

**Fairfax High School Athletic Boosters**  
**August 10, 2022**  
**Meeting Minutes**

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

**Attendees - Board Members:**

Name	Position	Email	
Nancy Melnick	Director Student Activities	<a href="mailto:namelnick@fcps.edu">namelnick@fcps.edu</a>	Attended
Mike Breslin	President	<a href="mailto:michael.breslin@navy.mil">michael.breslin@navy.mil</a>	Attended
Marcia Hortik-Sheehan	Vice President	<a href="mailto:fhsbeasponsor@gmail.com">fhsbeasponsor@gmail.com</a>	Attended
Jake Heinz	Secretary	<a href="mailto:jake@soysterheinz.com">jake@soysterheinz.com</a>	Absent
Woody Slaymaker	Treasurer	<a href="mailto:fhsboosterstreasurer@yahoo.com">fhsboosterstreasurer@yahoo.com</a>	Attended
Beth Intermill	Concessions	<a href="mailto:eainp66@verizon.net">eainp66@verizon.net</a>	Attended
Mary Breslin	Membership	<a href="mailto:breslin511@verizon.net">breslin511@verizon.net</a>	Attended
Stacy Rath Lynda Falkenstein	Spirit Wear	<a href="mailto:Houseofrath@verizon.net">Houseofrath@verizon.net</a> <a href="mailto:rainsonglta2000@yahoo.com">rainsonglta2000@yahoo.com</a>	Attended Attended
Marcia Hortik-Sheehan Monica Borga	Sponsorship	<a href="mailto:fhsbeasponsor@gmail.com">fhsbeasponsor@gmail.com</a> <a href="mailto:monicaborga71@gmail.com">monicaborga71@gmail.com</a>	Attended

**Attendees - Other:**

Name	Team	Email

**1. Call to Order, Concessions & Budget**

**Call to Order**

- Meeting was held in person in room H106. Mike opened the meeting.

**Approval of Minutes from Previous Meeting**

- Reviewed and approved minutes from the July Meeting Approved

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

- Woody reported.
  - Fiscal year
    - Most activity was team camp related
    - New Year Budget was created
    - Spirit small amount of activity for the year

- Team Camp Insurance was paid
- Transaction for team camp bring in a fair amount of money
- Bounced checks go back to team that bounced check originated from
- Camp trophies come out of team budget
- Additional budget items discussed
  - Upcoming Boosters Budget presented and approved
  - Document that needs to be presented for tax-exempt purchases
    - Boosters has committed to \$10k of uniforms

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

- Sunday, August 7<sup>th</sup> they began work on the track. It requires 21 days rain free to complete. Should be done by no later than Labor Day if all goes well
- County has given guidelines that all games will cost \$5 per person (student or adult)
  - Lion Pass will remain a great price for Fairfax Families at \$50.00.
- Initial Sales on Booster Passes went well.
- Hudl is not being paid for by the county at this time. Budget is still to be approved. County would need to approved 200K for county use. Our School would need to pay 4K for the basic plan to move forward for the beginning of the year.
- Would Boosters be willing to front these costs for Hudl? Perhaps the teams that use it would gather resources to help pay for the service. Currently the teams that use Hudl are as follows: football, field hockey, basketball, and lacrosse.
- Miranda Adams was attending and leading efforts for future golf tournament.
- Would prefer to do Golf tournament in the springtime on a Monday
- Optimal dates for tournament would be April 24<sup>th</sup>, May 1st or May 8<sup>th</sup>, Marcia will try to connect Miranda with ANCC
- Golf Team needs Golf Bags (currently the team has 2)

**Concessions**

- Concessions – do we pay teams for coverage at football game? Potential amount would be \$250 per team, reduced from last year’s \$500.

**2. Old Business**

- None

**3. New Business**

- None

**4. Committee Reports**

- None
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**5. Wrap-Up/Adjourn**

- Meeting came to a quick ending due to “Meet the Coaches” Event