

Fairfax High School Athletic Boosters
May 8, 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	Attended
Steve Stombres	Treasurer	fhsboosterstreasurer@yahoo.com	Attended
Beth Intermill	Concessions	eainp66@verizon.net	Attended
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 Attended

Attendees - Other:

Name	Team	Email
James		
Annie Clark	Softball	Attended
Coach Taylor	Football	Attended
Christine....	Volunteer	
Kara....	Volunteer	
Rachael....		
Miranda Adams	Golf	Attended
Cassie Patterson	Volunteer	
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

Handled Golf Tournament up front to accommodate Miranda

- Golf Tournament

- \$33,743 Revenue in
- \$16,608 Estimate Total Expenses
- \$ 16,865 Net Revenue which is \$6k over \$10k estimate
- Very successful tournament with all positive feedback

Approval of Minutes from Previous Meeting

- Reviewed and approved minutes from the April meeting.

Budget Report/Financial Status - Steve

- May Statement of Activity Detail
 - \$12,083.50 in Total Revenue
 - \$ 4,188.51 in Total Expenditures
 - \$7,894.99 in Net Revenue
- YTD Budget vs. Actuals
 - \$157,681.05 in Total Revenue for the year
 - \$105,590.20 in Total Expenditures
 - \$ 52,090.85 in Net Revenue
- Additional Budget
 - \$41,798 in approved or pending expenses
 - Estimating \$15,088 in additional excess dollars (net revenue minus approved or pending) – could go up by potentially \$10k

2. Coach's Corner - Nancy

- Monday May 22nd, NCAA Recognition – 25 athletes
- Monday June 5th, Varsity Letterman's night
 - Might be good for spirit wear

3. Old Business

- None

4. New Business

- New Dates
 - KJMS Club and athletic Fair
 - June 5th Varsity letterman night
- Proposed June meeting agenda
 - New ideas on membership at the June meeting
 - Vote new board members in

5. Committee Reports

- Concessions
 - Reconciled cooler / Coca Cola contract needs
 - Football is doing their own locker room cooler (Gatorade)
 - Coca Cola will be all bottles moving forward rather than cans

- For baseball will plan on moving baseball cooler to football concessions at end of season and buy a new bigger cooler for baseball
- Spirit Wear
 - Nothing additional
- Sponsorships
 - Last sponsors for the year have been obtained and banners are being printed now (Herrity, GMU).

6. Wrap-Up/Adjourn

- Next meeting is set for Monday June 12th @ 6:30,
- Mike Breslin called the meeting to a close