

Milford Athletic Booster Club
Monthly Meeting Notes - May 8, 2018

Meeting opened at 7:03 pm

Attendees:

Penni Clemons, Julie Klenk, Dave Meranda, Laura Dominique, Bryan Yee, Todd Moore, Mark Trout, Tom Gooch (MEF&C), and Rachel Bodley (MEF&C)
Missing: Justin Bonnell, Darragh Naylor

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

Treasurer's Report – Laura Dominique

- Need to research 2 charges from Chick-Fil-A to make sure they are not duplicate charge (one is \$425 and one is \$465)
- Received \$10,000 check from Mercy Health (after 4/30 month end)
- No group currently in the red

Team/Program Representative's Reports

- Tom Gooch and Rachel Bodley from MEF&C (youth football organization) attended the meeting to discuss improving communications / relationship between Boosters and MEF&C – especially regarding the use of the HS football concession stand for youth games
- Main point of contact for MEF&C will be Tom Gooch
- MEF&C confirmed they will not give away any food (they will pay for refs, chain gang, etc.)
- MEF&C stated they will be willing to provide their own storage unit/shed, etc. and anything else needed to allow them to use the concession stand
- Mark Trout will find out if we can convert the unused bathrooms in the back of the concession stand to storage rooms and create an archway / door between them and the main concession stand
 - Get Jeff Johnson to approve the plans to have a qualified person create archway / door and cap off plumbing
- MEF&C will provide their own freezer
- Tom Gooch will look at capacity of current electrical panel to see if upgrades are needed to support another freezer
- All MEF&C Board members will be trained on the complete concession process to ensure compliance

Concessions (Penni Clemons)

- We now have Wi-Fi in the FB concession stand
- Fan Food App – allows customers to order/pay for food from their seat and once they receive notice via app, they can come to concession stand to pick up their order (bypass the lines)
 - Little Miami did a soft opening at a track meet and noted the process was very easy and went smoothly
 - Penni will visit Little Miami at next event to see system in action
 - Kings and Norwood are considering this service, but no feedback available yet
 - The only cost is a one-time \$250 deposit for the iPad used for the app
 - Must give them 30 day lead time prior to first game to ensure everything is up and running properly
 - Motion to try Fan Food App was made by Julie Klenk, with second provided by Laura Dominique

Advertising / Sponsorships (Bryan Yee)

- OK to start billing for advertising / sponsorship

Membership/Volunteers (Darragh Naylor)

- No report

Craft Show (Justin Bonnell)

- No report

Hall of Fame (Dave Meranda)

- No report

Eagle Flight Night (Todd Moore)

- Still have a few tickets that have not been paid for (Girls Basketball)
- Would like to get banner for next year up by beginning of school year
- Profit from 2019 Flight Night is \$31,000

Athletic Director's Report (Mark Trout)

- No report

Old Business

- n/a

New Business

- Given the defeat of the bond/levy, what is the plan going forward?
 - Need to know what the BOE will be doing before we can move forward
 - Bids for soccer turf are between \$600K - \$700K
- Voting for MABC Executive Board Members for 2019/20 school year – slate was read and all positions were approved:
 - President – Laura Dominique
 - Vice President – Penni Clemons
 - Vice President – Todd Moore
 - Vice President – Bryan Yee
 - Secretary – Julie Klenk
 - Treasurer – Darragh Naylor

Dates to Remember

- Next MABC Executive Board Meeting – Wednesday, May 22, @ 7pm (if needed)
- Next MABC Monthly Meeting – Wednesday, May 29, @ 7pm (date changed due to vacations)

Adjournment

- Meeting adjourned at 9:35 pm