

Milford Athletic Booster Club
Monthly Meeting Notes – December 13, 2023

Meeting opened at 7:04 pm

Attendees: Laura Dominique, Julie Klenk, Penni Clemons, Justin Bonnell, Darragh Naylor, Aaron Zupka, Molly Shuluga, Rob Klenk, Carla Rawlins (Girls VB), Jayne Cardell (Girls LAX)

Secretary's Report (available on Website) – Stu Brown

Treasurer's Report – Darragh Naylor

- Books sent out to Executive Board members via email
- Received over \$41K in season passes to date
- No groups are in the red this month
- Concessions from Craft Show = \$6800 cash + \$1600 cards
- Gross gate from Craft Show = \$9100 (approx. 3100 shoppers)
- Venmo credited at beginning of month has been moved over

President's Report – Laura Dominique

- No report

Team/Program Representative's Reports

- No reports

Concessions (Penni Clemons)

- Ruth Ann was amazing as always during the Craft Show
- Almost no waste this year
- All sports who run concessions for winter are up and running
- Several requests for P.O.S. at all sports events, so Penni is researching possible systems and we will discuss at next meeting

Craft Show (Justin Bonnell)

- Same day renewals = \$17,865
- 260 crafter spaces filled
- Fire/Police were happy overall, but did recommend that we purchase code-compliant extension cords/surge protectors and rent to crafters, if their cords are not up to code
 - Boosters agreed to buy 10 sets of cords/surge protectors and rent to crafters, if needed
 - Justin will update crafter emails and paperwork to include this information
- Justin will have a debrief meeting with Jeff Johnson, Mark Chaffin, and Fire Dept in January, 2024
- We will keep 4 shuttles next year and set up designated shuttle stops with large signs
- Need to look at revamping the Athlete/NHS process regarding cafeteria runners; however, Penni assigned hallways to runners this year and it seemed to work well
 - Penni will update order form
 - Decide and communicate if runners can keep their tips

Hall of Fame (Laura Dominique)

- HOF ceremony scheduled for Friday, 1/21 at boys basketball game
- 2 honorees are Matthew Belliston, Savanna Termuhlen

Flight Night (Todd Moore)

- No report

Athletic Director's Report (Aaron Zupka)

- Visiting bleachers and press box have been demolished and new construction will start soon with completion slated for spring
- We are in the middle of winter season
 - Mens swimming should be very good this year
 - Bowling is 100% full time at Pin Deck (practice and matches)
 - Basketball court dedication (Ted Dixon) went well last well
- Requests for Phases 2 & 3 for weight room will be coming soon
- Assistant AD position could possibly be cut in March, so Aaron asked if Boosters could possibly pay up to \$70K (approximately \$40K salary + \$25K for benefits) to keep the Assistant AD position
 - Boosters would require a Memo of Understanding stating that this expense will be evaluated every year and the expectation is for the District to start paying for it again once the levy passes
 - We will discuss and make a decision as more information becomes available from the District
- Aaron has sent a proposal to District to start a trust foundation called the Athletic Alumni Foundation that will help the MABC with funding opportunities

New Business

- The costs associated with State qualifies/competitors have continued to rise, so we are asking that all coaches collect and turn in receipts
 - Hotel will be paid via MABC credit card, and food will be paid via cash from a daily per diem
 - Darragh and Aaron will meet and come up with possible per diem amounts and we will discuss/vote at next meeting
- Youth Camps - proposed that at least 50% of funds received will go back to the specific program, and the remaining funds can be divided and given to coaches as stipends (anything over \$599 will require a completed 1099 form)
 - Motion to approve made by Justin Bonnell, with Darragh Naylor providing the second - unanimously approved by Board
- Band Boosters requested an Executive Board Meeting between the Band Boosters Executive Board and the Athletic Boosters Executive Board in January, 2024
 - Aaron will work with Band to get a meeting scheduled (possibly 1/10/24 at 6:00 pm immediately prior to our regular monthly MABC meeting)

Dates to Remember

- Next MABC Monthly Meeting – Wednesday, January 10, @ 7pm

Adjournment

- Meeting adjourned at 8:30 pm