

**Fairfax High School Athletic Boosters
December 15, 2020
Meeting Minutes**

Location: (Zoom Videoconference)

Attendees - Board Members:

Name	Position	Email	
Nancy Melnick	Director Student Activities	namelnick@fcps.edu	Attended
Justin Scher	President	justinscher@gmail.com	Attended
Kim Nahom	Vice President	kdnahom@gmail.com	Attended
Alex Lopes	Secretary	alexander.Lopes@bis.doc.gov	Attended
Woody Slaymaker	Treasurer	slaymakermr@gmail.com	Attended
Beth Intermill	Concessions	eainp66@verizon.net	Attended
Mary Breslin	Membership	breslin511@verizon.net	absent
Ana Scher	Spirit Wear	fhsspiritmerch@gmail.com	Attended

Attendees - Other:

Name	Team	Email

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 November 9 meeting.

Budget Report/Financial Status – Woody Slaymaker

- Woody opened his budget report by noting we had not yet received approval for the Boosters Club tax exempt status but all the paperwork had been submitted by the November 15 deadline. He filed for an extension and expressed his hope that with all the paperwork filed that our tax exempt status issues were behind us. Woody provided a summary of revenues and expenses and other budget activity for November including the golf tournament, virtual 5K and Christmas tree sales. He will finalize once he accounts for associated bills and receipts along

with allocating funds and crediting athletic teams for their efforts in recruiting registrants for the virtual 5K.

- The board continued to recognize budget uncertainty for the coming because of continued uncertainty in schedules, fan attendance and operations in a pandemic. A motion to approve the budget as presented was passed.

2. Coaches Corner / DSA Report – Nancy Melnick

- Nancy opened by thanking Kim Nahom for the success of the virtual 5K and her work in planning and coordinating the event.
- She highlighted the new athlete registration process available on the Fairfax Athletics Website. She highly recommended making the effort to get registrations completed electronically since it will make the process much easier in the future once initial accounts were established.
- She noted that sporting events starting in December will initially not allow fan attendance. The school has yet to receive the cameras promised by the county to live stream athletic events. However, the athletic department is able to use existing equipment and is planning to live stream all events (freshman, JV and Varsity) in the field house both video and audio. The hope is to eventually be able to do this for events held along with the link on YouTube
- Nancy provided a status report on Winter sports. Basketball tryouts were in progress, with track, swim and dive, wrestling and gymnastics to start next week and other sports scheduled to start workouts, some virtually. COVID protocols were in place and being followed. She noted that there was a positive diagnosis on the girls basketball team; but, following the protocols including working with the County Health Department, the teams were already back on the court practicing. The first games were scheduled to start the following Wednesday,
- She noted that the former cross country and volleyball coaches had stepped down and she was in the process of recruiting replacements.

3. Old Business

- Nancy brought up the success of the virtual 5k noting there were almost 200 registrants, more than she expected. She thought the effort to get it done was a lot more than she initially thought and again thanked Kim for her efforts. She said she was still working on the amounts that would go to the different athletic teams because of their contribution to the event; but highlighted the effort of the Field Hockey team who brought in the most registrants followed by the football and cheer teams.

4. New Business

- Ana reported the success of sales at the pop-up store and because of those sales and on-line sales, we were already operating in the black. She said inventory was low and she had already run out of some of the more popular items and there was a need to order hoodies and sweatshirts. She noted that with incoming freshman orientation scheduled for January it was important to get another order in to resupply, Her request for \$1000 to place an order to restore spirit wear inventory was approved.

5. Committee Reports

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

6. Wrap-Up/Adjourn

1. Next Meeting will be on January 11, 6:30 PM
2. Adjourned @ 7:30 pm