

**March 8, 2023 – MABC meeting**

Stu Brown  
Laura Dominique  
Rob Klenk  
Julie Klenk  
Penni Clemmons  
Brian Robinson  
Jennifer Stitt  
Molly Shaluga  
Todd Moore  
Aaron Zupka  
Sherri Ruppel  
Justin Bonnell  
Carla Rollins

Darrah Naylor home due to sickness.

Begin at: 7:04 pm

Financial report sent out. Teams in the red: Golf still needs to work out some fundraising. Girls Cross Country in Red due to camp expenditure. Basketball in red but summer camps will put it in black.

Girls Cross Country was approved by email vote for expenses related to the camp that they have planned at Hueston Woods. Vote in favor was 5-1

**VP Concessions** – No date for opening of concession stands. Cannot sell food until we have potable water which is an issue until such time as we are having weather that does not drop below 40 degrees at night. No for sure date on construction problems.

Robotics wiped us out at the gym concession stand as to stock – which is a good thing. Spring concession stands will be lightly stocked.

Kona Ice would like to come in for one of the track meets. They give us a percentage. They will give us a percentage of sales made at the track meet. No vote needed for approval.

**Todd Moore** – Guest speaker regarding Flight Night. 13<sup>th</sup> edition will be presented on 5/11/23 with Fulcher, Anderson, Lebeau with Daugherty MC. Baskets from all teams. Teams to get the word out to get tables. Prices are lowered for tables this year. VIP ticket was \$150, now \$135. General admission was \$60, now \$50. 10 to a table. ICRC television will broadcast. Nothing Bundt Cakes will do desserts for us.

Volunteers needed. Online ticket order form is coming. Copies of flyers and ticket information are available. About 150 tickets sold so far. Discussions regarding other issues related to silent auction or raffle baskets.

**Carla Rollins & Jennifer Stitt** – Volleyball. Request for funding for camp. Written proposal submitted. \$1,800 being asked to rent an off-site facility because construction will make having it at the high school impossible. The camp is a large fundraiser for volleyball and has a role in promoting the sport and its culture in our schools.

Clemmons motion to approve, Klenk second. VOTE UNANIMOUS IN FAVOR.

**Brian Robinson & Sherri Ruppel** – Girls Lacrosse has a lot going this Spring. Youth Night Discussed. Senior Night Discussed. Give Back Game Discussed. It is notable that the Give Back Game Charity is Juvenile Diabetes Research Foundation – goal was \$2,000 or so, amount currently raised is nearly \$4,500. Food trucks have been contacted regarding potentially being available at all of the events.

Significant discussion regarding food truck and problems associated with their use. Significant discussion regarding the three events and their need for food trucks. Significant discussion of construction related uncertainties with the concession stand. Significant discussion regarding when the concession stand will be certain to open in full with food due to weather being too cold presently.

General discussion to not approve food trucks later in the season (Youth Night and Senior Night) because, assuming no construction problem, the weather will certainly allow for full use of concession stand.

General discussion on whether to approve a food truck for Give Back Game. Clemmons in opposition because of burdensome issues related to food trucks, lack of necessity for the use of food trucks, issues rolling to her with other organizations potentially seeking to use food trucks. Others in support noted the unique nature of both timing (March 28 – which may be in cold enough times for inability to turn on water) and construction (there is absolutely no clear date as to when construction will tear down the concession stand), along with large number of people expected to attend this particular event. Unique timing and construction issues indicate that this will not be the same for other later requests from any other sport and that burden of using food trucks will generally outweigh the value.

Motion to Approve Food Truck for one event – Give Back Game by Brown, second by Bonnell. Vote 4-1-1. Approved for March 28, 2022. Not as to others.

**Shane Bartholomew** – Track. Asking for some help purchasing a cart for new starting blocks. 4 sets of blocks and they do not fit on the cart that we have. Have recently bought timing chips. Booster club helps but still needs money. Fundraising is at the end of the season. Cart is around \$2,200 or \$2,300. 135 kids on track team now.

General discussions regarding money. Questions regarding concessions.

Vote to approve purchase of the cart for a maximum of \$2,500 including shipping. (Bonnell motion, Shaluga second)...UNANIMOUS VOTE IN FAVOR.

**VP Marketing** – No report.

**Secretary** – No report.

**Athletic Director** – Winter was great. State qualifiers in many sports. Girls wrestling is taking off.

Dance and Cheer won ECC championships.

ECC all sport championship lead by 11.2 point at this stage.

17 signings in recent one.

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. 5:30 – 7:00 at Robbins building for event.

**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:**

Scoreboard at football stadium discussed. Motion to approve \$20,000 from the capital fund by Bonnell, second Dominique. Unanimous in favor

Closed session discussion regarding Scholarships.

Adjourn at 8:52 pm.