

Milford Athletic Booster Club
Monthly Meeting Notes - November 6, 2019

Meeting opened at 7:02 pm

Attendees:

Laura Dominique, Aaron Zupka, Penni Clemons, Julie Klenk, Justin Bonnell, Todd Moore, Bryan Yee, Darragh Naylor, Robbin Klenk, Pete Babinec, Stu Brown

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

Treasurer's Report – Laura Dominique/Darragh Naylor

- Currently have \$250K in Capital Building Fund, \$120K in General Fund
- Need two (2) new cash boxes
 - Motion to approve purchase of 2 new cashboxes not to exceed a total of \$100 made by Julie Klenk, second provided by Darragh Naylor, motion approved by MABC Board
- Received invoices from Coke for everything we owe at this point (owe \$20K - \$16K behind)
 - We have not received an invoice from Coke in over 3 years, however, Coke has told us that they have mailed invoices/late notices
 - Need to create a process for receiving monthly invoices that will work for both parties
 - To assist with keeping track of orders, Penni will email Darragh copies of all Coke orders when they are submitted
- Rachele Rapp would like to make a donation to MABC in her late father's name – Robert Rapp Memorial
- Baseball will have almost \$20K worth of expenses coming up and Coach Kilgore would like to know if MABC will allow them to be in the red for 3-4 months until their fundraising money comes in
 - Currently have \$1K in account, just ordered \$3K in hats
 - Field equipment needed prior to the start of the season includes: (2) wind screens totaling \$650; batting cage nets for \$1500; pitching machine for \$400
 - Other items needed include clothes/practice gear for \$5k, baseball hats for \$3K
 - Motion made by Laura Dominique for MABC to provide/pay for a maximum of \$2,500 for field/facility items only for baseball (no clothes or hats), second provided by Todd Moore, motion approved by MABC Board
- Laura will meet with Aaron and Tom Kilgore to finalize details

Team/Program Representative's Reports

- Wrestling – Pete Babinec attended and noted that he has been with Milford Wrestling for 34 years
 - This year is the start of the 50th year of Milford Wrestling
 - New 2-piece uniforms will be purchased using money donated from the youth wrestling organization
 - A nutritional expert will speak at the yearly parent meeting to encourage proper eating
 - The varsity wrestlers will participate in 3 dual meets, and several tournaments this season
 - What is the plan for sports that are being displaced by the new building

Concessions (Penni Clemons)

- No report – will discuss FanFood at next meeting

Advertising / Sponsorships (Bryan Yee)

- No report

Craft Show (Justin Bonnell)

- Currently have 119 crafters on waiting list
- Meeting with Fire Chief/Inspectors found possible issues with some of the hallways, but mostly concerned with parking (MTPD will be writing tickets if parked in no parking areas)
 - Recommended to have 5 MTPD officers and 1 fire inspector onsite all day
 - Motion made and approved for MABC Board to add 2 additional Miami Township personnel
 - Total of 3 Police Officers from 6:00 am – 12:00 pm
 - Total of 1 Fire Inspector from 6:00 am – 2:00 pm
- Emails have been sent out to all teams with SignUp Genius information for volunteers (parents/athletes)
- Van drivers must be school employees (2 school vans / 1 van from Castrucci)
- Cannot use Trinity United Methodist Church for parking, but can use the Milford Board of Education parking lot
- ATM from 5/3 Bank will be located in the cafeteria (school district is sponsoring machine, so no fee to use it)
- Custodians will be providing several door stop blocks
- Ensure administrators headsets are charged

Hall of Fame (Laura Dominique)

- Applications include 6 new candidates and 10 previously nominated and still eligible candidates
- Todd Moore will work with Mark Trout to get contact information for members of voting committee
- Hall of Fame voting meeting will be held on Thursday, 11/21 at 7:00 pm
- Hall of Fame presentation will be Friday, 2/7, at the boys basketball game against Loveland (should be large crowd)
- Penni will finalize catering for Hall of Fame dinner

Flight Night (Todd Moore)

- Banner art is complete and banner will be hung in Fley Center prior to Craft Show
- Meijer sponsor donation has been \$3K in the pasts and we are hoping to continue with that this year
- Mercy Health – Dr. Noyse will be paying for individual sponsorships (\$4500) instead of Mercy Health
- Thom Brenneman will know by first week of December if he will be available to be our opening speaker
- VIP price will remain at \$135, general admission price will remain at \$50
- Motion made by Laura Dominique for VIP gifts to be signed baseballs (maximum spend \$4500), second provided by Justin Bonnell, motion approved by MABC Board
- Suggested to use empty trophy cases in Fley Center to house chronological timeline of Flight Night
- Framed posters that previously hung in Fley Center will be auctioned off a Flight Night
- Aaron Zupka will send reminder to all coaches regarding team baskets for raffle

Athletic Director's Report (Aaron Zupka)

- Turf bids received from Maumee Bay Turf Center and The Motz Group
- Maumee Bay basic bid is \$599,500 (still need to add cost for Engineer and water abatement)
 - Use a lot of contractors
 - Do not use the same turf supplier that they used several years ago for the football stadium
- Motz Group basic bid is \$655,000 (still need to add cost for Engineer and water abatement)
 - Do more things themselves versus using contractors
- Additional cost of \$2K-\$4K to maintain football lines on Charity Lucas turf so that it can be used as practice field, 7v7, etc.
- Laura will relay the bids to the bank, but will likely not execute a loan until at least January 2020
 - Need to meet with Board of Education to confirm MABC revenue streams through the duration of the loan repayment completion
- Will reach out to Milford Youth LAX to rent turf for designated yearly amount (\$15k)

- Proposed that Band help with paying monthly turf payments and they can use Charity Lucas field as a place to practice
 - Band is not prepared to contribute this year, as they are not sure if this is something that they are interested in doing going forward; however, Nancy House has made it clear that they need to start giving back by contributing to this project
 - If Band does not contribute, they will not be allowed to use Charity Lucas field at all (they can still use the football turf one night per week as they currently do)
- Aaron received information from Red Line regarding a possible fundraising opportunity utilizing an obstacle course and will look into it let us know if it would be beneficial

Old Business

- n/a

New Business

- n/a

Dates to Remember

- Next MABC Executive Board Meeting – Wednesday, November 20, @ 7pm (if needed)
- Next MABC Monthly Meeting – Wednesday, December 4, @ 7pm

Adjournment

- Meeting adjourned at 8:28 pm