

FCVA Meeting
April 10, 2018
Meeting Minutes

Attendees: Maureen Burgess, Jan Moorehead, Cindy Hixson, Michelle Hautanen, Amanda Hinton, Jessica Timmons, Katherine Heck, Jim Tyler-Wall, Mary Tyler-Wall, Jen Bergeron, Lisa Sheridan, Pam Kingsberry, Stephen Stockwell, Greg Kriebel

The meeting opened with a nice update on how Stacey Kolk was doing with her Rehab - she is doing well! An open and lengthy discussion about Conval and FCVA's working relationship ensued. Many opinions were shared about what and how the FCVA organisation is structured and how it was structured from its' inception in 2014. Tim Kolk, one of the founding members has offered to come and share the original philosophy/mission behind the creation of FCVA that was originally presented to the Conval School Board. The discussion was eventually tabled without resolution.

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

Boys Basketball - \$220 to offset the cost of the shooting shirts

Girl's Lacrosse - \$1602 for apparel, coaches apparel and jamboree participation

Nordic - \$100 at Windblown, Sr banquet

Spirit - \$171 for their Banquet

Track - \$566 for equipment

Volleyball - \$55 to update their Record Board

A sample of the proposed budgets was presented (FCVAs Operational budget). This sample of the budget format is in preparation for the budgets that will be set for all of the sports that participate within the FCVA umbrella.

Coaches will be asked to give a WISH list at the end of the season for possible expenditures for the coming season.

The goal of the budget: FCVA vote and approval of the AD before the season starts (this will decrease the number of email votes currently taken by the FCVA board as the expenditure requests come in during the season).

By-Laws Committee Report - Maureen Burgess

The Committee has begun to transition to address Policies and Procedures

May Vote will need to discuss new rules, changes in practices. Michelle H feels the teams should have the option of opting out, should they so desire and not be penalized (per the By-laws) due to these changes

A discussion ensued re: various points of views on how the FCVA should operate and how to move forward.

Communications Report - Greg Kriebel

Greg is handling the Spring Brochure. He will send an email to the Parent Reps with deadline information for Sr pictures/spots within the brochure.

Fundraising Report - Katherine Heck

Spring Fundraiser - 198 packet (10 tickets each) were handed out. Remind the parent reps that all monies and tickets are due back by 4/18/18.

Double count is set for 4/19/18.

Katherine reviews and evaluates the process every year. She is adding Donation jars, clip boards, etc as the process of fundraising continues.

Scheduled BLITZ's - Michelle states that Sign-up Genius can be used. Possibly in the future, Parent reps can use Sign-up Genius to manage the BLITZ dates.

FlipGive Fundraiser - for the FCVA general fund. Greg K moved and Cindy H second. Motion passed unanimously

FCVA t-shirt fundraiser update. Vendors and design were discussed. Cindy will price the cotton option. A suggestion was made to possibly use a local vendor within the Conval community. No decision was made. This item will be discussed at a later date.

Volunteer Report - Michelle

Sign-up genius - parent reps to send it out to the teams

Power Lift event is 4/28/18 and will be added to the Sign-up genius

8th Grade Outreach Committee - to be discussed at a later date

Update Window Film - This idea was rejected by T Grossi due to its aesthetics.

Amanda Hinton stated she spoke with Mark Swasey about the sound system for the Football stadium. The AD is purchasing a system. FCVA will investigate other items to purchase.

Several items on the Agenda were tabled due to time and will be discussed at the next meeting.

Next FCVA Meeting is our ANNUAL BOARD MEETING on 5/8/18 at 7 pm