

**FCVA
Meeting Minutes
October 15, 2018, 7:00 pm**

Present:

Cindy Hixson
Jen Bonsu-Anane
Maureen Burgess
Sandra Faber

Approve minutes from last meeting – Jen Bonsu-Anane:

The minutes from the September 17, 2018 meeting were approved.

Treasurer's Report – Maureen Burgess:

The FCVA earned \$516.70 from apparel and blanket sales this fall.

The money brought in for the NE Revolution trip is going into the Boys' Soccer account. Funds had been taken out of the account to reimburse the parent who bought the tickets.

Boys' Basketball account received \$125 back from a tournament in Pelham.

Cross-Country bought a silk-screening machine to personalize shirts.

The Fall Fundraiser didn't bring in as much money as last year because there were few fall athletes this year.

Maureen read an email from a concerned parent in the community. The parent was unsure where the FCVA fundraising money goes. She also mentioned that FCVA board members or their children were winning some of the fundraising dollars. There was a discussion about how to address the parents' concerns. Cindy Hixson will draft an email and send it to the board for feedback.

Concessions Report – Maureen Burgess/Sandra Faber:

The average per hour earnings from concessions this fall are approximately \$20 per hour.

We need to consider what kind of inventory we need for concessions going forward.

Sandra wants to update Sign-Up Genius.

Storage Closet Update – Maureen Burgess:

The closet is partially cleaned out. Shelving and filing cabinet need to be put in closet.

Policy and Procedures Committee:

Committee will meet November 13th at 7:00 pm.

How can we make the fund requisition process work better? One idea is have teams create a budget so that they plan their expenditures well in advance of asking for the funds.

Homecoming:

There were discussions about working with SALT to make homecoming more festive and about doing Con-A-Val next fall.

Winter Store Update – Cindy Hixson:

Cindy listed items that will be sold in the store.

The start and close dates for the online Winter Store are November 19th and December 7th. There was a discussion about changing the start and end time to make sure that gifts are in by Christmas, and a discussion about using other companies, such as Bulldog and Beeze Tees, to order our products. The owner of Blueberry Hill Design is ok with us using another company.

There was a discussion about selling bleacher seats. Our current vendor Blueberry Hill Design Works, isn't able to make bleacher seats. Cindy is thinking about getting a sample, which will cost \$10 plus a set-up fee, for people to see at upcoming games.

FCVA purchase ideas:

How can FCVA spend money to enhance the experience of athletes? Ideas..

- yoga/stretching training
- nutrition education
- improvements to fields and PA system
- ask John Reitnauer for ideas

Next Meeting: Monday, November 19th at 7:00 pm

