

MINUTES

Magruder High School Athletic Booster club

Date | time 3/17/2016 7:00 PM | Meeting called to order by David Hernandez

In Attendance

David Hernandez, Jenni Hasemann, Amy Hernandez, Jackie Koehn, Jacqui South, Dameron Jones, Anu Schramm, Jenny Crandall, Doug Gordimer, Karl Heimbach

Approval of Minutes

The minutes were read from the February meeting and approved.

Board

- David reported that Articles of Incorporation for our booster club were filed and approved by the state.
- By-laws (Revised May 19, 2003) will be further reviewed and any proposed changes will be voted on at the May meeting.
- A letter of good standing was requested and received from the State of Maryland Department of Assessments and Taxation 2/22/16.
- Nonprofit Liability Insurance from R.V. Nuccio & Associates Insurance Brokers for the annual amount of \$394 was voted on approved.

Budget

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

- Concession sales are down approximately from where they were last year. This is related to not having any home fall/Spring sporting events and lower turnout for winter sports event.
- Mulch sales expenses are noted.

Athletic Director's Report

AD Karl Heimbach presented his report.

New Business

- Repairs to main field will continue in the spring; all spring events are rescheduled away. The tarp has been removed from the field. He recommends removing the pine trees from the stadium area as they can damage the new track. A wind screen on the fence is being considered.
- Cheerleading Event scheduled for 3/19, encourage volunteers.
- Gaithersburg hall posters—players with motivation quotes were discussed last meeting. Jacqui is working with Karl and Photography department.
- The vending machines across the hall from the gym have been removed and a display with student athletes attending college to play at the next level will be displayed.
- Again, a reminder, the County funds school approximately \$70,000 annually, which falls short of our school's athletic budget. Karl has some money in reserves, but with the current funding, in two years the reserves will be depleted. He remains very concerned about cuts that may occur without adequate funding.

Committee Reports

Committee reports

- **Membership:** Membership forms were distributed to the spring coaches. Jenni had a few recommendations for increasing membership next year, including possibly having parent meetings on the same night for each season of sports—there could be a general meeting followed by individual meetings. We would be able to reach all the parents of each season on one night for event help, membership, spirit wear, etc. Karl will review and try to arrange this for the fall.
- **Concession Stand:** Dameron reports that we are doing well and continue to comply with county regulations.
- **Fundraising:**
 - Mulch:** Amy continues to coordinate the mulch fundraiser. 5000 flyers have been distributed to all communities in our cluster. Our signup genius volunteer page is active. Coaches are involved, and encouraging their athletes to participate. 50% of the profits will go to the athletic department and 50% of the profits will be divided among the teams that volunteer during our event.
 - Modell's:** Modell's contacted us regarding a sponsored event—They will give our students/families 15% off purchases. If they have \$500 in sales, they will donate 5% of the total amount spent back to the boosters. This will run through the month of March.
 - Banner/Scoreboard ads:** Sales will begin in May for the start of the next school year. Cynthia will continue to follow-up on this year's sponsors.
 - Plan for "Spirit Nights"** next year which will be having restaurants sponsor a night during which we encourage our families/students to attend and we get a percentage of the sales. Our goal is to have 2 per month during the school year (9 months from September to May). Board will start contacting restaurants after April. Suggestions were offered about several area restaurants that may be interested.
- **Spirit Wear:** Pam continues to sell spirit wear two Fridays a month during lunch. Pam continues to research other spirit wear items for sale. We are looking a new vendors for spirit wear.
- **Web site:** Continues to be updated with information from all committees. Specifically, on-line is the scholarship information that was updated. The Datt family has decided to offer scholarships this year and Magruder's college/career coordinator, Ms. Garland will coordinate with us and the Datt family. The Matthews family has selected their candidate for this year's award. Karl will provide the information to the school.

Announcements

No new announcements.

Next Meeting

3/17/2016 7:00 PM, MHS Guidance office conference room

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