

MINUTES

Magruder High School Athletic Booster club

Date | time 5/16/2019 7:02 PM | Meeting called to order by David Hernandez

In Attendance

Maureen Bardizbanian, Amy Hernandez, David Hernandez, Jackie Koehn, Silas Cheung, Vanitha Eswar-Rao, Jenny Crandall, Cynthia Ro, Nancy Petrie, Amy Black, Jacqui Smith, Kristin Raker, Sharon Sievert, Dameron Jones, Tom Tuite

Approval of Minutes

The minutes were read from the April, 25, 2019 meeting and approved.

Board

- David welcomed everyone, this will be his last meeting. He thanked everyone for all of the time they have given to booster events over the last few years.

Budget

The current Profit and Loss and Balance Sheet was distributed by Amy Hernandez, Booster Treasurer, and reviewed by the board and members.

- Amy reviewed income/expenses in relation to budget
- Amy will conduct the annual audit in early July
- Amy reported updates on the individual team donations
 - Several teams have balances from both mulch sale and fundraisers

Athletic Director's Report

- Silas thanked all of the outgoing senior parents for their dedication to Magruder Sports.
- For spring season baseball and boys and girls tennis won their division.
- We have students in girls tennis and track and field in playoffs. Good overall season.
- Silas will email the schedule for sports for next school year when it is complete.
- Silas has tentatively scheduled the fall sports parent night for 8/21/19, BTSN 9/17/19. He is unsure when freshman orientation will be.

Committee Reports

Committee reports

- **Membership:** We had one additional member join. Revenue from membership was approximately \$4500 this year. Discussed current membership benefits for fall. The board will make final decision over the summer for final membership levels, fees and benefits for next year.

- **Concession Stand:** We still have some snacks and drinks after our final event. Dameron and Jenny offered to buy some of the drinks at cost. All perishable food has been brought inside.
- **Fundraising:**
 - Restaurant “Spirit Nights”:** no new update.
 - Spirit Wear:** Cynthia and Nancy continue to sell spirit wear at lunch. We need to pack up the spirit wear for the school to use the room for yearbooks. Nancy will take an inventory and then pack the merchandise.
 - Mulch:** Sale went very well. Raised approximately \$6700 for teams. The board asked Silas to block the date for a mulch sale next year: March 28, 2020.
 - Modell’s:** Our Modell’s Team Weeks fundraising for spring is still pending. We have not been notified if we had any revenue for the spring event.
 - Banner/Scoreboard ads:** Maureen will speak with Fitzgerald to see if they want to renew their sponsorship for the main outdoor stadium. Amy and Cynthia suggested the best time to solicit sponsors is over the summer.
- **Communication:**
 - Vanitha will look into new article circulating regarding group pages on Facebook.
 - Need pictures of student athletes for social media pages.
- **Student Athlete of the Week.**
 - Nine athletes have been selected for the season.
 - Need new certificates from Rita’s for student athletes. Amy will pick them up and get them to Jackie when Rita’s has them available.
- **Scholarships:**
 - Senior Awards Night with Scholarship presentation is May 23, 2019, 6-8pm. 11 Students were awarded MHS Athletic Booster Scholarships.
 - Soccer Scholarships are being finalized.
- **2019-20 Board Nominations:** Nominations for the 2019-20 Board Member Positions and Committee Chairs for were presented. The board voted unanimously to approve this request.
 - President, Jenny Crandall
 - Vice President, Maureen Bardizbanian
 - Secretary, Vanitha Eswar-Rao
 - Treasurer, Kristin Raker –Amy Hernandez will transition her into the position over the summer
 - Spirit Wear Chair, Nancy Petrie
 - Concessions Chair, Cesar Ruiz Hernandez with help from Lori Feouz and Sharon Sievert.
 - Mulch Sale Chair, Francine St. Denis
 - Banner/Scoreboard Ads Chair, Maureen Bardizbanian
 - Membership Chair, Amy Black
 - Social Media Chair, Student Athlete of the Week Chair, Scholarships Chair – Vanitha Eswar-Rao

- Justin Morris JV girls basketball coach would like the team to participate in a summer league. The cost is \$850. He has requested \$300 from the booster club to subsidize this expense. The board voted unanimously to approve this request.
- Coach Harwood's summer league will be held at MHS, there was some discussion on opening concessions for these games.
- Jacqui South suggested a golf cart for the athletic trainer, since he has heavy equipment and has to move between several fields. A golf cart would assist in getting him there faster. The issue of where to store the golf cart is an issue.

Next Meeting

8/15/2019 7:00 PM, MHS Guidance office conference room

Motion to adjourn was made by David Hernandez at 7:57 p.m. and was passed unanimously.