

## FCA Athletic Boosters Minutes

Thursday, June 5, 2011

Connections Café

Call to order 7:00 pm

Opening Prayer:

**Secretary Report:** Approve Minutes approved by ALL \*Reminder that minutes are found on the FCAAB website, membership minutes will be available at the next meeting and upon request by paid members.

**Treasurer:** Balance -Expenditures was reviewed to include all venues of sports programs. For details see membership meeting minutes of May 12, 2011.

### Old Business:

- **Trailer** –The previously discussed trailer has been purchased for \$1800.00 with License and Registration to be taken care of by Todd Stevens. A picture was passed around and the purchase was greeted with anticipation.
- **Logo Estimate-** to be made by Todd to target for completion by football season. Follow up on this item will be done in the August meeting.
- **Spiritwear/decals/track/CC suits-** Bethanne Martin is working on all of these. New decals are being ordered, suits for both Cross Country and Track are also being investigated to include a hooded top and bottom consistent warm up that would be the property of the athletic department as with other uniforms. For other information see last month's minutes.
- **OSU Season ticket raffle update-** this is to be put on-line for purchase. Flyers are going out in the Friday folder for the last day of school. Discussion for lawn signs and banners consisted of pricing and recommending these be posted with 'what' and 'how' to get tickets or information. Todd plans to contact Nauman signs and see if he is interested in a trade. Resa agreed to refer a graphic resource that makes banners to Todd. Todd will follow up with these. Martha will be available in the elementary office, by appointment, to purchase these. This has been reported to be a lucrative money-maker and we will pilot the program this summer with the winner to be selected this fall. Discussion of when/who/where to do this included various choices that will be decided at the August meeting. There is significant cost to this. Please pray that this is a successful way to pull funding into our programs without being a burden to our own folks. For other information see last month's minutes.
- **Discount card project 2012:** Bethanne Martin agreed to chair this project with the help of DeAnn Middleton, Vicki Wissler, and Dennis Nolan. The school has declined making a split profit, as per Heather Keener. Cards will remain at \$10.00 each. We will begin to look for businesses and will have further discussion as to how to get increased sales of these for 2012. Suggestions included Tim Horton, Chipolte, Penn Station, and Scramblers.
- **July 4<sup>th</sup> Parking/Concessions:** Neither Suzanne or Ron Young were available to comment on parking. Donna Walker reported that she would meet with Lisa and Resa to plan what changes would be made from 2010. Overall, simplifying this to fewer items for a larger profit margin was the plan. 2010 had a large amount of supplies left for basketball concessions. There is very little opportunity for donation as no one is around to request items for this. Coach Daubenmire did agree to provide all the hot dog buns. Donna is to contact him with the quantity needed. Resa has agreed to provide all the hot dogs as made with turkey. We will plan to either solicit donations or purchase watermelon for a healthy choice. These 2 items were also well utilized in 2010. Chips and Cheese & Taco's In A Bag will also be kept on the menu, as they were a good sellers last year. Most other choices will be dropped. Number of volunteers needed is also less. Resa will write a volunteer schedule for concession workers and will plan to solicit through email. If –for some reason, we find that a concession is not available, we should know before purchase time of June 30, 2011. The booster agreed to front \$600 to cover the cost of supplies. Motion made by Todd Stevens and 2<sup>nd</sup> by Martha Sullivan.
- **KOE March 9<sup>th</sup>, 2012;** Due to OSU Spring Break there will be no Summer Clinic as discussed earlier. Guest speaker is Anthony Schlegal; Vicki will confirm the date with OSU Alumni Band and also Mark Abbotti as the Mime.

- **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.
- **Basketball Gym Chairs-** Are on order in accordance to our discussion in the last meeting.
- **Garage Sale of Scrapbooking items:** DeAnn was not available for report on this topic. It has been delegated to her to follow through if she is available. The plan included it as a 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, if everything goes according to plan.

#### New Business:

- Requested funds:
  - A request for 2 different amounts came through to the booster The officers approved an amount of \$500 toward this cause.
- OUL Physicals Saturday June 4<sup>th</sup>, 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)
- NEXT MEETING; Discussion on when to hold the next meeting due to the holiday and fundraiser. Collaborative opinion agreed the meeting should be following the fall sports meeting on July 26<sup>th</sup>, 2011. Vicki will plan to do an opening few minutes of this meeting to remind parents what the boosters do and encourage them to be a part of the decisions made by being a member!

Next Meeting on July 26, 2011 at 8:15 in Café  
Meeting adorned at 8:00

Attendance:

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