

FCVA Meeting Minutes 1/14/19

Amy Earle (Wrestling)
Anne Marie Donovan
Beth Tyle
Cindy Hixson (Girls Basketball)
Greg Kriebel (Alpine)
Jen Bergeron (Boys LAX)
Katherine Heck (Alpine)
Lisa Carey (Girls Basketball)
Marion Gibson (Spirit)
Maureen Burgess
Sandra Faber

Following meeting with Gib West and John Reitnauer, December minutes were approved with a few minor corrections from Cindy.

Cindy asked Jen Bergeron to take minutes.

Fundraising Report: Lisa & Anne Marie

Great participation from all Winter Sports on Fundraiser! Getting the prizes went smoothly. Feedback is that most like the prizes instead of cash for this fundraiser. Something different. Lisa is working on thank you cards. Suggestions are welcome for next time. Some Reps/Teams asked about expanding blocks for blitz times. It was limited to make sure all slots were filled. Need to make sure teams aren't competing with other groups. Discussed all teams can participate, not just winter. What will the surprise be??

Marion working on "Dining Nights" for February.

Treasurer's Report: Maureen

Fundraiser: sold 275 more tickets! Total sold: 967. Worked out to be just under \$9 per ticket. Best winter fundraiser to date. Good local prizes. Donations were less.

Concessions: doing much better than last year. Earning more due to tournaments & big games. Ending balance: \$67,271.98

Policies & Procedures: Hoping to streamline the process on how coaches spend money. Plan is each coach will get a pre-approved credit card. Specific dollar amounts can be loaded on their card for an event/need. AD would need to approve the amount & item. Maureen plans to present more information on this soon.

Closest: Cleanout is done! Supplies are in 1 place. Next: Maureen will purchase a filing cabinet for all FCVA paperwork.

Concessions: Sandra

Signs up are going well. Still need 1 for Tuesday, 1/15/19 so hoping someone steps up.

Next big event will be 2/5 for Hope for Gus Tournament. SALT students will be signing up for most of the slots with an adult volunteer needed.

Winter Brochure: Cindy

Mike needs senior photos & messages from Winter Teams. Due date is 2/1. Review is 2/7, submission is 2/10. Distribution will start on 2/15 @ Boys Basketball & 2/18 @ Girls.

Follow-up with School Board Reps: Greg

Greg & Lara didn't go to the Board based on the meeting with John Reitnauer & his plan. Will wait & see. Cindy will forward any emails she receives to FCVA Board.

Winter Store: Cindy

Didn't do as well as hoped: Total was \$142.75. 5 returns (sizing issues) so \$19.50 needs to go back. Maureen will write the check. Looking for feedback on why it wasn't more successful: timing (close to Christmas), selection, pricing? Discussed keeping the store open longer. Idea was to have items in for Christmas gifts but maybe timing is hectic. Also after Fall store perhaps waiting after the holidays next year would be best. Winter Coaches gave suggestions on items to offer which was helpful. Tina will post a survey for feedback. Agreed a link to the on-line store should be posted on Athletics Website. Looking at using Bull Dog for Spring Store. Sweatpants, performance t-shirts & baseball hats will be some of the items available.

FCVA Purchase Ideas: Cindy

Marion (Spirit) suggested tumbling mats. They are getting worn & will need to be replaced next year. New go for \$800. Can get 7 used mats discounted @ \$500 each. Wrestling possibly could use them. Marion also suggested a Tumble Track. Cost is \$850 new. Amy said Wrestling Team may use those however they mostly use the bigger mats. 2 of the 3 wrestling mats will need to be replaced soon. Cost is \$7500 a piece. Further discussion needed.

Next Meeting: Monday, February 18th @ 7:00PM