

Fairfield Union Local School District

Athletic Booster Meeting

June 17, 2020

6:00 P.M.

MINUTES

1. Meeting Called to Order by the President at 5:58 p.m.
2. Attendance: President; Angi Marinacci-Young, Treasurer; Tara Graham, Secretary; Denise Hoffmann, Athletic Director; Andy Clark, Track Coach Mike Graham, Beth Hoffman, and Cathy Jude.
3. Secretary Report: Tara Graham moves to approve, Angi Marinacci-Young seconds. All Approve.
4. Treasurer Report: Investment account balance is \$16,140.66. Checking balance is \$21,956.96. Total for the accounts is \$38,097.62. The investment account is up slightly from \$15,910.00. There has been little movement with the coaches not using their accounts and not much was spent due to the COVID 19. No spring concessions were held so there are no deposits or expenses to reflect. Denise Hoffmann moves to approve, Mike Graham seconds. All approve.
5. Athletic Director Report: Mr. Clark does not have much to report and no real answers for the fall yet. The school facilities are closed until June 30, 2020. The school has received guidelines from the CDC and the Fairfield County Health Department and are holding some practices. They are working in phases. Initially there were to be groups no larger than 10 participants and then in the next phase they were allowed to have up to 50 participants. As each athlete arrives, they are getting health assessments and temperature checks. They are social distancing for two weeks at a time for each of the phases before going to the next phase. The A.D. plans to report further when there is more information to share.
6. New Business: Tara Graham shared a printout of Coaches Allotments and a Budget was discussed. Tara would like to propose that Track & Field as well as the Baseball allotments be carried over due to fact that they were not able to use their funds because of COVID 19 and did not participate in events. Softball had used their funds for uniforms. Football has used almost all of their funds. Cheer allotments have been divided into Fall and Winter based on the coaches' request. The Soccer allotment has been carried over for two years and has not be utilized. The same is true for the Swim team. Based on the Athletic Booster By laws, any funds that are carried over and have

not been used will be returned and the base allotment will start again. Going into the 2020-2021 school year, the total for allotments to be divided by all the teams will be \$24,478.00. Angi Marinacci-Young moves to adapt the coaches allotments for the 2020-2021 school year. Mike Graham seconds. All approve. Once the scholarships are paid, there will be \$10,000.00 to utilize for start up if the fall season is able to proceed. At this time, there will not be any items ordered for the concession stand until further guidance is received.

7. Old Business: Cathy Jude reports that there is a lot of left-over food and asked for ideas on what to do with it. The group discussed sponsoring a community night at the local pools or donating to a church or food pantry. Mr. Clark mentioned that some of the athletes could use help as well. The items will be donated to the athletes after practice. Mr. Clark asked if it would be possible to order from the concession stand for Saturday afternoon JV football games to feed the players after home events. The idea of having the Press Box order from the concession stand is also discussed. Angi Marinacci-Young request that the Press Box orders from the concession stand for at least one home game to give back to our program. Cathy Jude will not order any supplies or set up any menu items until there is clear knowledge about the fall season. There were several athletes that applied for the Booster Scholarship and 5 recipients have been chosen. They will split \$4,000.00 between them once they have completed the requirements for verification of attendance at a college in the fall. Beth Hoffman has been working on the fall programs. She has emailed 36 businesses and has received two commitments. Beth turned in a couple of sponsorship checks to the treasurer.
8. For the Good of the Group: The booster closet still needs to be cleaned out as the school was shut down in March. The plan will be to remove any items that do not belong to the Athletic Boosters.

The next meeting will be Wednesday July 22, 2020 at 6:00 p.m.

Adjournment: Tara Graham moves to adjourn at 6:44 p.m. Angi Marinacci-Young seconds. All approve.

Pres x VP Tres Sec Other