

MINUTES

Magruder High School Athletic Booster club

Date | time 3/16/2017 7:00 PM | Meeting called to order by David Hernandez

In Attendance

Silas Cheung, David Hernandez, Jackie Koehn, Maureen Bardizbanian, Dameron Jones, Anu Schramm, Jenny Crandall, Amy Hernandez, Doug Gordimer

Approval of Minutes

The minutes were read from the February meeting and approved.

Board

- David reviewed the upcoming schedule of events and asked the board members to sign-up for the dates they are available to help.
- David encouraged the board to seek out individuals who may be interested in getting more involved with the boosters and/or becoming board members. He suggested we host a dinner for anyone interested.

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 reported updates on the individual team donations.

Athletic Director's Report

Assistant AD Silas Cheung presented his report.

- Karl previously reported that he received the 9 additional poster display cases for sports posters. They have been hung in the hall by the back gym. His goal is to have enough for the entire year's sports teams. Jacqui took the pictures for the spring team captains yesterday. She will have them completed and hung in the next couple of weeks. The posters are available on our web site for sale.
- Silas reports that Karl continues to work with school administration to purchase a Logo M for the front of the school.
- Silas reports that overall the spring sports are off to a good start.
- Karl and Silas are still seeking volunteers for the cheer event 3/18. This event (in combination with the other 2 cheer events) brings in \$10,000/year for the athletic department. Amy reports we have had several volunteers that signed up on sign-up genius to help in concessions.
- Silas/Karl requested \$2800 for a new softball pitching machine; \$1200 to help cover the costs of ICB fees for practices of our winter sports teams and tournaments for wrestling. The request was voted on and approved unanimously.

Committee Reports

Committee reports

- **Membership:** No new memberships. Information was sent out to spring coaches.
- **Concession Stand:** After the 3/18 cheer events, concessions will need to be moved outside. Amy asked for volunteers to help with the transition. We received a letter the MC Dept of HHS regarding a new requirement that we have food allergen awareness training effective 7/1/17. This can be done on-line. The cost is \$22 per person through Serve Safe. Our board members are encouraged to do training.
- **Fundraising:**
 - Modell's:** The next Modell's Team Weeks coupon will run from 2/24/17 – 3/23/17. Amy sends out weekly emails and posted the information on our web site.
 - Banner/Scoreboard ads:** No new updates.
 - Restaurant "Spirit Nights":** We will continue different restaurant sponsors for the first and third Wednesday of the month for the entire school year. The Sponsors are offering us 10-50% back in their sales.
 - Spirit Wear:** Pam continues to sell spirit wear on most Fridays during lunch. The sales have been going well.
 - Communication:** Our web site continues to be updated with information from all committees. Our weekly "Booster News This Week" are being sent via mail to MHS news and our members. We will continue to update our member database and also send out information via the coaches and the school yahoo group. David continues to update our Facebook page.
 - Mulch:** Our mulch sale is April 1st. We continue to receive orders vial PayPal. Our sales are slightly down from last year, but we have cut some of the cost of box truck and fork lift rentals. We have had good volunteer signup so far on our Signup genius.
 - Student Athlete of the Week:** Dameron, Jenni, and Jackie report that nominations have been slowed. An email will go out to the spring coaches this week about the program.

Announcements / New Items

Scholarships: David reports that the Datt Family does not want to fund any further scholarships. They have requested the remaining money in their fund be donated back to: \$500 Magruder Basketball and \$1013.87 to the Booster Club to be used entirely at our discretion. After discussion, the board decided to create a Scholarship Committee (Anu, Jenny and Maureen volunteered to sit on this committee). The board voted unanimously to give \$1000 for scholarships. The committee will meet and make further recommendations about this issue. Amy will notify Coach Harwood about the donation to Magruder Basketball.

Next Meeting

4/20/2017 7:00 PM, MHS Guidance office conference room

Motion to adjourn was made at 7:45 p.m. and was passed unanimously.