

February 8, 2023 – MABC meeting

Stu Brown
Laura Dominique
Rob Klenk
Julie Klenk
Penni Clemmons
Justin Bonnell
Tara Chiapelli
Jennifer Stitt
Molly Shaluga
Leslie Copp
Aaron Zupka
Darah Naylor

Begin at: 7:04 pm

Financial report sent out. AD in the red as of the end of January but now rectified. Golf still needs to work out some fundraising.

VP Concessions – One more event for Robotics. Over 100 teams coming here on February 18. Pizzas and Chik Fil A to be ordered. Penni will be out of town, Julie perhaps to be backup if needed. Change will be needed.

Moving everything to the stadium for lacrosse. Telephone meeting with Jeff Johnson about lacrosse. Regular concession stand may be open most of the season but there is no clear timeframe as to when the concession stand may be taken down. Youth football will need to move their concession equipment and other stored materials prior to April 1.

Hall of Fame dinner expenses have been paid.

VP Marketing – No report.

Secretary – No report.

Athletic Director – Getting to end of winter sports, cheerleading at nationals. Dance and Cheer won ECC championships. Girls basketball did Hoosier's gym game. Basketball tournament time. Swim & Dive is in sectionals. Bowling and wrestling are in championship time.

Bowling going well at Pin Deck. Alleys are at competitive level and now certified as such.

ECC all sport championship lead by 1 point at this stage.

Running it back at the Robbins on March 24 – Friday. Social event that date to close out the Robbins Building before it is taken down for construction.

Beacon health partner with us. Mercy will be replaced. Beacon is offering assistance in many ways. Beacon will be providing trainers. Memorandum of Understanding will be forthcoming. This is a district

matter not requiring action by the Boosters. Boosters may be asked to provide some funding toward Pro Force training for our athletes.

_____ – Volleyball camp for summer. \$1,800 is lowest quote. Board asks for how much comes from campers, how much is expense, what is the cost to Boosters if Boosters donate. Breakdown to be presented before any kind of vote.

Leslie Copp – for lacrosse. Balance for Stix Up is \$8,385. Trips to Culver, Indiana and to Hudson, Ohio. \$3,000 for each trip. Formal proposal to be submitted.

Other issues addressed:

Milford School Board has requested information regarding who is on our board. Requested review of all books as well as a three-year plan on funding issues. No problems seen in providing information regarding board or books, but three-year plan is unknown as traditionally the board has not had long term plans.

New Business:

Hall of Fame plaque needs to be expanded. Hard to find new boards to match. Options being explored as some quoted fees seem excessive (e.g., \$250 shipping costs, etc.)

Donated left over food from Hall of Fame to Fire Department.

Softball board crashed last spring. Griffin Sports came out to put a loaner scoreboard. \$1,565 is minimum to get scoreboard up and running. \$6,125 for new controller, wireless console, sign, truss, artwork, shipping, installation. Softball has \$3,400 in their account. KLENK - MOTION TO PAY \$2,000 AS MINIMAL CONTRIBUTION TOWARD WORK NEEDED AND PASS CONSIDERATION OF ANY FURTHER COST TO NEXT MEETING. CLEMMONS – SECOND. Vote is unanimous to pay \$2,000 in order to get board up and running but pass all other costs to next meeting for more information and consideration.

Flight Night – Thursday, May 11. Dick LeBeau is speaker. David Fulcher and Ken Anderson will be speakers leading up. Pricing not determined. Lower than last year.

Closed session discussion regarding Flight Night.

Adjourn at 9:03 pm.