

Milford Athletic Booster Club
Monthly Meeting Notes - June 7, 2017

Meeting opened at 7:05pm

Attendees:

Dave Meranda, Nancye Bruck , Mark Trout, Bryan Yee, Laura Dominique, Mandy Kirk
Missing: Justin Bonnell, Todd Moore, Sam Ciraci, Penni Clemons

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

Treasurer's Report – Nancye Bruck

- General Funds - \$130,455.03
- Sub Accounts - \$108,673.18
- Total in checking - \$314,020.06
- Discussed recent deposits and payouts
- Added Laura to accounts
- Need to open new account for Sam's
 - **ACTION** – Nancye to try to resolve next week

Team/Program Representative's Reports

- Nothing to report

Concessions (Penni Clemons)

- Nothing to report

Advertising / Sponsorships (Bryan Yee)

- What follow-up is needed on the sponsorship letters/bills that were sent out
- Need to convert sponsors to electronic ads especially for Gym

Membership/Volunteers (Mandy Kirk)

- Unanimous vote to keep membership fees and season tickets the same as last year
- Do we keep designated funds?
 - Do you just give teams percentages/flat amounts instead
 - Unanimous vote to remove designated amounts

Craft Show (Justin Bonnell)

- Nothing to report

Hall of Fame (Dave Meranda)

- Nothing to report
- Need to remind people that nominations are open
 - Mandy to post on Facebook

Eagle Flight Night (Todd Moore) – March 9th

- Tressel is in, Troy is waiting on contract
- Hopeful to have tickets printed by beginning of school year – selling out by Xmas

Athletic Director's Report (Mark Trout)

- Recommend to pay Shawn Sell for work on athletics web site
 - Unanimous vote to pay him \$500
- Discussion on Display Cases
 - Only display last 36 HOF plaques in big display cases

- Need room to put current team awards
- Only display one year of physical plaques – others are now digital
- Or one plaque for inductee and then one master plaque for names only (details are digital)
- Unanimous vote to no more duplicate HOF plaques and one master plaque for MHS
 - Mark updated HOF docs to say: 1 plaque will be ordered and 1 name plate will be displayed on master HOF plaque along with electronic display located in Fley Center at MHS
- AD told coaches they had “Eagle Pride” shirts to summer training – 10% of their attendees
 - Cost was \$5 each – ordered 200 – cost \$1000
 - Unanimous vote boosters to pay \$500 – check to Blackout Tees
- Soccer pressbox update
 - Lucus involved – looking to refurbish the existing
 - Pre-fab was too expensive
- Soccer scoreboard
 - Replacing all electronics, being paid by AD
- Aquatics Records Boards
 - Need to replace Blue/yellow board
 - Cost is \$2200
 - Swim cost to pay half
 - Unanimous vote to pay \$1000 towards this purpose
- Linda Gaible is retiring
 - Gift – Lifetime/Silver Eagle membership and Amazon gift card \$250 and help AD with clock
 - Unanimous vote to approve the above
- Clever Touch screen \$4000
 - Way to review video and draw on it
 - District and AD to pay via AD fund
- Boys LAX gets banner in Gym
 - Unanimous vote to approve banner

Old Business

- Nothing to report

New Business

- SMACK Track concession stand staffing issues
 - Offer to band/drama/golf/tennis/etc. to work this for some money to their account
 - Need ideas on how to staff this for next year
- Elections for Officers for 2017-2018 school year
 - Nominations were as follows (from May meeting):
 - President – Dave Meranda
 - Treasurer – Laura Dominique
 - VP Advertising/Sponsorships – Bryan Yee
 - VP Flight Night – Todd Moore
 - VP Concessions – Penny Clemons
 - VP Craft Show – Justin Bonnell
 - VP Membership/Season Tickets/Volunteers – Mandy Kirk
 - Secretary – Julie Klenk (added at June Meeting)
 - Laura motioned to have nominations closed, Dave 2nd - All approved
 - Dave motioned to approve slate as is – All Approved

Dates To Remember

- **Next MABC Executive Board Meeting – Wednesday June 21, 7pm**
- **Next MABC Monthly Meeting – August 2, 2017 @7pm**

Adjournment

- Meeting ended 8:40pm