

Fairfield Union Local School District

Athletic Booster Meeting  
July 31, 2019  
Fairfield Union High School Concession Patio  
6:00 P.M.

MINUTES

1. Meeting Called to Order by the President at 6:01 p.m.
2. Attendance: President; Angi Marinacci-Young, Treasurer; Tara Graham, Secretary; Denise Hoffmann, Athletic Director; Andy Clark, Mindy Clark and their son Dean, Track Coach, Mike Graham, and Concession Manager, Cathy Jude.
3. Secretary Report: Tara Graham moves to approve, Angi Marinacci-Young seconds. All approve.
4. Treasurer Report: Investment account balance is \$17,286.82. Checking balance is \$44,525.89. Total for the accounts is \$61,812.71. Reviewed Team Allotments to show a balance of \$15,422.63. Denise Hoffmann moves to approve, Mike Graham seconds. All approve.
5. Athletic Director Report: Mr. Clark states that he is happy to be at Fairfield Union and is getting preparations ready for the fall sporting season.
6. New Business: Discussion took place regarding the ending date for coaches to submit invoices. A submission date at the end of May would allow 30 days prior to the end of the fiscal year. This would help the Boosters to tie up loose ends and review requests that the coaches may submit. Coaches have waited too long to submit invoices or request for needs in the past. Concessions: The rules will stay the same as last year. Coaches are to be responsible to get volunteers and parents who will still use Sign Up Genius to volunteer for home contests. A 10% deduction in the team allotment will occur for a "No Show". The Boosters would like to have access to the Concession Sign Ups to prepare for event needs and volunteers.
7. Old Business: Signage: Beth Hoffman is working on the Sponsorships and planning for fall programs. The programs will not be ready for scrimmages. Cathy Jude would like to ask for Booster approval to get a New Sam's Club card and log in for the account. She also reports that the correspondence with Pepsi has been good thus far due to a new representative. Volleyball submission by Coach Mindy Miller is discussed. Mrs. Miller's request was for \$4338.00 per new net system. Volleyball has used half of their allotment and will need funds for the upcoming season and Cancer

Volley event. Angi Marinacci-Young proposes that the Boosters allow up to \$8,700.00 for two new High School volleyball net systems. This would be helpful to the team in addition to what the School Athletic Department may provide along with the other fund-raising opportunities that the volleyball team may participate. Denise Hoffmann seconds. All Approve. Congratulations to the volleyball team and Coach Miller for submitting a well laid out plan and quotes. These systems are long overdue. The Hall of Fame Night will not be handled, ran or overseen by the Athletic Boosters. We refer to their committee to plan and coordinate their event.

8. For the Good of the Group: The Fall Homecoming Football game will be September 27<sup>th</sup>. There are talks regarding the dance to occur later. The Boosters will request the school to update the website to list the Athletic Booster Officers as follows: President Angi Marinacci-Young, Treasurer Tara Graham, Secretary Denise Hoffmann.

The next meeting will be Wednesday August 28, 2019 at 6:00 p.m.

Adjournment: Tara Graham moves to adjourn at 6:39 p.m. Angi Marinacci-Young seconds. All approve.

Pres  VP  Tres  Sec  Other