

Milford Athletic Booster Club
Monthly Meeting Notes - February 6, 2018

Meeting opened at 7:03 pm

Attendees:

Penni Clemons, Julie Klenk, Dave Meranda, Laura Dominique, Bryan Yee, Todd Moore, Darragh Naylor, and Bridget Moore

Missing: Justin Bonnell, Mark Trout

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

Treasurer's Report – Laura Dominique

- Donation to Bond Issue Levy Committee in the amount of \$500
 - Motion made by Todd Moore
 - Second provided by Dave Meranda
- Boosters will award 2 athletic scholarships (one male/one female) for at least \$500 each
 - To be considered, family must be a Booster member (coaches are NOT automatically members)
 - Will not accept applications for those with weighted GPA lower than 2.75
 - Scholarship application form will be updated next year
- Peoples Bank (Amanda and Nick) are very interested in loaning us money again for future projects
 - Rate will likely be 6.5% (fixed rate) or slightly less depending on government options
 - 10-20% down will be required
 - No pre-payment penalty
 - Loan amount max is \$600K (per Laura)
- Mercy has not paid for January yet (\$10K)

Team/Program Representative's Reports

- No report

Concessions (Penni Clemons)

- Penni will look into Wi-Fi at football concessions

Advertising / Sponsorships (Bryan Yee)

- No report

Membership/Volunteers (Darragh Naylor)

- No report

Craft Show (Justin Bonnell)

- No report

Hall of Fame (Dave Meranda)

- Food from HoF was good
- Look at limiting number of attendees for dinner (i.e. families of past inductees, etc.)

Eagle Flight Night (Todd Moore) – March 9th

- Tickets have not been printed yet
- Some sponsors are not returning this year
- Todd will order ball cases, photo holders, and gift bags

Unrestricted

- Donations are down this year
- Live auction items to include:
 - Parking spot at MHS
 - Street sign
 - Red's suite
 - Eddie Merlot dinner for 10 with Ken Anderson and wife
 - (2) Eagle heads from main lobby at MHS (old logo)
 - (2) items from Red's Big Red Machine
 - (4) tickets and parking pass to FC Opening Game
 - (2) tickets and (2) pregame field passes to FC game
- Booster Board members will wear gray Flight Night shirt that will be ordered by Todd
- Next year's speaker will be Marty Brenneman (trying to get Thom Brenneman also)
- Date for next year's event in Thursday, March 5, 2020

Athletic Director's Report (Mark Trout)

- No report

Old Business

- n/a

New Business

- n/a

Dates to Remember

- Next MABC Executive Board Meeting – Wednesday, February 20, @ 7pm (if needed)
- Next MABC Monthly Meeting – Wednesday, March 13, @ 7pm

Adjournment

- Meeting adjourned at 8:37 pm