

**Fairfax High School Athletic Boosters
March 8, 2021
Meeting Minutes**

Location: (Zoom Videoconference)

Attendees - Board Members:

Name	Position	Email	
Nancy Melnick	Director Student Activities	namelnick@fcps.edu	Attended
Justin Scher	President	justinscher@gmail.com	Attended
Kim Nahom	Vice President	kdnahom@gmail.com	Attended
Alex Lopes	Secretary	alexander.Lopes@bis.doc.gov	Attended
Woody Slaymaker	Treasurer	slaymakermr@gmail.com	Attended
Beth Intermill	Concessions	eainp66@verizon.net	Absent
Mary Breslin	Membership	breslin511@verizon.net	absent
Ana Scher	Spirit Wear	fhsspiritmerch@gmail.com	Attended

Attendees - Other:

Name	Team	Email

1. Call to Order & Budget

Call to Order

- Because of the COVID-19 quarantine, the monthly meeting was held by Zoom video conference. Justin opened the meeting.
- Attendees reviewed and approved minutes from the February 8 meeting.

Budget Report/Financial Status – Woody Slaymaker

- Woody opened his budget report by again noting there was little activity. He mentioned the Board’s approval of covering the cost of repairs to the school’s lawn mower used to maintain the grass fields. He would also be looking into whether we might be able to skip some of the budgeted payments for field maintenance because of reduced usage. He announced IRS approval of the Boosters tax exempt status which will be effective on September 14.
- Budget report was approved as presented.

2. Coaches Corner / DSA Report – Nancy Melnick

- Nancy provided a review of rescheduled Fall Season that just started up because of the pandemic noting that each of the teams were strictly following COVID related protocols. Both varsity field hockey and volleyball events were currently on hold because of exposure to the

virus. In order to minimize close contact, in season athletes were not to participate in off season workouts.

- Contrary to what she put out last month, the school would be charging admission to home games aligning with the practice of some other schools that are also doing so.
- She reported that the school had finally received the cameras promised by Fairfax County but had yet to be put to use. The live streaming of sporting events with existing cameras on YouTube had gone well but the new cameras should result in better resolution. With the added cameras she hoped to expand coverage beyond the field house and stadium to include the baseball diamonds. This led to a discussion on whether these broadcasts would continue after the pandemic restrictions were removed. Everyone agreed this was a good idea for future consideration particularly if there were no associated costs.
- She closed by noting that her department was looking into the feasibility of doing a Spring mulch sale. She was about 60 percent sure that it would happen.

3. Old Business

- Discussed above

4. New Business

- Nothing to Report.

5. Committee Reports

- Concessions – Beth Intermill
 - Nothing to Report
- Spirit Wear (Spirit Merchandise) –Ana Scher
 - Nothing to Report, still the open question of selling spirit wear at a home football game.
- Membership – Mary Breslin
 - Nothing to report
- Sponsorship – Justin Scher/TBD
 - Nothing to report.

6. Wrap-Up/Adjourn

1. Next Meeting will be on May 10, 6:30 PM
2. Adjourned @ 7:30 pm