

Fairfield Union Local School District

Athletic Booster Meeting

March 23, 2022

MINUTES

1. Meeting Called to Order by the Treasurer at 6:05 p.m.
2. Attendance: Treasurer; Tara Graham, Secretary; Denise Hoffmann, Coach Mike Graham, Coach Ryan Montgomery, Coach Travis Shafer, Alex Kraner.
3. Secretary Report: Minutes from February 2, read. Angi Marinacci-Young motions to approve, Tara Graham seconds. All Approve.
4. Treasurer Report: Investment account balance is \$23,244.08. Checking balance is \$31,148.06. Total for the accounts = \$54,392.14. Winter concessions brought in \$11,369.59. Balance for Coach's Allotments = \$2,093.89. Mike Graham moves to approve, Denise Hoffmann seconds. All approve.
5. Athletic Director Report: Spring Season is opening, and the official prices are increasing. Baseball and Softball officials threatened a statewide strike. Basketball officials also want about \$13.00 pay raise. The projected increase in official fees is going up from around \$15,000 to approximately \$50,000. The budget is unsure for the coming school year due to increase prices. The Permanent Improvement Fund is available to help with a new scoreboard. There are new board members who have been notified about the increase costs. There could be a potential to discuss sponsorships and advertisers for the athletic fund for the JV field and Varsity field scoreboards.
6. New Business: Coach Shafer, Coach Montgomery and Alex present a proposal for new weight training flexibility and utilizing available space in the high school building. Coach Shafer stated, "There is a need for weight training in the high school. Several coaches are utilizing the field house and weight room. There could be an option for space in the gym. At bare minimum, mats could be roll out to allow for flexibility and availability for the athletes in such instances as rain dates, before or after school practices." An estimate of \$11,000 was obtained which is high but it was allowing for a large wish list. The coaches wanted to know if they could count on the Booster's help. The coaches also discussed how to make an option for two locations for the growing lifting culture. It was stated, "compared to other school districts, FUHS is behind for facility spaces". The storeroom has been cleaned out and organized. The coaches asked if there is some room there for storage of dumb bells, kettle bells and mats. President Marinacci-Young asked about how the other teams not represented would contribute and how soon did the coaches want to move forward with this proposal? What about

the activity center, is space there? Coach Shafer commented that the opportunity has presented itself to allow for multiple athletes to take advantage and the activity center has limited access. If there was a room in the high school, the coaches would like to open the space as soon as possible. However, the pricing could be lower if there is limited space in the gym with mats to protect the floor. The quote that was presented did not include mats. A quote as well as approval to utilize the gym should be sought. Mr. Clark noted that it may not be possible to obtain a room to house the proposed lifting space and need to consider safety aspects and no glass such as windows or mirrors can be in the space. President Marinacci-Young asked for the gentlemen to speak with other coaches and gain their input and seek approval. It was suggested that the group bring back information, a completed quote for all requested items along with another proposal to present. In the meantime, the boosters will discuss this idea and others that have been pitched. Coach Graham discussed a plan for Track and Field storage under the bleachers and extending the chain link fence vertically. There could a storage shed that would house the 15 feet long poles and concrete around the long jump area. The track and field coaches will ask for estimates and bring back a proposal for a vote. Spring Concessions: Dana has items in order for the spring season. The refrigerator in the baseball stand needs plugged in for use. Dana House has submitted her notice and will not continue as concession manager for next school year. Mr. Clark asked about the inventory sheet and if a job description could be created to share with potential candidates. Discuss the potential interest among parents. Athletic Scholarships: Tara Graham proposes a change for the application and requirement and makes a motion to allow up to \$4000.00 for an award opportunity. Angi Marinacci-Young seconds, all in favor. The Athletic Booster Scholarship will be available in April and will close on May 15, 2022.

7. Old Business: The cage is in good shape and the Music Boosters have cleared out most of their items. Sign Up Genius had a few issues. The boys' basketball parents took 56 spots and cheer only took 33 spots. Boys Basketball signed up and took a few of the cheer spots to cover some of the empty slots. They will be awarded extra dollars for the effort. Cheer will be docked funds due to low participation. Only 89 slots in total were filled and 11 went unfilled. Spring Programs: No Senior Sponsors have been submitted. Discussion about the size and amount for the program order. The group decided to order a regular size program but limit to 25 for the order due to low interest.
8. For the Good of the Group: Prom and Commencement activities are around the corner. It will be good to have those events come back with in person attendance.

The next meeting will be on Wednesday, May 25, 2022, at 6:00 p.m.

Adjournment: Mike Graham moves to adjourn at 7:49 p.m. Angi Marinacci-Young seconds. All approve.

Pres VP Tres Sec Other