

Milford Athletic Booster Club
Monthly Meeting Notes – November 10, 2021

Meeting opened at 7:07 pm

Attendees:

Laura Dominique, Julie Klenk, Penni Clemons, Bryan Yee, Todd Moore, Justin Bonnell, Aaron Zupka, Molly Geise, Michelle Reed

Secretary's Report (available on Website) – Julie Klenk

Treasurer's Report – Laura Dominique

- Books sent out to Executive Board members via email
- Received \$37K in season passes to date
- Tennis camp netted \$7K
- Robotics is hosting a basket fundraiser via HomeTown Ticketing
- Board Members – please be aware of credit card charges, as we have hit limit on 2 cards (\$15K per month) the past two months, which causes cards to get cut off/frozen until payment is made

President's Report – Laura Dominique

- No report

Team/Program Representative's Reports

- No reports

Concessions (Penni Clemons)

- Working on menu for Craft Show
 - Chicken biscuits from Chick-Fil-A instead of donuts
 - No BBQ sandwiches/slaw
 - FanFood available – will use runners to deliver food
- Getting everything ready for Basketball season
- No concession for Eagle Madness (no workers available)
- Ensure concession is stocked for Cheer ECC on 1/21
- Order for freezer in basketball concession was cancelled due to no stock, so Penni will get prices on new deep freeze from Lowe's/Home Depot and present to Board for vote

Advertising / Sponsorships (Bryan Yee)

- No report

Craft Show (Justin Bonnell)

- 50 crafters have been confirmed on waiting list, and several more waiting for confirmation email from Justin
- Scam going around where crafters are sending \$\$ to website address – Justin updated our website that all reservations must be done through email director@milfordcraftshow.org
- Need to confirm Fire and Police presence (Fire – Inspector and Marshall from 6 am – 10 am / Police – 2 officers from 6 am – 2 pm)
- Need to get 3rd shuttle van from Castrucci
- Crafters can set up on Friday night from 6-10 pm, or beginning at 6:00 am Saturday morning
- Turn on vendor Wi-Fi Friday night

- Charlie will be our main Maintenance guy
- Get stamps for re-entry (only stamp if requested)
- Get walkie talkies from office
- Crafters cannot offer food samples at all this year unless they are fully/completely sealed or covered and individually packaged
- Not changing building capacity
- 3 cash boxes for doors / 3 cash boxes for cafeteria
- Julie to order neon green shirts for Board Members (CRAFT SHOW STAFF)
- Robbin will drive 3rd shuttle van in morning
- Aaron will put in work order for No Parking signs to block off parking areas

Hall of Fame (Laura Dominique)

- No report

Flight Night (Todd Moore)

- Kenny Anderson dinner from 2020 Live Auction is taking place soon
- Flight Night is scheduled for May 12, 2022 – 4 possible speakers being considered

Athletic Director's Report (Aaron Zupka)

- Fall season ended with the following stats:
 - 5 league titles
 - 5 early signers for DI/DII
 - 1st place in ECC All Sport Trophy race
 - 2 Coaches of the Year
 - 3 Players of the Year
 - 18 – 1st team All-ECC athletes
 - 16 – 2nd team All-ECC athletes
 - 8 – Honorable Mention All-ECC athletes
- In-school wrestling dual meet vs. Lakota West
- Fund the Flock – 7 teams will participate, and equipment requests will be posted on Monday, 11/15

Old Business

- Turf Project at Charity Lucas Field
 - MABC expects to have \$570K by end of the year in Capital Building Fund
 - New bids from Motz (\$834K with full extension/\$734K no extension) and Maumee (\$733K with full extension/\$695K no extension)
 - Maumee warned of 11-18% price hike is coming soon
 - Kickers Club is willing to pay \$30K toward project
 - BOE is willing to open a PO (\$160K over 3 years) to fund the whole project and MABC will pay them back with no interest and no loan payments
 - MABC is guaranteed \$40K / year from Mercy Health (or their replacement) until turf is paid off
 - MABC could theoretically pay for project with just Mercy and annual pass \$\$ by the end of school year 2023
 - MABC willing to pay deposit (\$183,250) in the next 10 days to lock in new price (Maumee)
 - FCC committed to a donation – the amount would be more if they win the World Cup bid (donation would be extra/unplanned money to go directly to turf project)
 - Maumee requires 25% payment when contract signed, 60% when ready to lay turf, final 15% upon completion

- Todd motioned to purchase turf with full extension from Maumee, second received from Darragh, approved with no objections

New Business

- No report

Dates to Remember

- Next MABC Monthly Meeting – Wednesday, December 8, @ 7pm

Adjournment

- Meeting adjourned at 9:15 pm