

Fairfield Union Local School District

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

MINUTES

1. Meeting Called to Order by the President at 7:04 p.m.
2. Attendance: President; Angi Marinacci-Young, Vice-President; Dana House, Treasurer; Tara Graham, Secretary; Denise Hoffmann, Indoor Track Coach, Mike Graham, Dena Schmelzer, Beth Hoffman and Amy Cunningham.
3. Secretary Report: Dana House moves to approve, Dena Schmelzer seconds. All approve.
4. Treasurer Report: Investment account balance is \$15,718.24. Checking balance is \$49,187.03. Review of beginning Winter Concession Report = \$15,818.44. Review of allotments showing what was spent and what the current balances are for teams. Denise Hoffmann moves to approve, Angi Marinacci-Young seconds. All approve.
5. Athletic Director Report: Ryan was not present; however, he did send an email outlining some previous discussions regarding the banners in the gymnasium. Also mentioned was the idea of the screens vs. scrolls for possible sponsorship opportunities. The Board does not want to move on the project until the spring or summer. They want to have a digital scroll; however, the Athletic Boosters do not agree. The Boosters feel that it is not feasible and out of date and will not allow us to compete with surrounding school districts that have more advanced technology already in place. It was also discussed that when attempting to secure sponsorships, and the information is presented, business' most likely will not appeal to the idea of a digital scroll when they know that other locations have more up to date products and are also utilizing social media sources. Patches still have not arrived at the school. They were "shipped on November 21st".
6. Old Business: Concessions: Dena Schmelzer's position as Concession Manager still needs to be addressed. A replacement will need to be found so that some training can occur during the upcoming sporting seasons. A second request will be submitted for the school maintenance department to move the large popcorn machine to the indoor concession area. Winter programs cannot be printed at this time as the Swim Team pictures did not get scheduled. We can't send the program to print without these athletes. We have already had two events and fans have asked about them. A track

proposal was submitted by Coach Graham. He also gave the information to A.D. Ryan Montgomery, High School Principal Matt McPhail and to Superintendent Chad Belville. They are going to develop a plan and get the district input regarding the proposal. Coach Graham shared the present quotes with the Boosters and a discussion took place to possibly providing half of the amount. However, we are needing to disperse these proposed funds by January 2019.

7. New Business: Two guests are with us to present information and requests. Beth Hoffman requests information regarding a Spring Program. She would like to put together the program without sponsors but utilize Patron advertisements. Beth also mentioned the idea of pre-orders. She is suggesting that Baseball, Softball and Track and Field Seniors be the focus of the program. Beth is willing to work with Dana House and gather quotes for costs and develop a plan for the possibility of distribution for a Spring Program. Amy Cunningham presents as the possible Varsity Coach. Her credentials have not been accepted and she is still awaiting determination. However, Amy has been working with Shyna Gaywell and has ordered new pom poms for the cheer squad. Amy found a great deal, however it was not an approved vendor, so she paid for the pom poms out of her own pocket. Amy presented the receipt and information and is asking to be reimbursed for the products. The Athletic Boosters agreed to the request. Amy also explained that the competition team had their competition fees paid through the Athletic Department and have a minimal balance available for the school cheer team. The cheer allotment was reviewed, and it is noted that Cheer had not used their portion from the Athletic Boosters. The cheer program has \$1,875.00 available in their allotment. Angi Marinacci-Young proposes that the Boosters Adopt A Family for the Holidays as a community service project. Dana House motions for the project to have a \$1,000.00 budget, Tara Graham seconds, all approve. There is a struggling Falcon family that includes a student athlete who has siblings. Angi Marinacci-Young will make contact and gather clothing and shoe sizes. Discussion took place on which retailers to utilize for groceries, gift cards and possibly gas cards. The boosters would like to meet to shop together and have all items prepared and ready to distribute by December 21st.
8. For the Good of the Group: Our Sam's Club membership has received \$170 in points and this will be used to pay for the upcoming year membership fees. We will ask for the Website to be updated to state that Athletic Booster Meetings take place on the 4th Wednesday of the month. Due to the holiday schedules, there will not be a December Booster meeting.

The next meeting will be Wednesday January 30, 2019

Adjournment: Dena Schmelzer moves to adjourn at 9:00 p.m. Tara Graham, seconds. All approve.

Pres x VP x Tres x Sec x Other x