

Fairfax High School Athletic Boosters
January 9, 2022
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	Attended
Mike Breslin	President	michael.breslin@navy.mil	Attended
Kim Nahom	Vice President	kdnahom@gmail.com	Attended
Alex Lopes	Secretary	alexander.Lopes@bis.doc.gov	Attended
Woody Slaymaker	Treasurer	fhsboosterstreasurer@yahoo.com	Attended
Beth Intermill	Concessions	eainp66@verizon.net	Attended
Mary Breslin	Membership	breslin511@verizon.net	Attended
Kim Nahom	Spirit Wear	fhsspiritmerch@gmail.com	Attended
Marcia Hortik-Sheehan Monica Borga	Sponsorship	fhsbeasponsor@gmail.com	absent

Attendees - Other:

Name	Team	Email

1. Call to Order

- Meeting was held in person in room H106. Mike opened the meeting.
- Alex presented the minutes from the December meeting which were reviewed and approved by the attendees.

Budget Report/Financial Status – Woody Slaymaker

- Woody provided a summary of Booster Club financials. Total concession receipt from the Nova Classic was slightly over \$13,000. The cancellation of the Holiday basketball tournament because of the surge in COVID-19 has hurt expected revenue. He noted that total revenue at the end of December was about \$34,000 compared to \$43,000 for a non-pandemic year.
- Payment for new Cheer uniforms were made in December at a cost of \$8013.00. Boosters also reimbursed the Wrestling Team’s purchase of MatBoss software approved at the December meeting.
- Boosters received a \$1000.00 sponsor donation from the Northern Virginia Realtors Centennial Homecoming Event.

- The budget report was approved.

Coaches Corner / DSA Report – Nancy Melnick

- Nancy explained the decision to disallow spectator attendance at games as well as the mask wearing policy. A decision on spectator attendance will be week by week. Also put on pause was out of season workouts, all resulting from the surge in COVID infections
- Until spectators are allowed back into games, the Boosters Executive Board decided to shutdown concessions.
- Nancy mentioned that preliminary planning had begun on a golf tournament including possibly using another venue, the Piedmont Club in Haymarket.

2. Old Business

- Alex circulated the Boosters By-Laws and asked the Executive Board to review for changes and updates. He asked that attendees provide comments for discussion at next month’s meeting with the goal of finalizing by the end of the school year.

3. New Business

- Tabled for discussion at tonight’s meeting was a request from Coach Taylor for funds for new Home and Away football uniforms. Estimated cost for the purchase was \$23-24,000. Coach Taylor said he would use fund received from football camps to supplement the purchase. The Executive Board said it was unlikely that it would be able to fund the entire purchase because of lower revenue caused by the pandemic and loss of Booster Pass receipts; but, thought it could provide up to \$10,000 for the purchase. The Board renewed its commitment to use Booster funds for the benefit of the athletes and shifting away from expenditures for field maintenance. For planning, the Board asked Nancy for a spreadsheet of historical and expected uniform purchases and costs so this could be incorporated into the Booster’s budget planning.
- Mike attended a meeting of PTA and Fairfax County Boosters Presidents to discuss a concern related to outdoor sanitation and hygiene facilities associated with sporting venues. Only 10 of 25 high schools in Fairfax County have permanent plumbed restrooms. Outdoor facilities are inadequate for the number of attendees at games and not sufficient to meet the needs of the elderly and handicapped in attendance. The lack of appropriate facilities has an impact on attendance and revenue. The goal of the meeting was to request PTA and Boosters Club support for a letter to the Virginia General Assembly to address this problem. The Executive Board agreed to support this effort.
- See below Committee reports.

4. Committee Reports

- Concessions – Beth Intermill
 - See above.
- Spirit Wear (Spirit Merchandise) –Kim Nahom
 - Sales are down with the end of the Fall season and limitations in spectator attendance this Winter. Kim looking to boost inventory for next Fall
- Membership – Mary Breslin
 - Nothing to report

- Sponsorship –Marcia Hortik-Sheehan and Monica Borga
 - Nothing to Report

5. Wrap-Up/Adjourn

1. Next meeting February 14, 6:30 PM