

**FCVA Meeting
October 16th, 2017
Meeting Minutes**

Attendees: Jeanne LeFleur, Cindy Hixson, Greg Kriebel, Stacey Kolk, Maureen Burgess, Michele Hautanen, Katherine Heck, Jan Moorehead, Jennifer Hall. Deb Coyne, Amanda hinton

Secretary's Report - Jan Moorehead

No news

Treasurer's Report/Voting on FCVA expenditures - Maureen Burgess

Fall Fundraiser - approx \$13,000 with donations, an increase of \$300 more than last year.

Sept was a busy month with \$24,000 in deposits and \$13,000 in expenditures

Volleyball purchased apparel and a 6'x10' Record Board. One side records milestones and the other career stats.

Field Hockey purchased embroidered jackets

Soccer - boys purchased stadium jackets which will now be automatic with becoming a Varsity player

FCVA helped the Senior Class raise approx \$428 through their volunteer efforts with Con-A-Val

Cross Country purchased embroidered Rugby shirts.

The FCVA board seems to always be voting on team expenditures after their purchase.

Procedure:

- 1) Coaches submit a quote for apparel or items to be purchased
- 2) Mark Swasey to approve logo/color
- 3) Said order is submitted to the FCVA board for approval/electronic vote

Coaches are to request the money BEFORE ordering. An electronic vote will be taken by the board PRIOR to placing the order.

Maureen (treasurer) will clarify the procedure for coaches and team reps which will begin this winter season

Fall and Winter Fundraiser - Katherine Heck

Fall Cash calendar had a \$100 winner who donated it back to soccer.

Winter Fundraiser - Katherine has 42 letters to larger corporations and is waiting for a response for possible donations for our Winter raffle.

Anyone with ideas can contact Katherine.

Timing and structure of the Winter fundraiser will be discussed at the November meeting

Volunteer Chair Report - Michelle Hautanen

Fall concession sign-ups are done, unless there are playoff games

Michelle is going to adjust the concession times as they are running longer. Moving forward the concession time will be 2 hours for the soccer games

Communication Chair Report - Greg Kriebel

Website now has pictures posted

Anyone with pictures please send them to Tina and Greg Kriebel

By Laws Committee - Katherine H On going. Nothing new to report

Concessions Committee Update - Maureen Burgess and Michelle Hautanen

Unified soccer will have home games, Tues 10/31 and Thurs 11/2 if they win

Clean out of the trailer will be 11/4 or 11/5

Concessions has done well even with one less home football game

New Business: Discussion - "Unless granted as exception by the Executive Board, enrollment shall take place at the beginning of each fiscal year for interested sports"

Tennis would like to join FCVA. The goal of FCVA is to include all sports if they want to participate. After some discussion, Stacey K will contact the Tennis team in Nov. An invitation will also go out to Unified Soccer and Basketball at a later date.

Maureen will attend the Winter coaches meeting

New Fundraising Idea - Cindy Hixson

Cindy brought up Flip-give as a way to raise \$ for the teams. Katherine Heck mentioned it cannot be done as FCVA has one tax ID# and there would be no way to disperse the \$.

Katherine mentioned there were 8 or so other possible fundraisers like flip-giv. Katherine will look into it for discussion at a later date.

Deb Coyne brought up a concern that in the past, some coaches ask some players to more. For example: if one child sells all their tickets, they don't pay as much for their apparel as their teammate who didn't sell any. Katherine says this cannot be done. Every player is equal; what one player gets, they all get. Maureen will include this 'equality' information at the next coaches meeting.

A question regarding the Kukish annual Senior scholarship arose. A sub-soccer committee was formed in order to write a mission statement for what the award is and who is eligible. Katherine elaborated on what is needed as the FCVA cannot give gifts per the IRS guidelines. That being said, the following has to be in place: 1) a committee is formed, 2) a set of criteria/statement on how the decision for the award winner is made and 3) the check is then written to the college that the player is to attend.

Next Meeting - Monday 11/13/17 @ 7pm