

Milford Athletic Booster Club
Monthly Meeting Notes - January 8, 2020

Meeting opened at 7:00 pm

Attendees:

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

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

Treasurer's Report – Darragh Naylor

- Received quarterly check from Mercy – 20 days early
 - Beginning in 2021, all payments from Mercy will be electronic
- JHAD is in the red by approximately \$143
 - Jr. Flock shirts were ordered, but have not yet been sold/paid for by students (need to sell shirts)
 - JH gym resurfacing was minimal and paid for on credit card

President's Report – Laura Dominique

- No report

Team/Program Representative's Reports

- No reports

Concessions (Penni Clemons)

- Refrigerator/freezer in basketball concessions is broken
 - We already have a big freezer, so we can replace combined unit with a new refrigerator only unit
 - Motion made by Penni Clemons to purchase a refrigerator only unit not to exceed \$1099, second provided by Todd Moore, approved by board members
 - Penni will look into extended warranty and present details at next meeting
- Experiencing electrical issues in basketball concessions – Aaron will work to correct

Advertising / Sponsorships (Bryan Yee)

- Received \$500 from Fitzpatrick Media Group for Bowling Green ad on video board

Craft Show (Justin Bonnell)

- Justin will make a deposit this week for approximately \$400
 - Paid a total of \$1200 for 3 police officers / 1 fire inspector
- Have not heard from MTFD with any issues
- Jeff Johnson has not contacted Justin/Laura with any further information re: parking damage to field by baseball

Hall of Fame (Laura Dominique)

- Official updates made to nomination committee selection criteria – see New Business section
- Penni needs headcount from MABC board members for HoF dinner

Flight Night (Todd Moore)

- Todd confirmed that Thom Brenneman cannot be our intro speaker - looking into possibly getting Marty's wife, Amanda as intro speaker
 - Amanda wants to be paid to be intro speaker, so Todd is proposing an offer that will include both Marty and Amanda for one combined price
- Paul Daugherty will be the MC
- Tickets are at the printer and should be available soon
- Todd will email the flyer / artwork to MABC board members to be used to generate interest
- Donation requests have been made, just waiting of responses/confirmations
- Aaron will put in a work order to have the old parking sign removed (will go back to a visitor spot)
- Penni will work with Chick-Fil-A to possibly get nuggets donated (last year we bought 1320 nuggets for \$425)
- Nothing Bundt Cake is donating desserts for each table
- Announce during Flight Night that MABC will make a \$500 donation to the Milford Schools Organization in the name of Jean Ackermann
- New email address for Flight Night is: MABCflightnight@gmail.com

Athletic Director's Report (Aaron Zupka)

- Jerry Snodgrass from OHSAA will be visiting Milford on Friday, 1/24, at the boys varsity basketball as the Flock competes to win the Golden Megaphone
- Working on gathering HoF inductee details
- In negotiations with several strength and conditioning companies to provide campus wide training (Ignition contract is year by year)
- May add an additional company to bid on turf project
 - Final bids complete by February
- Received permission to sell naming rights to the stadium
 - Looking to get approximately \$20-\$25K donation per year for 10 years
 - Sponsor branding would include new video scoreboard, front and back of press box (visible from both field and Eagles Way), additional signage throughout stadium
 - Naming rights income would pay for new video scoreboard and some small facility upgrades

Old Business

- n/a

New Business

- Official updates to Hall of Fame nomination committee selection criteria:
 - Minimum of 13 people
 - Maximum of 17 people
 - AD only votes if we have an even number on committee
 - Updates approved by MABC board members
- Board approved the simplification of individual HoF plaques
 - Will change to crystal and in color
- Band has requested use of our basketball concessions for drumline event in March
 - Laura has contacted Dan Yeager to discuss possible split of money if they use it
 - Possibly propose the use of our concessions for one event per year and they would get 20% of whatever was made that day
 - Keep in mind that this would affect our revenue stream and take away from funds needed for turf project

Dates to Remember

- Next MABC Executive Board Meeting – Wednesday, January 22, @ 7pm (if needed)
- Next MABC Monthly Meeting – Wednesday, February 5, @ 7pm

Adjournment

- Meeting adjourned at 8:21 pm