

FCA Athletic Boosters Minutes

Thursday, May 12, 2011

Connections Café

Call to order 7:00 pm

Opening Prayer: Vicki Wissler

Secretary Report: Approve Minutes 1st Motion by Martha Sullivan, 2nd by Donna Walker, approved by ALL *Reminder that minutes are found on the FCAAB website, membership minutes will be available at the next meeting.

Treasurer: Balance estimated at \$35,000.00 Estimation is due to some funds are set aside for some line items and the balance of those line items coming back into the general fund making the above amount an estimate that could change. Thus the total is estimated at this time.

-sub report of these line items are:

Softball –set aside \$500, they have used all by \$298.91

Baseball—set aside \$1,000.00

Banners--\$1400.00 set aside

Signage Outside--\$500 set aside with a remaining 153.88

Basketball Chairs--\$3300.00 has been set aside

Cross Country VISA Card- Leadership \$400 set aside

Archery--\$1000,00 set aside

Golf--\$300 set aside for rain suits with a remaining \$48.21

Power Team T-Shirts-- \$200 set aside.

Old Business:

- **Trailer** –Have been looking for a trailer since football season. Group passed a motion last winter to authorize a buyer to purchase one up to \$2000.00 which came about from finding one that was sold before the group could evaluate the purchase. Now one has been found of known history and is regularly used by staff during Mission’s Week. The sale price is \$1800.00 and an oral history was given. Pictures were passed around. Bonus was internal lighting the vehicle had, great shape it was in and large size. After discussion, motion by Todd Stevens to purchase the vehicles was 2nd by Robb Bolar. The membership passed the motion and a discussion on it’s administration and use followed.
 - Todd Stevens would be in charge of handling who would use the trailer and keep track of it. Title Liability and License issues with it. Todd would follow up. Discussion of having the Knights logo and emblem put on it. Todd was going to check into all of these issues and bring the information to the June meeting.
- **Basketball Gym Chairs-** Funds were set aside at the FCAAB April meeting, for \$3300.00 and Todd Stevens was to follow up with bids and design options. Pictures, prices and designs were shared with the group. Discussion of the metal frame and color choices of red with blue padding was chosen. A purchase order will follow.
- **Election of Officers-** The Roster of current officers was read with all individuals open to remaining in their position. There were no nominations from the floor. The list of officers will be President-Vicki Wissler, Vice-President: Bethanne Martin as Fund Raising Chair, Vice-President: Todd Stevens as Membership Chair, Treasurer: Martha Sullivan, and Secretary: Resa Tobin
 - Motion for the list of officers to remain in office Approved by ALL present
- **OSU Football Game Tickets-** Vicki is working with a company called Tickets Galore, Representative is Matt Colahan. A group that made 40,000 from this opportunity recommended this fundraiser.
 - FCA Elders did approve for us to sell these. These are season tickets for home games. The purchase price will be \$2,900.00 for the pair. We are required to put a \$500.00 deposit on them ASAP. Tickets will be delivered Mid August. Vicki will make a raffle ticket along w/ Bryan Young’s help. The selling strategy needs to begin. The plan is to sell tickets like was done for the KOE. Either with Martha Sullivan or at the Front Office. Tickets are to be sold for \$20 each or 6 for \$100.00.
- **Discount Cards-** Bethanne Martin agreed to chair this project with the help of DeAnn Middleton, Vicki Wissler, and Dennis Nolan.
 - We need to work on the distribution of cards, Robb Bolar will check with Mr. Reck to see if we can include them in the Orientation packets. Discussion on the

best way to market these was discussed. Idea to share these with the school with a 50/50 split of profits as discussed in May's meeting. School will decline making a profit, as per Heather Keener. Cards will remain at \$10.00 each.

- **4th of July, Concessions/Parking-** Donna will verify with Ron Young to see if we still have availability for this year. If so the Menu will change to accommodate what worked for us in sales last year.
 - Everyone was encouraged to help the Youngs and fill positions to help with parking first. They will plan to follow the recommendations on record from 2010 for changes needed to improve the system and making of money. There will need to be some start up funds for this. Officers will need to be alert for an email concerning this.
- **KOE for 2012** – DATE is planned for March 9th, 2012; Guest speaker is Anthony Schlegal; Vicki will confirm the date with OSU Alumni Band and also Mark Abbotti as the Mime.
- **Spirit wear-** Bethanne Martin requested vehicle stickers for the following sports; Cross Country, Cheerleading, Archery, Volleyball and football. We are required to purchase 35 each in the dollar amount of \$358.75 This was agreed by all with a motion by Bethanne Martin and 2nd by Mark Putinski, Motion Passed by ALL.
- **Cross County and Track Warm-Ups;** A follow up to the discussion in May, the policy will be that these will be the sole property of FCAAB and to be used for Cross Country and Track programs. In the event that they are not returned at the end of the students season, their grade card will be held and a fine will be implemented at the replacement cost of the suit. Storage is not a problem per Mr. Bolar. Mr. Bolar suggested us to order 30 sets of Top-Bottom matches. The group discussed \$2000.00 to spend for track/cross country warm-ups. Motion by Bethanne Martin and 2nd by Mark Putinski, Motion Passed
- **Bylaws review committee:** Need volunteers to do this and would like to request Weaver, Bennett and Johnson to be a part of this process. We want some updating and continuity. This needs to happen this summer.

New Business:

- Requested funds:
 - requested \$640 for cost of basketball camp. Discussion followed. Membership was not comfortable with sponsoring camps for any sport. Request was denied at this date unless more information followed.
 - AD Robb Bolar requested funds for expenses involved with Coaches licenses. 7-12 will need recertified. \$80-100 fee with \$65 in Fundamentals of Coaching. AHSAA requires these fees. Background Checks are also needed for some of \$45-\$50 fee ; \$200 3yr Recertification. Coaches are encouraged to take FREE CPR classes when offered. 3 Coaches are in need of recertification. Suggested for a fixed amount for recertification of \$1,000 to be set-aside for the Calendar Year.
- OUL Physicals Saturday June 4th, Girls 8:00AM and Boys 9:00 AM take the PINK form from outside the HS office –these physicals are FREE (Sometimes a fund raising session for physicals are set up later in the year)
- James Lauranitus Scholarship: Amount of \$2500.00 set aside to be used to help pay the activity fee for chosen athlete. Currently there is no application necessary. This CANNOT go toward tuition, due to looking like a recruiting tool.
 - Develop a Committee to follow through on this; Robb Bolar (agreed), Todd Stevens (agreed) and Roger Weaver (yet to confirm)
- Garage Sale of Scrap booking items: Suggested Fundraiser via DeAnn Middleton and Bethanne Martin. Tables space available for \$10 and with 20 tables we could raise up to \$800 in one night. We have no cost. We could hold 2 session each year, one in June and one in the Fall. Plan to check with Heather Keener and confirm that there are no conflicts with other fundraiser. Plan to check with Kellie Cornett on the use of the church building. Bethanne will follow up with Deanne.

Next Meeting on June 2, 2010 at 7:00 in Café

Meeting adjourned at 9:05

Attendance:

THANKS TO EVERYONE who *came and took the time to volunteer for the various projects.*