

Milford Athletic Booster Club
Monthly Meeting Notes – June 8, 2022

Meeting opened at 7:09pm

Attendees:

Penni Clemons (on phone), Julie Klenk (on phone), Darragh Naylor, Todd Moore, Laura Dominique, Aaron Zupka
Guests: Nicole Kittrell,
Missing: Bryan Yee

Secretary's Report (available on Website) – web site needs to be updated, Laura taking notes since Julie is sick

Treasurer's Report

- Stripe account (Payout summary provided to Darragh and available on request)
 - Summer camps – over \$40K for May
- Basketball Scoreboard Advertising - Side Effects \$4579
- Donation being made for \$5500 for Ariez Dominguez
- Wrapping up EOY

Team/Program Representative's Reports

- Nothing to report

Concessions

- Thanks to Steve Bryant for clearing out baseball concessions
- New freezer ordered for Basketball concessions – not ETA on delivery
- FB & Basketball concession cleanup still finishing up
- Youth Football has decided not to use our concessions – says our costs are too high
 - No GRID IRON this year
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Advertising / Sponsorships (to be Technology Social Media)

- Nothing to report

Craft Show

- Nothing to report

Eagle Flight Night – May 12th

- Tickets sold 474 (not sure all showed up)
- Live auction had some outstanding bidding
- To-date totals – Grose \$79K with a net about \$40K
 - Still need CC fees report (Laura to provide to Todd)
- Issue with Raffle Baskets – let's not have a redraws or check to make sure winner is not a volunteer/board member busy working
- Todd is considering next year speaker and location
 - Need to negotiate new arrangement

Athletic Director's Report

- EOY Update
 - Won ECCS All Sports Championship (1st time, best prior was 3rd place)

Unrestricted

- 8 league champions, 3 ECC Coaches of the year, 2 student athletes of the year, 34 students to play in college
- First “Eagle” Awards (ESPY) was success
- Charity Lucas Turf – equipment has arrived
- Eagles Stadium – new light poles next week
- Host camp for Mental Health for student athletes partnered with Reimagine
- Youth camps are booming
-

Old Business

- Elections for Officers for 2022-2023 school year – postponed till June meeting
 - Nominations were as follows (from meeting):
 - President – Laura Dominique
 - VP of Finance – Darragh Naylor
 - VP Concessions – Penny Clemons
 - VP Craft Show – Justin Bonnell
 - Director of Fundraising – Julie Klenk
 - Director of Technology/Social Media – **Open**
 - Secretary – **Open**
 - Discussed who the VP statuses would be
 - Motion the following:
 - Craft is VP, Tech and Fundraiser are directors and Treasurer is VP Finance
 - Approved
 - Laura to check to make sure bylaws still align on number of VPs (our bylaws say 3 VPs, plus Secretary and Treasurer and X number of directors)
 - Do we need to modify ByLaws if Treasurer becomes a VP since is it called out?
 - *Section 3.2. Number of Directors. The directors shall consist of those individuals then serving in the offices of President, First Vice-President, Second Vice-President, Third Vice-President, Secretary and Treasurer as well as the individual then serving as the Athletic Director of Milford High School (the “Ex-Officio Directors”). In addition, the Board of Directors may elect additional directors to the Board of Directors (the “Elected Directors”). The number of any such Elected Directors shall be determined by the Board of Directors. The number of Elected Directors may be increased or decreased by a vote of a majority of the total number of Directors; provided however, that notice of any increase or decrease in the number of Elected Directors shall be included with the notice of such meeting. No decrease in the number of Elected Directors shall have the effect of removing any Elected Director prior to the expiration of such Elected Director’s term of office.*
 - Need volunteers for open positions
 - Aaron has a few people who have interest in open positions, they to come to Aug meeting

New Business

- Season passes form and HTT site need to be updated
 - contacting HTT to help online and Laura to update paper doc
 - move FB parking to separate form since there are limited spaces
- TDC JUGS Machine
 - Total \$3400 – TDC wants to split cost with MABC - \$1700 each
 - Cart for machine funded by FundTheFlock money
 - Decision deferred to August meeting as no one representing TDC was at meeting
- Charity Lucas Signage
 - Metal sign thanking donors (must include MABC, discussed that Mercy Health already on other signage)

Unrestricted

- Cost \$1225 – unanimous approval for MABC to pay total cost
- Wind Screens – total cost \$11,225
 - These go on 131 and behind player benches
 - Motioned for MABC to cover \$6000 – Vote 5-1 in favor – balance to come from Kickers/AD (TBD how this is balance is split)
- Eagles Stadium Video Board
 - Partner with Side Effects/Score Vision (similar deal that was done for Basketball Score board)
 - Installation cost \$25K
 - Yearly Software costs \$5000 to be covered by AD
 - Motion to use Basketball Side Effects profits to this year 21-22 to cover installation costs – unanimous approval
 - Motion to approve future BB Sided Effects profits to cover board itself until board is paid off – unanimous approval
 - Aaron to get a quote to partner with Side Effects for Soccer scoreboard too

Dates To Remember

- **Next MABC Monthly Meeting – Aug 10, 2022 @7pm**

Adjournment

- Meeting ended 9:22pm