

**June 14, 2023 – MABC meeting**

**Present:**

Stu Brown  
Laura Dominique  
Penni Clemmons  
Darrah Naylor  
Julie Klenk  
Molly Shaluga  
Aaron Zupka

**Not present:**

Justin Bonnell

**Others attending:**

Jennifer Stitt  
Nicole Kittrell  
Rob Klenk  
Todd Moore

Begin at: 7:08 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.

Money from Fund the Flock will be allocated to the sports teams.

Summer camps have started. Money will be coming in on all.

**VP Concessions** – Concessions were moved out by facilities. Shed space is being used near tennis courts. Golf cart in there. No parking sign needs to be put in front of the shed. Freezer moved to baseball. Some meat lost because of breaker issue.

May rent walk-in coolers that can be kept outside. Football food options – premade food delivered? Other questions and discussion of how to handle general concession issues in light of unknown construction related issues. More volunteers. Running kitchen at Baseball is a possibility but that would require lots of leg work.

Motion for ability to negotiate rental of walk in cooler (3 months) with current budget of \$8,200: Naylor motion, Klenk second. All voted in favor.

**Todd Moore** – Flight Night: \$67,002 gross. Total net of \$35,246.

3/14/23 next year. Guest speakers set for next year. Begun work on artwork. Tony Perez and Dave Concepcion.

Baskets raffle might have been better as silent auction.

**VP Marketing** – No report.

**Secretary** – No report.

**Athletic Director** – Booster Membership and Parking. Taking parking off of the booster form because of construction and current loss of parking spaces. Discussion of setting prices. Red to \$115, President to 200, Eagle to 300, White A to \$75, White B to \$60, White C to \$30, Student to \$85.

Robotics – not really an MHS program ‘athletic department’ program. Great Oaks or JROTC type of affiliation. Going to start their own 501(c)(3). District is interested in having them form their own organization separate from sports or related activities.

Report on construction given.

Nike is going to be a supplier officially with us.

Partnership with nutritionist to help athletes.

1052 kids registered in 11 camps as of right now.

Funding Request: No money for weight room in budget from Board. Looking to have a proposal or solution to set up new equipment for the weight room.

Motion to have \$47,879 approved subject to authorization from the Board of Education and information to be provided. Naylor motion, Brown second. 4-2 pass (Dominique, Naylor, Brown, and Shaluga in favor) (Klenk and Clemmons against).

**Other issues addressed:**

None

**New Business:**

No change in board members going forward.

Adjourn at 8:52 pm.