

Milford Athletic Booster Club
Monthly Meeting Notes August 3, 2016

Meeting opened at 7:10pm

Attendees:

Dave Meranda, Nancye Bruck, Todd Moore, Mark Trout, Bryan Yee,
Mandy Kirk, Laura Dominique, Penny Clemons

Secretary's Report (available on Website) – Laura Dominique

Treasurer's Report – Nancye Bruck

- General Funds - \$41,395.91
- Sub Accounts - \$103,835.62
- Total in checking - \$209,027.07
- Financial Report will be emailed prior to meeting, bring up questions if necessary
- Softball currently in RED, but due to paying one bill twice
- Scoreboard in – paid 50%, \$65K total - looking for other groups to pay balance
 - MBA has committed \$40K for the new scoreboard
 - Boosters original committed \$30K with the idea that we would get some back and Athletic Dept \$10K

Team Representative's Reports

- Football
 - MEF&C Showcase K-12 games, Aug 6th
 - Stand wrapping should be in by 1st Home game
- Soccer
 - Benches are complete – except one bench that is missing parts that are coming soon
 - New bench areas are complete

Concessions (Penny Clemons)

- Preliminary order in for Soccer and MEF&C
- Regular order start Friday, Aug 12
- Youth Football concessions needs
 - Grid Iron Classic – Friday 12- Sunday 14
 - One Youth Football – Sept 17
- Gold Medal has proposed some ice cream options (use our freezer spaces)
 - Suggestion – \$3 choc covered bananas, \$1 firecrackers, \$2 drumsticks
- Frigs at Football
 - Freezer on bottom of frig – DOA - \$400+ to fix
 - Not fixing bad freezer
 - Use the bad freezer as a safe
 - Nancye offered her upright freezer, put in concession bathroom
 - Maintenance to install an exhaust fan to reduce the heat in building – heat triggered
 - Coke chest frig is broke – part is ordered
 - Shelving in football – ok – submit for reimbursement

Advertising / Sponsorships (Bryan Yee)

- Reminding sponsors about payments due – sending out invoices
- Ryan Homes – possibly sell this spot on football scoreboard, sign in gym too
- Will be more ads/sponsor spots on new Gym Scoreboard

Membership/Volunteers (Mandy Kirk)

- Letters to send out about Booster Pass
- Send to Final Forms the Booster Pass Form

Craft Show (Justin Bonnell)

- Has a deposit to make
- Already getting tight on spaces

Hall of Fame (Dave Meranda)

- Nothing to report

Eagle Flight Night (Todd Moore)

- Still trying to get Bobby Knight
- AJ Green has expressed an interest

Athletic Director's Report (Mark Trout)

- New scoreboard in Gym it operational
- New cabinets are in
 - Been requested to move the Flight Night posters and focus more on students
- Running expected expenses
 - None yet

Old Business

- Nothing to report

New Business

- Hall of Fame discussion on nomination criteria
 - Screening Committee proposed change
 - MABC Exec Board a say in picking the whole committee not just leader
 - Want to remove Local Sports Media
 - Want to add 5 MABC Hall of Fame Member
 - Want to make MHS AD and MABC President as non-voting
 - Todd suggested that MABC Exec Board is the selection committee
 - Let people come to executive meeting to present candidates
 - Justin suggested that MABC Exec Board be a part of the whole process not just rubber stamping approval
 - Dave suggested organizing nominated candidates like we do for scholarships
 - Todd to make it a vote and not points
 - Set a separate MABC Exec Board meeting to do the selection committee –after- nominations deadline has passed
 - Allow discussions of pros/cons of the candidate
 - Send email to lifetime Booster members about Hall of Fame process
 - People who are nominated shouldn't be voting on the selections
 - Say a minimum of 2 people with a max of 4 people
 - Say must have to get 75% of vote, if don't make minimum, those closest to the 75% will then be selected
 - Should the 5 year be extended or send back to original submitter to remind them of the need to resubmit after 5 years
 - Final proposal
 - Big meeting with the MABC Exec Board and other members
 - Say a minimum of 2 people with a max of 4 people
 - Say must have to get 75% of vote
 - If don't make minimum those closest to the 75% will then be selected
 - If have more than maximum, 4 highest percentages, possibly consider gender balancing
 - Ballot card with all names – check as many as you want

- Dave/Mark – to review notes and bring proposal back for vote
- Mark was nominated for his HS Hall of Fame – Talawanda – Congrats Mark!

Dates To Remember

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May MABC Executive Board Meeting – Wednesday, August 10, 2016 @7pm

Next Meeting – Wednesday, September 7, 2016 @7pm

Adjournment

- Meeting ended 9:25pm