

**Fairfax High School Athletic Boosters**  
**April 11, 2022**  
**Meeting Minutes**

**Location:** In Person at the Field House Room H106

**Attendees - Board Members:**

Name	Position	Email	
Nancy Melnick	<b>Director Student Activities</b>	<a href="mailto:namelnick@fcps.edu">namelnick@fcps.edu</a>	absent
Mike Breslin	<b>President</b>	<a href="mailto:michael.breslin@navy.mil">michael.breslin@navy.mil</a>	Attended
Kim Nahom	<b>Vice President</b>	<a href="mailto:kdnahom@gmail.com">kdnahom@gmail.com</a>	absent
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:fhsboosterstreasurer@yahoo.com">fhsboosterstreasurer@yahoo.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>	absent
Kim Nahom	<b>Spirit Wear</b>	<a href="mailto:fhsspiritmerch@gmail.com">fhsspiritmerch@gmail.com</a>	absent
Marcia Hortik-Sheehan Monica Borga	<b>Sponsorship</b>	fhsbeasponsor@gmail.com	Attended

**Attendees - Other:**

Name	Team	Email
Mark Luther	FHS Student Activities	Mluther@fcps.edu

**1. Call to Order & Budget**

**Call to Order**

- Meeting was held in person in room H106. Mike opened the meeting.
- The minutes from the March meeting were reviewed and approved by attendees.

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

- Woody provided a summary of Booster Club financials noting that budget revenue continue to be based on estimates from pre-pandemic fundraising efforts. Woody noted he would be working on the next fiscal year budget based on this year's expenditures and revenue, noting the biggest hole this year, was the lack of a golf tournament hoping we would be able to hold one next September. He projected this year's revenue would likely be 6-8000\$ less than expenditures. He proposed 300\$ be allocated for All Night Grad Committee for its volunteer support at a recent basketball event. The Board approved this recommendation
- The budget report was approved.

### **Coaches Corner / DSA Report – Mark Luther**

- Mark mentioned preliminary planning was underway for holding an end of year athletic recognition event on June 1 or 2, noting this would be occurring after May 31 graduation.
- He also discussed the need for recruiting, volleyball, girls basketball, golf and girls soccer coaches.

### **2. Old Business**

- Alex discussed recommended changes to Boosters by-laws. He will provide final copy with agreed changes for approval at the next meeting.

### **3. New Business**

- No new business discussed

### **4. Committee Reports**

- Concessions – Beth Intermill
  - See above regarding All Night Grad Committee allocation.
- Spirit Wear (Spirit Merchandise) –Kim Nahom
  - Nothing to report.
- Membership – Mary Breslin
  - Nothing to report
- Sponsorship –Marcia Hortik-Sheehan and Monica Borga
  - Marcia and Monica continue to do amazing things with the website and sponsorship

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

1. Next meeting Monday May 9 at FHS