

Fairfax High School Athletic Boosters
March 13, 2023
Meeting Minutes

Location: In Person at the Field House Room H106

Attendees - Board Members:

Name	Position	Email	
Nancy Melnick	Director Student Activities	namelnick@fcps.edu	Absent
Mike Breslin	President	breslin511@verizon.net	Attended
Marcia Hortik-Sheehan	Vice President	fhsbeasponsor@gmail.com	Attended
Jake Heinz	Secretary	jake@soysterheinz.com	Absent
Steve Stombres	Treasurer	fhsboosterstreasurer@yahoo.com	Attended
Beth Intermill	Concessions	eainp66@verizon.net	Absent
Mary Breslin	Membership	breslin511@verizon.net	Attended
Stacy Rath	Spirit Wear	Houseofrath@verizon.net	Attended
Marcia Hortik-Sheehan Monica Borga	Sponsorship	fhsbeasponsor@gmail.com monicaborga71@gmail.com	Attended Absent

Attendees - Other:

Name	Team	Email
Miranda Adams	Golf Rep/tournament	
Andrew Pratt	Boys Lacrosse Rep	
Annie Clark	Girls Softball Rep	
Kathy Kerr	Boys Lacrosse Rep	
Carol Perry	Future Concessions	
Cassie Patterson	Future Membership	
Cara Harden	Future Membership	

1. Call to Order, Concessions & Budget

Call to Order

- Meeting was held in person in room H106. Mike Breslin opened the meeting at 6:35

Budget Report/Financial Status - Steve

- February Statement of Activity Detail
 - \$8,254.00 in Net Operations Revenue
 - \$12,535.93 in Total Expenditures

- \$- 4,281.43 in Net Revenue which Chic-Fil-A makes it look like a loss, it actually isn't)
- Unusual Transactions
 - American Online Giving Donation was made to Boosters for \$989.00 from the Crawford Family on behalf of William Franklin Crawford (a FHS fan) who passed.
- YTD Budget vs. Actuals
 - \$125,294.58 in Total Revenue for the year
 - \$ 97,643.43 in Total Expenditures
 - \$ 27,651.15 in Net Revenue
- Some expenses look higher based on ipads and new costs, but worth the investment
- We have an additional 26K if we net 10K on golf tournament.
- Items to consider for future purchase with additional funds
 - Gym/cheer mats
 - Lacrosse goals
 - Golf bags
 - Concession Equipment – pretzel machine, hot boxes, warming ovens, cotton candy machine, popcorn machine for baseball
- Looking for funding of \$80/year for photo account for sports

Approval of Minutes from Previous Meeting

- Reviewed and approved minutes from the February meeting.

Coaches Corner / DSA Report – Nancy

- Mulch Sale
 - This Saturday - Still need as many trucks as possible for delivery to volunteer. All collection of funds is run through the school. Mulch is \$5.50/bag
- Varsity Letterman night- gave out medals last year – looking for good idea/s for this year's event to give to students that have lettered in a sport.
 - 6/5/23
 - 6:30 Start
 - No more than two hours
- May 22nd is NCAA signing ceremony.

2. Old Business

- Set up a meeting with the city to discuss plans for new concession/bathroom for stadium. They plan to walk the space/area to discuss best area and design

3. New Business

- Approval for Square Online Website
- Approval for \$500 donation to ANG
- Potential conflict of Spiritwear Sales and Entrepreneur Club, we should discuss with lead teacher and ensure designs/styles don't compete for business.
- Golf Tournament- currently have 7 foursome committed. Max of 27 foursomes can sign up. Postcards have been printed for distribution and will be handed out to team representatives.

Currently, we have 3 Sponsors for the tournament. Sponsorship and Auctions are primarily the places where the money has been made for the golf tournament. Prices will increase as we near closer to the tournament. When those prices will increase is still to be determined.

4. Committee Reports

- Concessions
 - Concessions – softball has tournament during spring break and would like to use ipads for processing non-cash sales. Softball would also like to borrow warmer for tournament.
- Spirit Wear
 - Nothing additional
- Sponsorships
 - Finally received payment for George Mason University as a sponsor and correction payment was given from Merrifield Garden Center.

5. Wrap-Up/Adjourn

- Next meeting is set for Monday April 10th @ 6:30,
- Mike Breslin called the meeting to a close at 8:06pm