

Fairfield Union Local School District

Athletic Booster Meeting
September 25, 2019
Fairfield Union High School Concession Patio
6:00 P.M.

MINUTES

1. Meeting Called to Order by the President at 6:05 p.m.
2. Attendance: President; Angi Marinacci-Young, Treasurer; Tara Graham, Secretary; Denise Hoffmann, Athletic Director; Andy Clark, Concession Manager, Cathy Jude, Track Coach, Mike Graham, Coach Travis Shaeffer and Beth Hoffman.
3. Secretary Report: No August report. Will email to members for approval.
4. Treasurer Report: Investment account balance is \$17,275.57. Checking balance is \$35,289.76. Total for the accounts is \$52,565.33. Reviewed Team Allotments to show a balance of \$12,354.91. Coaches are spending which is good. There has been only one home football game. The concession totals are lower, but we had more home games by this time last year. Denise Hoffmann moves to approve, Mike Graham seconds. All approve.
5. Athletic Director Report: Mr. Clark stated that the homecoming parade is not possible this year due to scheduling conflicts. The good news is that we can look ahead for next year and possibly plan for a Wednesday night event. Mr. Clark stated that a few groups have expressed an interest in stepping up to man the middle school concessions. Sign Up Genius will continue to be utilized for winter concessions.
6. New Business: Coach Travis Shaeffer has questions about using monies for Post game sweats for the players with a stipulation. He stated that as long as volunteers show up and work their concession time, the allotment will be used for the sweats, however if a volunteer doesn't show up then the parent will be responsible for the cost. Coach Shaeffer is also asking for the Booster assistance in relation to the OYB tournament that is held in May. He is asking if the Boosters would be able to pay the officials fees and then be reimbursed by the OYB funds. The Boosters would like to check with an accountant before agreeing to participate with this request. Cathy Jude has expressed a concern about access to the High School building for indoor concessions and is wondering if an electric skillet and crock pot can be purchased for the upcoming season. Mr. Clark will verify how Mrs. Jude may access the building and get in touch with her. The programs are completed. Mrs. Beth Hoffman requests that the head coaches email players and parents ahead of time to notify them and to schedule the

photographer sooner for the next season so that there isn't such a rush to get items to the printer and back in time for the first schedule event. The cable machine in the Field House is broken and not replaceable. Mr. Deke Scott sent a request to purchase a cable cross over machine for close to \$3,000.00. The Boosters would like to defer to the Athletic Director for the review of this request and to get three quotes and be able to match the current esthetics of the Field House updates.

7. Old Business: The ice machine is still working. Gym Banners that were supposedly purchased last school year have yet to be hung in the gym. Mr. Clark will investigate if the banners were purchased. If not, he will see if he can find proofs to see if these can be ordered now. The coaches are spending on the student's uniforms and the A.D. is getting quotes and approvals for the purchases. A discussion about developing a spreadsheet to track purchased items would help to keep the lines of communication open between the Boosters and the A.D.
8. For the Good of the Group: The Boosters are willing to help the Athletic department for the maintenance package for the fields if the Boosters pay half and the Athletic department pays half. We should revisit the topic of sponsorships to meet future needs.

The next meeting will be Wednesday October 30, 2019 at 6:00 p.m.

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

Pres X VP 1 Tres 4 Sec 4 Other