**FCVA**

**Meeting Minutes**

**November 19, 2018, 7:00 pm**

Present:

Anne-Marie Donovan

Cindy Hixson

Greg Kriebel

Jen Bonsu-Anane

Katherine Heck

Lara Niemala

Lisa Carey

Marion Gibson

Maureen Burgess

Mike Henry

Sandra Faber

**Approve minutes from last meeting – Jen Bonsu-Anane:**

The minutes from the October 15, 2018 meeting were approved.

**Treasurer’s Report – Maureen Burgess:**

Maureen explained the most recent FCVA balance sheet. She highlighted some of the elements of the report including

* Deposits of $210 to both the Girls and Boys Basketball Teams from the Alumni Game.
* Expenses of $1492.50 from the Boys and Girls Basketball Teams for a rebounding machine that the teams will share.
* Expenses for used equipment for the Nordic Team that will be used as loaner gear for athletes.
* Expenses for the NE Revolution trip came out of the Boys Soccer account.

**Concessions Report – Maureen Burgess/Sandra Faber:**

The average per hour earnings from concessions this fall were $22.500 per hour.

Sandra and Maureen are working to reorganize the volunteer concession hours so that they allow for parents to both volunteer and to watch games and so that the hours are worth as much as possible. The current idea is that for a double header, there will be 4 volunteers working. The 4 jobs will be …

1. One person to set up the concession stand and to stay through the JV game
2. One person to pick up pizza and to work at the half-time of the JV game
3. One person to work during the varsity game
4. One person to work at the half-time of the varsity game and to clean up the concession stand after the game

There will be no changes to the way concessions run for wrestling matches and unified basketball games.

**Fundraising Report – Lisa and Anne-Marie :**

Lisa and Anne-Marie would like to hand out the fundraising tickets to the teams before Christmas and have the Fundraising Blitz after Christmas. They would like to have fewer Blitz locations than in the fall because not all of the fall locations were actually used. They also recommend that Team Reps reach out to coaches so that the athletes know what they are fundraising for.

There will be approximately 25 prizes to give away. Several local businesses have donated prizes including The Pearl, Coopers Pub, Peterborough Community Theater, and European Esthetics. Lisa suggested putting links to the businesses that made donations on the FCVA website.

Marion Gibson, the rep for the Spirit Team asked if teams can do their own fundraisers. According to the FCVA by-laws, any new fundraiser by an FCVA team must be open to all the other FCVA teams. However, Spirit has some grandfathered fundraisers, so those would be fine for the Spirit Team to do on its own.

**Storage Closet Update - Maureen:**

There is nothing new to report.

**Thoughts about meeting with Superintendent Rizzo-Saunders:**

It is still unclear about whether or not the Alpine Skiers will be getting helmets as part of their uniform or if parents need to buy the helmets.

The superintendent was unaware of the poor conditions on the stadium field. She said that she would look into the situation.

**Policy and Procedures Committee:**

The committee met at 6:00 pm, just before the FCVA meeting. The committee is working on how to implement the by-laws and on finding a new bank.

**Winter Store Update – Cindy Hixson:**

The Online Store is now open and will be closing on December 7th.

Cindy brought in a model bleacher seat to see if the FCVA would be interested in selling them. A decision was made to buy 24 seats and to sell them for $25.

**FCVA purchase ideas:**

This discussion will wait until after the New Year.

**Next Meeting:** Monday, December 10th at 7:00 pm.