

Milford Athletic Booster Club
Monthly Meeting Notes - September 5, 2018

Meeting opened at 7:04 pm

Attendees:

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

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

Treasurer's Report – Laura Dominique

- Approximately \$411,000 total in all accounts
- Capital Building fund = \$110K
- General fund = \$82K
- Only one group currently in red: Boys Volleyball (-\$300)
- Cheer continues to remain in the black (almost \$12K balance)
- Still have not received any bills/checks from Coke for approximately 12 months
 - Bryan spoke to Coke rep and they will be researching it
 - Check to see if someone else in the district has been paying our bills

Team/Program Representative's Reports

- No reports

Concessions (Penni Clemons)

- All approved/ordered items have been received and set up
- Auxiliary football stand is ready for operation
- Next year, we will ask Cheer parents to work concessions
- Spoilage write offs (MEF&C)
 - Penni has asked MEF&C several times for receipts/paperwork and has not yet received anything
 - One weekend's worth of drinks for officials/Board members = \$150
 - We will continue to allow MEF&C to use the FB concession stand for the remainder of this year, but will not allow them access next year / going forward

Advertising / Sponsorships (Bryan Yee)

- Rick Drescher at Shooter's is upset that they were not asked to be included on the Football Gold Card this year
 - We will have Jeff Edwards contact Rick to discuss
- Bryan has letters ready to send out (Mark Trout will send out)
- Scoreboard is being painted

Membership/Volunteers (Darragh Naylor)

- \$27K so far in season pass sales
- Concerned with the number of band helpers that are getting in free to varsity football games on Friday nights
 - Dan Yeager will provide list of approved band helpers for each game (max. 20)

Craft Show (Justin Bonnell)

- Look at preparing to backfill / help Justin with Craft Show
- Is it possible to let crafters in on Friday night to set up booths (no product allowed)

Hall of Fame (Dave Meranda)

- Application cutoff is Saturday 9/8
- Dave will prepare packets and hand out

Eagle Flight Night (Todd Moore) – March 9th

- Joe Morgan will be the main speaker (sharing with Mariemont - \$12,500 each)
 - Motion to approve immediate payment of \$12,500 to secure Joe Morgan made by Dave Meranda, second provided by Julie Klenk – APPROVED
- Paul Daugherty will be MC for the night
- Working to get Tom Browning as intro speaker
- Possibly have Nothing Bundt Cake donate one cake per table as desserts

Athletic Director's Report (Mark Trout)

- HS weight room expansion
 - Looking to split cost 3 ways (\$15,000 each from Athletic Department, District, Boosters = total \$45,000)
 - Will include drainage and be just like turf on football field
 - Coaches are desperate for more room to workout, especially with investment of Ignition trainer
 - If approved, will be completed ASAP
 - Motion to approve payment of \$15,000 for HS weight room expansion project made by Dave Meranda, second provided by Penni Clemons – APPROVED (6 in favor/1 opposed)
- Mark Trout sold one scoreboard ad to new Loveland business – Biggby Coffee
- We will remove Ryan Homes sign first, then others if they do not wish to continue
- Lift to fix scoreboard and update sound system will be onsite next week, so we can add/remove sponsor signs at that time

Old Business

- n/a

New Business

- Todd Moore asked for approval to purchase a laptop exclusively for Flight Night information
 - Motion to approve purchase of laptop for Flight Night info made by Laura Dominique, second provided by Penni Clemons – APPROVED

Dates to Remember

- Next MABC Executive Board Meeting – Wednesday September 19, @ 7pm (if needed)
- Next MABC Monthly Meeting – Wednesday, October 10, @ 7pm (moved back a week to accommodate schedules)

Adjournment

- Meeting adjourned at 9:30 pm