

June 8, 2016

In attendance: Todd Moore, Dave Meranda, Brian Yee, Justin Bonnell, Mark Trout, Nancye Bruck, Kathy and Chris Swensen

Goodbyes and thank you's to the Swensen's for their 6 years of service and for making concessions the most successful money maker ever.

Secretaries report: on line

Treasurers report: On line.

Concessions: Kathy and Chris have everything together for Penny to take over for them. They will be available and around to help out. We will miss them so much!

Advertising- N/A

Memberships- Cards are ordered. By Gollys still sponsoring.

Craft Show- Rentals are still coming in.

Need to refigure parking situation

Justin will be working with other schools and how they do parking for their event?

Hall of Fame-N/A

Flight Night- N/A

AD Report- funded projects-

Aquatics Score board paid for

Wrestling Mats are paid door

Team Photo Board is done

Old Business -

Soccer benches/retaining wall project \$22K-

Boosters committed up to \$11K and Kickers \$11K

New Business -

Motion to Pay off-Dance 13-14 acct from Main Dance Acct

2nd- Todd Moore

Swim sound project \$10K -

Ath. Dept and Aquatics will work together to pay for and replace sound components

Basketball video board- Mark is still getting Quotes to see what Boosters will possibly pay to help this project move forward.

MBA will donate \$20K – and looking into what groups will want help.

Bleacher Wrap - big giant wind screen on the back of the Bleachers to face Eagles Way.

Most of the expense is hardware. Which can be reused/moved (baseball/softball bleachers)

\$15K for project. Boosters would do a 1/3 - \$5000K?

Will continue discussion at MABC Executive Board meeting

June MABC Executive Board Meeting - Wednesday, June 22, 2016

Next Meeting- Aug. 3, 2016 @ 7:00 A10

Adjournment @ 10:15pm

Motion Nancye Bruck

2nd Todd Moore