

**Fairfax High School Athletic Boosters**  
**April 10, 2023**  
**Meeting Minutes**

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

**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
Mike Breslin	<b>President</b>	<a href="mailto:breslin511@verizon.net">breslin511@verizon.net</a>	Attended
Marcia Hortik-Sheehan	<b>Vice President</b>	<a href="mailto:fhsbeasponsor@gmail.com">fhsbeasponsor@gmail.com</a>	Attended
Jake Heinz	<b>Secretary</b>	<a href="mailto:jake@soysterheinz.com">jake@soysterheinz.com</a>	Attended
Steve Stombres	<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>	Attended
Stacy Rath	<b>Spirit Wear</b>	<a href="mailto:Houseofrath@verizon.net">Houseofrath@verizon.net</a>	Absent
Marcia Hortik-Sheehan Monica Borga	<b>Sponsorship</b>	<a href="mailto:fhsbeasponsor@gmail.com">fhsbeasponsor@gmail.com</a> <a href="mailto:monicaborga71@gmail.com">monicaborga71@gmail.com</a>	Attended Attended

**Attendees - Other:**

<b>Name</b>	<b>Team</b>	<b>Email</b>
Kathy Kerr	Boys Lacrosse	Attended
Miranda Adams	Golf	Attended
Andrew Pratt	Boys Lacrosse	Attended

**1. Call to Order & Budget**

**Call to Order**

- Meeting was held in person in room H106. Mike Breslin opened the meeting at 6:30

**Approval of Minutes from Previous Meeting**

- Reviewed and approved minutes from the March meeting.

**Budget Report/Financial Status - Steve**

- March Statement of Activity Detail
  - \$17,083.97 in Total Revenue
  - \$ 4,630.35 in Total Expenditures
  - \$12,453.52 in Net Revenue

- YTD Budget vs. Actuals
  - \$141,928.55 in Total Revenue for the year
  - \$101,672.06 in Total Expenditures
  - \$ 40,256.49 in Net Revenue
- Additional Budget
  - Estimating a year end budget surplus of roughly \$21k
  - Reviewed a list of additional potential requests
 

▪ Gymnastics	Mat, Carpet, Carpet Runway	\$ 9,672
▪ Field Hockey	Goals (Nancy 1 & Boosters 1)	\$ 3,750
▪ Golf	Golf Bags	\$ 4,000
▪ Concessions	Football Warmer	\$ 1,800
▪ Concessions	Basketball Warmer	\$ 500
▪ Concessions	Pretzel Machine	\$ 500
▪ Field Hockey	Shutterfly Svc	\$ 80
▪ <b>Total</b>		<b>\$20,302</b>
  - Motioned to approve this list of additional booster covered expenses
  - Motion seconded and approved

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

- New things coming down the pike:
  - Boys volleyball is potentially a new club sport next year
  - Flag Football for girls as a new club sport
  - Winter Cheer is coming back
  - At the middle school level Track and Cross Country
- Dates to Know
  - May 19<sup>th</sup> – KJMS Club and Athletic Fair (do we have any spirit wear)
  - May 22 or 24<sup>th</sup> – NCAA recognition ceremony after school
  - Jun 5<sup>th</sup> – Varsity letterman night
  - Jul 31<sup>st</sup> – Fall Sports Start (Golf – July 27<sup>th</sup>)

### **2. Old Business**

- Golf Tournament
  - Trouble getting coaches to put word out – Nancy reiterated to coaches
  - 10 teams are paid so far (4 are golf parent teams)
  - Tournament is May 8<sup>th</sup>
  - Keep getting the word out – Announcement at home games this week

### **3. New Business**

- None

### **4. Committee Reports**

- Concessions
  - Carol is taking over

- Spirit Wear
  - Nothing additional
- Sponsorships
  - Nothing additional

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

- Next meeting is set for Tuesday May the 9th @ 6:30,
- Mike Breslin called the meeting to a close.