

Fairfield Union Local School District

Athletic Booster Meeting

July 27, 2022

MINUTES

1. Meeting Called to Order by the President at 6:02 p.m.
2. Attendance: President; Angi Marinacci-Young, Treasurer; Tara Graham, Secretary; Denise Hoffmann, Coach Graham, Coach Krupla and Coach Alford.
3. Secretary Report: Minutes from May 25, read. Angi Marinacci-Young motions to approve, Tara Graham seconds. All Approve.
4. Treasurer Report: Investment account balance is \$21,598.89. Checking balance is \$29,684.81. Total for the accounts = \$51,283.70. Paid \$3,000.00 for Athletic Booster Scholarships and \$400.00 for pay it forward. Discussed budget for coach's allotments. Mike Graham moves to approve, Angi Marinacci-Young seconds. All approve.
5. Athletic Director Report: New scoreboards have been installed. The debut of the new board will be at the first event on August 12th with the season opener for the soccer team. No other new information to report at this time.
6. New Business: Coach Krupla is building the football program in hopes of it being sustainable for now and the coming years. There are over twenty 5th and 6th graders and the numbers look to be increasing. Coach reports that the refrigerator in the activity century was a fire hazard and they had to buy a new one for \$540.00 There is not an ice machine available. The district office is trying to keep an ice chest stocked. Coach is working on building mentality for the athletes and believes the weight room helps to build confidence. He has them doing strength training and wants to use T-shirts as incentives. Coach Krupla is wanting to help kids in need and is building a team cleat chest. There will be cleats that the athletes can use for practice and he is hoping that they can rotate the cleats and replace them. Coach is hoping to replace 10 cleats per year. This will help team uniformity and colors for games. Boosters asked Coach to let the players and parents know that the money to assist the program came from the Boosters. We want them to know how we are supporting the athletes and hoping the knowledge will get parents interested in coming to meetings. It would be good to loop in the middle school parents to help work concessions and prepare for future needs. Coach Krupla came prepared with approved Purchase Orders in hand to request allotment funds. A motion was made and voted on the following items: \$451 for Strength T-shirts. All in favor. \$541.21 for the refrigerator. All in favor. \$590 up to \$1790 for the Fairfield Union Cleat Fund. All in favor. Coach Alford had receipts that were turned into the A.D. previously.

Coach Alford stated that a plyo wall was built for arm care and N8 had donated some funds for the project. Coach Rowley had contact with N8 and purchased lumber for the plyo wall construction and was not able to be reimbursed from the AD fund. Coach Rowley purchased the supplies with his own money. A P.O. wasn't created prior to the purchase which totaled \$840.49. N8 donated \$750.00 that went into the district funds. Coach Alford is requesting that \$840.49 come from the allotment. Coach Rowley is board approved to be volunteer staff. Coach Alford asked about the amount in the allotment which is \$1800 for baseball and \$100 carry over. The Booster President reviewed the rules for getting items pre-approved for P.O. moving forward. Tara Graham makes a motion to approve, Angi-Marinacci seconds. All approve. The baseball allotment balance will be adjusted to reflect the motion. Coach Bischoff made an email request for girls soccer. Coach Bischoff would like to use the \$1350.00 of the allotment for 36 warm up jackets in various sizes for the team only. No coach jackets will be involved. The coach plans to issue jackets in the beginning of the season and then collect them at the end of the season to reuse for upcoming seasons. Angi Marinacci-Young makes a motion to approve. Tara Graham seconds. All approve. Coach Graham reports that track and field are getting items ready for the long jump. They are planning on concrete and a tarp to cover the pits. Also updating the shot-put area and they plan to utilize allotment funds for the projects.

7. Old Business: Concession manager, Misty Boch will get the keys from the high school office. The Boosters meet every other month and we would like Misty to attend and share updates on the concession stands. The coaches are responsible for getting information to parents so they can sign up for shifts in Sign Up Genius. The application will be getting updated with game dates. There will be an early shift at 5 p.m., half time and closing shifts. Discussion regarding GFS, Sam's Club and Bays for supplies and menu items. The Booster President gave the credit card to Misty to be utilized for said concession purchases. There will be a calendar of the fall season home games and binders in each concession stand. The binders will have details and instructions for each stand. Pepsi Company will be used for Gatorade and they will deliver to the outdoor stand. Programs: Investors interest is falling. The Boosters are not wanting to take on the Patron Ad due to the declining interest by consumers. Angi Marinacci-Young asked for a vote for the Athletic Boosters to not continue with the programs. Denise Hoffmann makes a motion, Tara Graham seconded. All approve.
8. For the Good of the Group: Kyle McDaniels reached out to inquire about the booster meetings. Steak and Shake may be interested in sponsoring an athletic event.

The next meeting will be on Wednesday, September 28, 2022, at 6:00 p.m.

Adjournment: Denise Hoffmann moves to adjourn at 7:34 p.m. Mike Graham seconds. All approve.

Pres VP Tres Sec Other