

Fairfax High School Athletic Boosters
May 10, 2021
Meeting Minutes

Location: Fairfax High School Outdoor

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	Attended
Mary Breslin	Membership	breslin511@verizon.net	Attended
Ana Scher	Spirit Wear	fhsspiritmerch@gmail.com	Attended

Attendees - Other:

Name	Team	Email
Brian Beaudoin	Field Hockey	beaudoin@hotmail.com

1. Call to Order & Budget

Call to Order

- This was the first in person Boosters meeting held this year outdoors at the high school. Justin opened the meeting and provided an overview of the Boosters activities. Each of the board members introduced themselves to those in attendance and explained their roles with the Boosters.
- Attendees reviewed and approved minutes from the April meeting.

Budget Report/Financial Status - Woody Slaymaker

- Woody reported expenditures and revenue in the last month. Budget report was approved as presented. Highlights: mulch sale proceeds totaled \$23,260.00 with costs totaling 12,072.48. Woody noted with things starting to return to normal that he would meet with Nancy prior to the June meeting to scope out the budget for next year. He noted that typical sources of revenue such as Summer camps, tennis court rental, concessions, booster membership cards, etc should resume and was hopeful that some of the activities conducted during the pandemic such as the virtual 5K would continue. Nancy mentioned that she had submitted a wish list to Dr. Lenart to get funding for a new Gator for the trainers (cost approximately \$14K).

2. Coaches Corner / DSA Report – Nancy Melnick

- Nancy noted we were in the middle of the Spring season and games were going well. District and regional tournaments would not start until after June 1st graduation. She noted girls and boys basketball teams plan to hold summer camps and possibly a third by the volleyball team, a great way to meet incoming students interested in playing sports at Fairfax. The high school was planning to bus in 8th graders from Lanier to tour Fairfax on June 7.
- Athletic trainers were scheduling their physical night fundraiser on June 14th and were trying to recruit doctor volunteers to help.
- Nancy followed up last month's note regarding said the gymnastics team was researching the purchase of state championship ring. The team requested \$250 (approximately 25\$ per athlete) to defray some of the cost of the purchase. The Board agreed to this request.
- Nancy also followed up with information on concessions. The sophomore class was planning to sell concessions at home games. Nancy noted that the only requirement was that all concessions sold had to be prepackaged.
- Pilot program for the purchase of e-tickets for home athletic events by scanning the QR code had gone well. Mulch sales went well, she thanked everyone for their help and she was hopeful that the pandemic protocols would be completely lifted by June 15.

3. Old Business

- See above.

4. New Business

- Replacements need to be identified for President, Spirit Wear and Secretary. Nancy will continue to help recruit.
- With physical night scheduled for June 12, next month's meeting will be held on June 19th.

5. Committee Reports

- Concessions – Beth Intermill
 - Nothing to Report
- Spirit Wear (Spirit Merchandise) –Ana Scher
 - Nothing to report.
- Membership – Mary Breslin
 - Nothing to report
- Sponsorship – Justin Scher/TBD
 - Nothing to report.

6. Wrap-Up/Adjourn

1. Next meeting June 19th, 6:30 PM
2. Adjourned @ 7:30 pm