

Milford Athletic Booster Club  
Monthly Meeting Notes May 4, 2015

Meeting opened at 7:10pm

**Attendees:**

Dave Meranda, Nancye Bruck, Todd Moore, Mark Trout, Chris Swensen,

Mandy Kirk, Laura Dominique, Penny Clemons

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

**Treasurer's Report – Nancye Bruck**

- General Funds - \$72,794.63
- Sub Accounts - \$129,635.71
- Total in checking - \$293,820.71 - still need to move funds
- Targeting Fall 2017 to pay off Football turf
- **ACTION Nancye/Mark – rectify the Pool expense in the accounts**

**Invited Guest –**

- Nothing to report

**Team Representative's Reports**

- Nothing to report

**Concessions (Chris Swensen)**

- MAC Track didn't sell as much due to weather conditions
- Candy prices keep going up – Kathy putting together the profit margin spreadsheet
- **ACTION Todd/Chris – check with Hersey to see if we can get a deal for concessions**

**Advertising / Sponsorships (Bryan Yee)**

- Castucci has some questions sent via email about re-upping

**Craft Show (Justin Bonnell)**

- Nothing to report

**Hall of Fame (Dave Meranda)**

- Nothing to report

**Season Tickets (Dave Meranda)**

- Nothing to report

**Eagle Flight Night (Todd Moore)**

- Last check should be in this week
- Dinner at Eddie Merlot was successful
- Profit expected \$26-27 K
- **ACTION Mark – get sponsor banner up in gym**
- **ACTION Todd/Nancye – need to get sponsors logos on web site**

**Athletic Director's Report (Mark Trout)**

- New cabinet – goal to have this installed before summer break
- New Aquatics Sound System – still in process to get quotes
- New Video board for Main Gym – still getting quotes, it is several panels and not a single one
- Castucci Drive Event – May 13<sup>th</sup>
  - Start outside of Café
  - Right hand turns only for loop
  - Students – 9am-Noon
  - Parents/Adults – Noon-6pm
    - Pause for lunch during bus departure 1:45pm-2:15pm
  - Posters available – Shooters, BWW and Old Milford Skyline will hang
  - **ACTION Mark – to get poster pic out to coaches**

- Baseball Shirts
  - Gave some away and sold to cover cost – “Milford Diamond Thief”
  - BB/SB teams would like to give one to each player - \$500
  - Give one to booster board – email size if not standard (S-XL)
  - Collected \$200 cost was \$600
  - Motion to put in at most \$1K for more BB/SB shirts
    - 1st Chris, 2<sup>nd</sup> Mandy
    - All Approved
- Soccer field project
  - Quote is from Bezak \$22K for field flattening, retaining wall, French drain
    - Actual benches would be separate and paid for by Athletic Department
    - Could Building Maintenance cover some drainage improvement cost??
  - Work to be done in July
  - Motion to put in at most \$11K for Soccer project
    - 1st Mandy, 2<sup>nd</sup> Nancye
    - All Approved
- **Action Mark/Nancye – Pull all requests that are not yet paid, what is the running expected expenses**
  - **Golf - \$1,000**
  - **Soccer - \$11,000**
  - **Main Gym Video Board – TBD**
  - **BB/SB Shirts - \$1,000**
  - **Others?**

#### Old Business

- Nothing to report

#### New Business

- Elections for Officers for 2016-2017 school year
  - Nominations were as follows:
    - President – Dave Meranda
    - Treasurer – Nancye Bruck
    - 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 – Laura Dominique
  - Dave motioned to have nominations closed, Nancye 2<sup>nd</sup> - All approved
  - Dave motioned to approve slate as is – All Approved

#### Dates To Remember

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**May MABC Executive Board Meeting – Wednesday, May 18, 2016**  
**Next Meeting – Wednesday, June 1, 2016 @7pm**  
**Adjournment**

- Meeting ended 8:25pm