

Milford Athletic Booster Club
Monthly Meeting Notes - December 4, 2019

Meeting opened at 6:56 pm

Attendees:

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

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

Treasurer's Report – Darragh Naylor

- Coke is paid off and we are up to date
- Received quarterly check from Mercy
- Individual booster groups are spending from reserves, but no one is in the red
- Beginning money for Craft Show (6 tills total: 3 in café, one at each of 3 entrance doors)
 - \$2000 in singles
 - \$2500 in fives
 - \$2000 in tens

President's Report – Laura Dominique

- Bank needs full quotes for loan application (Aaron is currently working on the bids)
 - Engineer / water abatement bids have been received
 - Woolpert Engineering bid \$16,500 (drawing already done)
 - The Kleingers Group bid \$20,000 (need drawing)
- Laura requested a sign be displayed stating that the turf project was funded by the Boosters via a loan from Peoples Bank
- Motion made by Darragh Naylor to get technical details in support of turf project, second provided by Penni Clemons, motion approved by majority vote of MABC Board
 - Opposed by Todd Moore and Justin Bonnell until MABC revenue streams are confirmed
- Need letter drafted to confirm MABC funding sources / revenue streams for next 4-5 years will not be touched by Board of Education (Nancy House is on board with this request)
- Updated final bids with exact numbers will be provided to bank as soon as they are available

Team/Program Representative's Reports

- No reports

Concessions (Penni Clemons)

- Basketball concession is ready to go

Advertising / Sponsorships (Bryan Yee)

- No report

Craft Show (Justin Bonnell)

- Aaron will send message via Final Forms asking for more volunteers to work doors
- Wrestling will fold maps from 4-6 pm on Friday, 12/6
- Charles will be our only custodian from 5:00 – 8:00 am, then Spencer will arrive at 8:00 am
- Ensure administrators' walkies are charged

- Confirmed 3 police officers and 1 fire inspector will be onsite
- Golf cart will be available, if needed
- FanFood will be available
- Approximately 12 crafters will set up between 6-10 pm on Friday night (instructed to leave no products in building, just hardware)
- Aaron will get signs for parking lots (3 for small lot in back of building, several in main lot)
- Aaron will get 3-4 sandwich boards for shuttle stops
- Aaron will have keys to our (2) Milford vans, Bryan Yee will pick up keys / van for Castrucci van
- Justin confirmed that we meet fire codes for 36" clearance in all areas of the building
- Aaron will give Justin and Penni copies of all SignUp Genius volunteer sheets
- Temporary Wi-Fi code for crafters is: Welcom32MHS!

Hall of Fame (Laura Dominique)

- Four (4) new Hall of Fame inductees were chosen at the voting meeting held on 11/21
 - Sarah Alley
 - Tom Kilgore
 - Kyle Krummert
 - Brian Roehn
- Need to update wording regarding voting requirements (will defer to January 2020 meeting)

Flight Night (Todd Moore)

- Tickets have been designed and hope to have printing completed by mid-December
- Banner has been received and hung in Fley Center
- Baseballs have been received and are awaiting signature
- Should know by end of this week if Thom Brenneman will be our opening speaker

Athletic Director's Report (Aaron Zupka)

- MASTAG (More At Stake Than A Game) initiative being promoted at all Milford sporting events
 - Partnering with Chick-Fil-A in support of good sportsmanship and positive fan behavior

Old Business

- n/a

New Business

- n/a

Dates to Remember

- Next MABC Executive Board Meeting – Wednesday, December 18, @ 7pm (if needed)
- Next MABC Monthly Meeting – Wednesday, January 8, @ 7pm

Adjournment

- Meeting adjourned at 7:56 pm