

**Fairfax High School Athletic Boosters  
September 12, 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:breslin511@verizon.net">breslin511@verizon.net</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>	Attended
Woody Slaymaker Steve Stombres	Treasurer	<a href="mailto:fhsboosterstreasurer@yahoo.com">fhsboosterstreasurer@yahoo.com</a>	Attended Attended
Beth Intermill	Concessions	<a href="mailto:eainp66@verizon.net">eainp66@verizon.net</a>	Absent
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 Absent
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
Miranda Adams	Golf	

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

**Call to Order**

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

**Approval of Minutes from Previous Meeting**

- Reviewed and approved minutes from the Aug Meeting

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

- Woody reported.
  - Transitioning with Steve over the last month
  - Steve is on the account at this point and Woody is off
  - Lot of activity for camps.

- Catch ups in August
- We sold some old mats (~\$1000)
- Couple of outstanding checks
- Balance at bank higher than normal from Camp dollars etc.
  - Positive almost \$17k for the month
- Budget
  - \$1700 fm Booster passes
  - Sponsorships – \$19k so far (\$7k over budget)
  - \$6500 in Spirit wear
  - We bought the hot dog roller
- General Discussion
  - Are cash boxes already stocked with change? Yes.
  - School was able to pay for the Hudl account.
  - We have a spiritwear check for refunding of delta between amount paid for cups and actual cost (\$206)

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

- Friday will have a table set up outside to sell spiritwear and then will move inside once the game starts. Can set up any time after school. Starts at 4:30.
- Will do the same for homecoming
- Be ready with food for concessions
- Jen McAdoo the swim coach stepped down – have been advertising for a few weeks and will start interviewing. No resumes received so far.
- Track got finished earlier than anticipated. Still needs painting. Unclear when the painting will be finished.
- They are going to redo the upper grass field in December

### **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**

- Ipads – two iPads were donated (set up for Wifi)
- Still working to get one more iPad donated. Purchasing a refurbished one is an option if necessary. Would like to pursue getting a cellular/wifi link subscription.
- Recommend using a percentage of the sponsorships to purchase the remaining iPad while still pursuing someone to sponsor the purchase. Motion approved.
- Recommend approving Marcia to investigate and set up wireless connectivity for the three iPads. Approved.

### **3. New Business**

- Holiday Craft Show Fundraising – Historically cross country / track and swim team have manned the door 1 table. The coordinator for the city has reached out to see if we want to do it again and what teams might staff a second entrance? Recommend we respond yes; we will do it again and we'll figure out which additional team wants to participate for the additional door. Nancy will ask the coaches to see who wants to do it.
- Website review – Where and how to see the sponsors. Its hard to get to this detail
- Stacy Rath - Email from the entrepreneur II dual enrollment class. They are setting up a kiosk/storefront in the cafeteria once a month and would like to explore selling spirit wear. Stacy to follow up and see how feasible.
- Banners – Abe's printing has the artwork. He uses corrugated plastic instead of a banner which are guaranteed for 3 years. Each "banner" is \$225 which is slightly more expensive but the last banners only lasted 6 months. Most will go up in the football stadium.
- One person bought a booster card and sent requested version of the artwork using a celebrity likeness. Because we receive money it's not allowed to use an image of a celebrity

### **4. Committee Reports**

- Concession – Football is staffing this week. Most slots are full
- Spirit Wear – Working with the Entrepreneur class to help cover Fridays
- Sponsorship – Nothing additional to report

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

- Next meeting is set for Tuesday October 11<sup>th</sup> @ 6:30.
- Mike Breslin called the meeting to a close.