

Milford Athletic Booster Club
Monthly Meeting Notes - October 4, 2017

Meeting opened at 7:05 pm

Attendees:

Julie Klenk, Laura Dominique, Bryan Yee, Justin Bonnell, Dave Meranda, Todd Moore, Mark Trout (via phone)
Missing: Penni Clemons, Mandy Kirk

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

Treasurer's Report – Laura Dominique

- \$296,000 total in all checking accounts
- \$33,000 in Capital Building Fund
- \$122,000 in General Fund
- Dave will speak to the group(s) in the red and discuss payback plans
- Current debit cards are assigned to Dave, Laura, and Nancye (signers on account)
 - Need to update the signers on the account (remove Nancye and add Mark)
 - Assure Mark is assigned a debit card with a new number
- Mark and/or Dave to contact Peoples Bank regarding current customer service issues in order to maintain our business for future projects
- New policy going forward: NO debit card numbers given out. Instead of using card to pay for incidentals, all purchases will be paid for by the individual and they must request reimbursement via check from Laura. If card number is absolutely required, then Dave, Laura, or Mark can make a phone call to the vendor to provide card number for payment instead of giving out card number.
- Current loan balance to pay off turf is approximately \$120,000
 - We have \$155,000 in Cap Bldg. Fund/General Fund combined, so after we pay off the turf, we will still have a balance of approximately \$35,000
 - **Motion to pay off turf loan made by Dave Meranda, motion seconded by Todd Moore - APPROVED**
 - Monumental achievement to pay off this loan – especially a year early
 - Laura and Dave will go to bank on Friday, 10/6, and pay off loan
- Going forward, we need to specify a set amount for coaches' payments for Jr. High sports (i.e. \$50 per player fee goes toward paying coaches)

Team/Program Representative's Reports

- No reports

Concessions (Penni Clemons)

- Youth Football is paying more regularly (approximately \$1,000 + each week)

Advertising / Sponsorships (Bryan Yee)

- Bryan Yee is taking pictures of all advertising signs in order to bill for this year
- Ryan Homes signage needs to be replaced if they pay outstanding balance and renew for this year
 - If no payment/renewal, possible replacements include Scene 75, Chick-Fil-A, RDI, Clermont County Civil Air Patrol)
- Yearly fee is \$1000 plus original sign at \$400
 - Can do a 2 year agreement and split the \$400 sign fee over 2 years (\$1200 X 2 years)

Membership/Volunteers (Mandy Kirk)

- Received \$32,900 in membership fees so far this year (\$32,600 total membership fees last year)

Craft Show (Justin Bonnell)

- Ready to start waiting list for next year's show
- Will have window markers put up for parking lot
- Receiving steady income for both deposits and booth sales
- We will have an additional meeting on 11/29 to discuss craft show volunteers / specifics
- Jen Dalessandro will create Sign Up Genius for volunteers
- Looking at allowing vendors to pay a small fee to set up booths on Friday night (need to look at rules, insurance, etc.)
- Working on getting temporary ATM mobile van set up outside cafeteria entrance

Hall of Fame (Dave Meranda)

- All packets are ready
- Meeting in early November to vote on inductees
- Mark will contact / verify everyone on selection committee
- Total of approximately 25 applications

Eagle Flight Night (Todd Moore) – March 9th

- First shipment of mini helmets has arrived (waiting for remainder to be sent)
- Banner artwork is complete (banner will be hung in Fly Center)
- Letter is ready to be sent out
- Tickets will be ready for purchase beginning 12/1 (info will also be loaded on website for online purchasing)
- Paul Daugherty is confirmed as the MC for the night
- Sponsorship tables are expected to be the same as last year
 - \$1450 for table of 10 VIP
 - \$950 for table of 5 VIP / 5 General
 - \$575 for table of 10 General

Athletic Director's Report (Mark Trout)

- No report

Old Business

- n/a

New Business

- The Boosters will donate \$500 to Night of the Stars Foundation Dinner
 - Motion to donate by Todd Moore, second provided by Dave Meranda - APPROVED

Dates to Remember

- **Next MABC Executive Board Meeting – Wednesday October 18, @ 7pm** (if needed)
- **Next MABC Monthly Meeting – Wednesday, November 1, @ 7pm**

Adjournment

- Meeting ended 9:13pm