

**Fairfax High School Athletic Boosters**  
**April 12, 2021**  
**Meeting Minutes**

**Location:** (Zoom Videoconference)

**Attendees - Board Members:**

<b>Name</b>	<b>Position</b>	<b>Email</b>	
Nancy Melnick	<b>Director Student Activities</b>	<a href="mailto:namelnick@fcps.edu">namelnick@fcps.edu</a>	Attended
Justin Scher	<b>President</b>	<a href="mailto:justinrscher@gmail.com">justinrscher@gmail.com</a>	Attended
Kim Nahom	<b>Vice President</b>	<a href="mailto:kdnahom@gmail.com">kdnahom@gmail.com</a>	Attended
Alex Lopes	<b>Secretary</b>	<a href="mailto:alexander.Lopes@bis.doc.gov">alexander.Lopes@bis.doc.gov</a>	Attended
Woody Slaymaker	<b>Treasurer</b>	<a href="mailto:slaymakermr@gmail.com">slaymakermr@gmail.com</a>	Attended
Beth Intermill	<b>Concessions</b>	<a href="mailto:eainp66@verizon.net">eainp66@verizon.net</a>	Attended
Mary Breslin	<b>Membership</b>	<a href="mailto:breslin511@verizon.net">breslin511@verizon.net</a>	Attended
Ana Scher	<b>Spirit Wear</b>	<a href="mailto:fhsspiritmerch@gmail.com">fhsspiritmerch@gmail.com</a>	Attended

**Attendees - Other:**

<b>Name</b>	<b>Team</b>	<b>Email</b>

**1. Call to Order & Budget**

**Call to Order**

- Because of the COVID-19 quarantine, the monthly meeting was held by Zoom video conference. Justin opened the meeting.
- Attendees reviewed and approved minutes from the March meeting.

**Budget Report/Financial Status – Woody Slaymaker**

- Woody reported expenditures and revenue in the last month. Budget report was approved as presented. Highlights: mulch sale proceeds were starting to come in so far totaling \$2575; significant expenses/revenue included resupply of spirit wear inventory; golf team polo shirts, and balance associated with Christmas tree sales.

**2. Coaches Corner / DSA Report – Nancy Melnick**

- Nancy noted the Fall season was winding down with football closing the season with a great overtime win; cheer team did great in district and regional competition; field hockey won the district championship and was currently competing in the regional tournament as was the volleyball team. Spring sport tryouts began. Virtual meet the coach night for the Spring season

went smoothly; coaches suggested that it was a good idea to continue this virtual format in the future.

- Wearing of masks will not be required while physically active on the field during Spring athletic events.
- Nancy said the gymnastics team was researching the purchase of state championship ring. Nancy asked whether the Boosters Club would consider subsidizing the purchase for eight athletes and the coach. Initial estimates for the purchase was 180\$. Nancy suggested that one option would be for the athlete to pay 100\$ and the Booster Club subsidize the balance. The Board agreed to consider this once costs were finalized.
- Nancy said a decision was made to hold graduation ceremony in the Stadium on June 1 with rain day on June 2. She also said that two other schools would be holding their graduations at the FHS stadium later in June.
- She reported that someone raised the question of whether concessions could be opened up at home games like has been done at other schools. Nancy said she would look into whether any health guidelines had been issued that would facilitate this.
- Nancy said that FHS had been selected for a pilot program for the purchase of e-tickets for home athletic events. She would pass further information to the Board as she gets it. This led to a discussion of possibly purchasing Booster passes electronically.
- Mulch sales were progressing with field hockey leading the effort and boys lacrosse in second place.

### **3. Old Business**

- Discussed above

### **4. New Business**

- Alex said that now that the Boosters Club had established its non profit status, he would work on updating the by-laws.
- The Board discussed vacancies that will need to be filled for the coming year. These include President, Secretary and Spirit Wear. Nancy said she would get the word out.
- There was a suggestion to hold the next meeting in person at the school and open the meeting up to anyone interested in volunteering for these roles. The Board agreed to this suggestions.

### **5. Committee Reports**

- Concessions – Beth Intermill
  - Nothing to Report
- Spirit Wear (Spirit Merchandise) –Ana Scher
  - Nothing to report.
- Membership – Mary Breslin
  - Nothing to report
- Sponsorship – Justin Scher/TBD
  - Nothing to report.

### **6. Wrap-Up/Adjourn**

1. Next Meeting will be on May 10, 6:30 PM
2. Adjourned @ 7:30 pm