

MINUTES

Magruder High School Athletic Booster club

Date | time 10/27/2016 7:00 PM | Meeting called to order by David Hernandez

In Attendance

David Hernandez, Karl Heimbach, Amy Hernandez, Jackie Koehn, Pam Gordimer, Jenni Hasemann, Cynthia Ro, Roald Keith

Approval of Minutes

The minutes were read from the September meeting and approved.

Board

- David reports that the Allstate Foundation awarded us a grant for \$1000. This grant will support the stadium field maintenance which several of our boys' and girls' teams utilize. With a collective effort from the school, the Athletic Department, and our Athletic Booster Club, the school purchased a new mower this fall to help with the upkeep of our grounds/fields. It was suggested we send them a picture of the mower on the stadium field along with our thank you letter. Amy will coordinate with building services next week.
- David reviewed the upcoming schedule of events and asked the board members to sign-up for the dates they are available to help. Amy will create a sign-up for the cheer event 11/5.
- Booster Club scholarships were discussed. We currently have two: the Spencer Datt Memorial Scholarship and the Chris Matthews Memorial Unsung Hero Soccer Scholarship. The Spencer Datt Scholarship will conclude after this year. The Chris Matthews family plan to host an alumni soccer game--benefits will continue to fund that scholarship. The board voted to offer these two scholarships this year. Next year, the booster club will offer scholarships. A set amount and number will continue to be discussed and decided upon by the end of this school year. The amount will be allocated in next year's budget. A walk to raise additional funds for these scholarships was suggested.

Budget

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

- Amy reports filing our annual update of registration with the State of Maryland as a charitable organization.
- Amy reports that 5 of the 8 teams that helped with the mulch sale have used their funds. Email reminders continue to be sent to the remaining coaches to remind them of the funds they have available.

Athletic Director's Report

AD Karl Heimbach presented his report.

- He reports that nine poster display cases for sports posters have been ordered and they will be placed on the back wall of the back gym.
- Karl reports that the Matthew's Family is having a soccer alumni event on 11/12 from 10am-12noon.

- Karl reports that the athletic department has spent \$840 to repair the outdoor stadium speakers, \$4000 to repair the stadium scoreboard, \$3200 to repair the main gym scoreboard. He continues to spend approximately \$3200/month for outdoor field maintenance.
- Volleyball home game playoffs are 11/7 at 6m and 11/9 at 6pm.
- Girls Soccer home game playoffs are 11/1 at 7pm.

Committee Reports

Committee reports

- **Membership:** Amy reports we have had a few new members join. We currently have 112 members and have raised just over \$5500—reaching our budget goal. We continue to send emails to the coaches and team coordinators to ask their families to join. So far Golf is the only sport that has reached the 50% mark to earn funds for their team. Zumba night took place on 10/17—we had 8 people attend. Additional dates for more Zumba nights are being considered.
- **Concession Stand:** David reports that the outdoor concession refrigerator has been repaired and the indoor concession refrigerator has been replaced with a new one. After the football game on 11/4, we will move all supplies and inventory inside.
- **Fundraising:**

Modell's: The Modell's Team Weeks program completed on 9/22. We will receive a check for \$102.93. Modell's has offered us another opportunity with their program—it will run from 11/25/16 to 1/5/17.

Banner/Scoreboard ads: Cynthia and Amy report that they have completed the banner/scoreboards ad sales for this school year. All sponsor banners are up in the stadium, the scoreboard ads are running on the indoor/outdoor scoreboards, and the scoreboard sign for Fitzgerald Auto has been installed. We made approximately \$9,000 in ads.

Restaurant "Spirit Nights": We have had 4 nights to date. Jersey Mike's will send us their donation every 3 months. Jazmin's donated \$200. 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 Fridays during lunch. The sales have been going well. We have had approximately \$7000 in sales so far. Our goal is to have \$6,000 more in sales this year—about \$250/week.
- **Communication:** Our web site continues to be updated with information from all committees. Our monthly newsletters are being sent via mail. 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.
- **Student Athlete of the Week:** Jenni and Jackie report they have been receiving weekly nominations. They will send out a reminder to all staff/coaches this week about the program. They suggest pictures of the winners and the nominators be taken and added to the web site. They will coordinate this next week.

Announcements / New Items

No new announcements/items.

Next Meeting

11/17/2016 7:00 PM, MHS Guidance office conference room

Motion to adjourn was made at 7:55 p.m. and was passed unanimously.