

April 12, 2023 – MABC meeting

Present:

Stu Brown
Laura Dominique
Molly Shaluga
Julie Klenk – sick but appeared by phone
Darrah Naylor

Not present:

Penni Clemmons
Justin Bonnell

Others attending:

Todd Moore
Pamela Williams
Kris Hilliard
Karla Rollins

Begin at: 7:10 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.

Summer camp funds are starting to come in. Some last minute spring season passes.

VP Concessions – Concessions are open at the present time and while some construction equipment is moving in there is no date on when that would affect concessions.

Volleyball: Running sand volleyball tournament through hometown ticketing.

Todd Moore – Guest speaker regarding Flight Night. 13th 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. Ticket sales are low right now. 28 tables currently sold with less than a month to go. 280 tickets sold – about \$29,000 in ticket sales.

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. Copies of flyers and ticket information are available. Discussions regarding other issues related to silent auction or raffle baskets. Discussions regarding getting word out and communicated.

Planet Fitness sponsor. Some other new sponsors. Big Red offering appliances. Phil Castellini donating 4 Diamond Seats. Noyse Knee, Lehr's, Castrucci, By Golly's, Bishop's Quarter, Heritage Bank, Encore Technologies, Pro Force, Smithson Insurance, and others are sponsors.

VP Marketing – No report.

Secretary – No report.

Athletic Director – Not present.

Kris Hilliard and Pamela Williams: Trip to Australia in 06/2024. Doing fundraising and want to connect with our fundraising. No official organization name in the school. Question of whether this is a group. Motion to approve adding Eagle Travel Club as a tab on our accounting (Naylor move, Shaluga second). Shaluga, Naylor, Klenk, Dominique in favor, no votes in opposition):

- 1) Eagle Travel Club to be put into official school club;
- 2) Make check requests as needed;
- 3) Need 501(c)(3) info for Greater Cincinnati Chamber of Commerce.

Other issues addressed:

Board of Education required Memorandum of Understanding signed by L. Dominique through 6/2028.

- 1) \$30,000 of season ticket sales goes to Boosters, over that goes to the Board;
- 2) Maintain concession stands and get license to operate;
- 3) Any donation over \$5,000 must be approved by school board before can be accepted;
- 4) Turn over copy of books at the end of each fiscal year.

New Business:

None

Adjourn at 8:12 pm.