**FCVA**

**Meeting Minutes**

**April 15, 2019, 7:00 pm**

Present:

Anne-Marie Donovan

Beth Crooker

Cindy Hixson

Deb Coyne

Greg Kriebel

Jen Bergeron

Jen Bonsu-Anane

Maureen Burgess

Paula Sennett

Sandra Faber

**Approve March meeting notes – Jen Bonsu-Anane:**

March meeting notes were approved.

**Spring Fundraising – Anne-Marie Donovan:**

Fundraising packets were given to team reps today. Money and tickets are due back to team reps by Monday, May 6th. Anne-Marie and Lisa will make arrangements with team reps to pick up money and tickets.

The Blitz dates are April 27th and 28th and May 4th and 5th. The Blitz schedule has gone out to the team reps.

**Spring Apparel Store Update – Cindy Hixson:**

The Spring Store was a huge success. Over 40 orders were placed and 90 items were sold. There was one issue. Someone ordered an item with a name on it, but with no sport. The FCVA cannot sell items with without a sport listed on it so as not to compete with the school store.

Cindy is hoping to pick up the items over spring break and to distribute them quickly.

**Spring Brochure Update – Greg Kriebel:**

All the pictures for the brochure have been taken. The senior messages need to be done by Thursday, April 18th. Greg didn’t ask for donations this time. The FCVA will pay for the brochure out of its budget.

Greg expects to send the brochure to the printer during the week of April 29th, and it should be ready by May 16th.

There was a discussion about how many brochures to order.

**Treasurer’s Report/Team Budgets/Concessions/Policies Update – Maureen Burgess:**

The Girls’ Lacrosse budget was approved.

Maureen explained the details on the Current Balance Each Team sheet.

There was no concessions income since the last meeting.

There is a lack of sign-ups for spring concessions. There is a need for one volunteer for the power lifting event on April 20th.

The FCVA Money Market Account earned $73.76 in interest.

The Policies Committee will have proposed by-laws published before the May FCVA meeting.

There will be an all board meeting before the May 20th FCVA meeting.

**Board Poscsition Openings for Next Year – Cindy Hixson:**

The candidates for positions are:

Fundraising – Beth Crooker

Volunteer – Amy Earle

Vice President – Jen Bergeron, Marion Gibson and Katherine Heck

The expectation for next year’s VP would be that she would take on the President role for the 2020-2021 school year. Cindy will reach out to VP candidates to see if they are willing to do take on that responsibility.

There was a discussion about adding a Concessions Chair to the Board. Some of the responsibilities of this position would be to work closely with the Volunteer Chair, order pizzas, manage inventory and create shopping lists.

**Sound System – Cindy Hixson:**

The sound system for the outdoor stadium has been purchased. It will be here sometime in May. The FCVA did not donate any money toward this purchase.

The school would like FCVA to save money for a permanent structure outside that would house concessions and bathrooms.

**Next meeting – Monday, May 20th at 7:00 pm:**