Fairfax High School Athletic Boosters March 14, 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	Absent
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	Attended

Attendees - Other:

Name	Team	Email

1. Call to Order & Budget

Call to Order

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

Budget Report/Financial Status - Woody Slaymaker

- Woody provided a summary of Booster Club financials noting that budget revenue continue to be based on estimates from pre-pandemic fundraising efforts.
- Woody proposed and all agreed to provide the All Night Grad Committee with a \$500.00 check.
- The budget report was approved.

Coaches Corner / DSA Report - Nancy Melnick

- Most sports teams are exceeding performance expectations.
- A basketball event was going to be held that would be a good opportunity for concessions

- Team uniform purchase schedule and prices was distributed
- Support for the mulch sale was encouraged
- The athletic physical night for the 2022-2023 school year has been set for May 16th
- March is athletic Trainer Month
 - o The board agreed to provide both trainer with \$75 Amazon Gift Cards
- Ms. Melnick brought up coaching professional development costs
 - o The Board agreed to provide \$500 per team

2. Old Business

• Alex had previously distributed by laws, which we all need to review

3. New Business

- We discussed the options of having a the golf fundraiser at Top Golf in the Spring and a Fall tourney in the Fall, Beth will discuss with Golf team coaching staff.
- The State Board of Directors report was approved by all.
- See below Committee reports.

4. Committee Reports

- Concessions Beth Intermill
 - o It was determined that the Baseball team will handle their own concessions
- Spirit Wear (Spirit Merchandise) –Kim Nahom
 - o Kim will provide the School counselors with T shirts for distribution.
- Membership Mary Breslin
 - Nothing to report
- Sponsorship Marcia Hortik-Sheehan and Monica Borga
 - o Marcia and Monica continue to do amazing things with the website and sponsorship

5. Wrap-Up/Adjourn

1. Next meeting Monday April 11 at FHS