water at times and students have not been able to compete due to the problem. He is wondering while there is equipment on the property, if the issue can be addressed. The football field will need to be watered once per week when the new sod is installed. No one was aware of the well depth and there is a concern to keep the field watered. Athletes will be needed on Monday to help rake in the new sod. The Homecoming Parade may need to be held on the Monday prior to the game to avoid conflicts during the week. The Athletic Boosters usually provide Cider, Donuts and bonfire for the event.

8. Elections: Slate officers as: President; Angi Marinacci-Young, Treasurer; Tara Graham Secretary; Denise Hoffmann and the Vice President position will be tabled at this time. Discussion offered, none taken place. Mike Graham moves to accept the slate, Shari Burnside seconds. Brooke Conrad asked for a vote and the motion carries.

Adjournment: Brook Conrad moves to adjourn at 8:16 p.m. Angi Marniaci-Young, Seconds. All approve.

Pres x VP x Tres x Sec x Other x

Next meeting