

Milford Athletic Booster Club
Monthly Meeting Notes - August 1, 2018

Meeting opened at 7:07 pm

Attendees:

Julie Klenk, Laura Dominique, Dave Meranda, Penni Clemons, Darragh Naylor, Mark Trout (via phone)
Missing: Todd Moore, Bryan Yee, Justin Bonnell

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

Treasurer's Report – Laura Dominique

- \$361,165 total in all checking accounts
- Capital Building Fund increased by \$10,000 (check from Mercy Health received)
- General fund = \$58,239
- Two groups currently in red: Water Polo (-\$500) and Boys Volleyball (-\$300)
- Girls volleyball is willing to help boys volleyball by working fundraising events and split the profits in order to get the boys back in the black (maybe a co-ed camp that would bring both boys and girls to camp)
- Cheer ended the year \$1500 in the black (dug out of their \$12,000-\$15,000 negative balance)
- Robotics has the biggest amount in the black with \$37,000 balance
- Designated funds balance is \$4,177
 - Motion to move balance to AD Fund made by Penni Clemons, second provided by Dave Meranda – APPROVED
- Memorial funds balance is approximately \$2,500
 - Freeman Memorial Fund – intent was to have some sort of scholarship - Darragh will call Nancye Bruck to get specifics of scholarship expectations
 - Red Deadman Memorial Fund – balance of \$1653 - put into General Fund and name one of our scholarships for 3-4 years
- Dream Big Fund – balance is \$4,600 – use to cover Dream Big scholarship for 4+ years
- Autism Dog Fund – just holding money for them until they need it
- Volley for the Cure – find out where to donate the balance, or another way to support cause (i.e. t-shirts, etc.)
- Cash boxes are stocked and ready to go for fall sports

Team/Program Representative's Reports

- No reports

Concessions (Penni Clemons)

- Michael Moore, Owner of Chick-Fil-A in Milford, attended the meeting to discuss options to sell C-F-A at home sporting events in our concession stands
 - We would purchase batches of 50 sandwiches to be delivered (with hot bags) to our concessions stands
 - Purchase price is \$3.10 per sandwich, with a suggested sales price of \$5.00 per sandwich
 - Need to get banner to hang at concession stands
 - Sponsorship option are available – Penni will pass on contact information to Bryan Yee
 - Flight Night opportunities will also be discussed
- Auxiliary Concession Stand – located on home side adjacent to bleacher steps
 - Only open during varsity football games
 - Coke/Diet Coke / Water / 2 flavors of PowerAde, candy, and hot dogs only
 - Supplies needed to make this happen: canopy, (2) high tables, (2) shelves on wheels, (5) plastic bus pans, (2) insulated vendor bags
 - Motion to purchase supplies made by Penni Clemons, second provided by Laura Dominique – APPROVED

- Miscellaneous items that need to be purchased for concession stands
 - Large industrial fan (\$50)
 - Additional canopy (\$150)
 - High table for soccer (\$40)
 - Two-way headsets (\$75 – to come out of Admin bucket)
 - Table to replace one under popcorn machine in FB concession stand (\$190)
 - **Motion to purchase items made by Penni Clemons, second provided by Julie Klenk - APPROVED**
- We lost 125 burgers over the summer because the newly donated refrigerator couldn't handle the heat of summer, so we need to purchase a refrigerator and a freezer (combined unit is too expensive at over \$5,000)
 - **Motion to purchase 1 refrigerator and 1 freezer for no more than a total of \$3,000 made by Penni Clemons, second provided by Laura Dominique - APPROVED**
- Will be stocking a supply of cheap rain ponchos in the concession stand to sell, if needed
- Permanent grill crew has retired, so Peyton Clemons will man the grill, with help from Rob Klenk, as needed
- Penni and Mark will discuss who will receive free food from concession stand during varsity football games

Advertising / Sponsorships (Bryan Yee)

- No report

Membership/Volunteers (Darragh Naylor)

- MABC Season Pass forms have been updated and will be sent to coaches and parent groups electronically

Craft Show (Justin Bonnell)

- No report

Hall of Fame (Dave Meranda)

- Nomination deadline for this year's class is end of August
- Dave is gathering all of the information and assembling binders

Eagle Flight Night (Todd Moore) – March 9th

- Dave noted that Todd is working on securing contract with main speaker

Athletic Director's Report (Mark Trout)

- Mark is partnering with Jeff Johnson to improve the speaker/sound system on the home side of the FB stadium
- HS weight room expansion
 - School Board will not allow us to add on to the building externally
 - Cannot expand by knocking out internal walls
 - Jeff Johnson suggested installing turf outside the HS weight room – cost is approximately \$43,000
 - Mark proposed sharing the cost equally between School District / Athletic Department /Boosters (approximately \$15,000 each)
 - Dave would like for the Boosters Board to think about it and vote on it at the September meeting

Old Business

- n/a

New Business

- Dave and Todd attended the School Board Meeting on 7/30 and discussed auxiliary concession stand with Nancy House and Jill Chen
 - After the bond issue passes and the new stadium is complete, an auxiliary concession stand will be set up on the new visitor side and will be run each game by other groups as a way to make money for their group (i.e. band, golf, volleyball, etc.)

- Boosters will maintain control of food and will charge a set amount per item to group that is running the auxiliary stand
- Band will now be receiving 25% of gate fee
- Number of band volunteers who get into games free needs to be limited - MABC Board proposed a maximum of 10 per game to get in free
 - Dan Yeager to provide a list every week of those who will get in free and they need to sign in at the Booster gate

Dates to Remember

- **Next MABC Executive Board Meeting – Wednesday August 15, @ 7pm** (if needed)
- **Next MABC Monthly Meeting – Wednesday, September 5, @ 7pm**

Adjournment

- Meeting adjourned at 9:30 pm