

MINUTES

Magruder High School Athletic Booster club

Date | time 9/20/2018 7:00 PM | Meeting called to order by David Hernandez

In Attendance

Silas Cheung, David Hernandez, Maureen Bardizbanian, Dameron Jones, Amy Hernandez, Anu Schramm, Jenny Crandall, Rhody Keith, Guy Taylor, Francine St. Denis

Approval of Minutes

The minutes were read from the May 23, 2018 meeting and approved.

Board

- David welcomed everyone. Reported that our activities were off to a good start. He stated that new help is needed as the majority of the board members are graduating senior parents. He thanked all of the board volunteers.
- Again, Dameron worked on updating the bylaws. They have been drafted, and will need to be reviewed at the next meeting.
- Purchase a new grill freezer for the inside snack bar to replace the old one that quit working over the summer.
- David reports that we have no new fundraising activates the will need approved by Mr. Evans, Principal.

Budget

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

- Annual Audit was completed 7/22/18 by Leslie Keith, Jenny Crandall, & Jackie Koehn. The Financial Report and the related financial activities were proper and correct. No exceptions were noted during the review.
- 2017 Taxes still need to be completed and filed by 11/15/18.
- Amy reviewed income/expenses in relation to budget.
- The annual budget for the 2018-19 school year. The board voted unanimously to approve this budget.
- Amy reported updates on the individual team donations.

Athletic Director's Report

AD Silas Cheung presented his report.

- Silas reported that his annual athletic budget is approximately \$72,000. It takes approximately \$100,000 to fund our athletic programs. \$35,000 of that goes towards field maintenance. The county is looking a making changes to how field maintenance is funded to the care of the fields is the same throughout the county. He appreciates the funding support he receives from the booster club.
- Silas reports the Athletic Hall of Fame is changing it's induction cycle from every two years to every five years. They have 10-12 possible inductees this year. They are planning recognition at the 10/26/18 football game and will have a dinner/reception on 10/27/18. Details will follow and tickets to attend will be available

for purchase. Silas requested \$1500 to support the dinner/reception this year. The board voted unanimously to approve this donation for the Hall of Fame.

- Silas reported that the weather has been tough with all the rain getting all our games in. He thanked the board for all of the support with these events.
- Silas explained HUDL – a web-based application that allows teams to record games, watch them and create highlights that can be sent to colleges. He reported that several of the teams used it last year and would like to continue this year. The county is looking at getting a MCPS group rate next year. He requested \$3,400 to pay for HUDL. The board voted unanimously to approve the pay for HUDL but also asked him to compile a report for the year end on what teams utilized this service. Silas agreed.
- Silas reports that season tickets will be available for purchase on-line via MHS home page. The passes are for home regular season games only.
- Silas requested a purchase of 5 new lacrosse helmets to continue to add the number the team has – eventually being able to also support the JV team. The board voted unanimously to approve this purchase.

Committee Reports

Committee reports

- **Membership:** Budget for \$5,500. Amy reports we have approx. \$4000 so far (BIG M 28, Col 42, Student 5, Staff 0). Plan to run membership until November. Historically very few (less than 3-5) memberships added after November.
- **Concession Stand:** Concessions are running smoothly outside. We did have a bird get in over the summer. David did repairs to the roof and closed the hole. We bought a new freezer for inside concessions.
- **Fundraising:**

Modell's: We are currently enrolled with the Team Weeks program with the coupon running. Waiting to see what we made from last team coupon. Instead of paying us \$200 for their scoreboard, they gave us a \$200 store gift card. This will be used purchase equipment for teams as needed.

Banner/Scoreboard ads: Amy reports that we have raised \$1,400 in ads so far with a few more companies who committed and are waiting for payment. The banners have been hung in the stadium and Silas reports that the company names have been added to the scoreboard running ticker. Fitzgeralds has offered a \$5000 sponsorship for an indoor banner that hangs under the scoreboard. Amy is having it made and will hopefully be ready in the next 2 weeks. They will make this donation in January.

Restaurant "Spirit Nights": Too much competition and too much work given the small amount raised. Plan to do about one or two events all year – Chipotle, Jazmin.

Spirit Wear: Amy ordered new spirit wear and all is in stock. We continue to sell spirit wear at home sporting events. We are looking for someone to sell spirit wear at lunch.

Mulch: Date for next year has been set.

- **Communication:** Vanitha continues to do a great job posting on social media about sporting events. She continues to grow her following.
- **Student Athlete of the Week.** Rita's sponsoring coupon for free Rita's ice to winners. Jackie is notifying the coaches/students of the winners.
- **Scholarships:** Jenny Crandall, Anu Schramm & Maureen Bardizbanian, Committee Members.

Announcements / New Items

- Coach Harwood is planning 2 middle school cluster nights this year. He has selected the dates and they have been forwarded to the PTSA Cluster Coordinator to help coordinate. The Band at the middle schools also want to have a cluster night at our 10/19/18 football game. The board voted unanimously to support these efforts with providing pizza/water.

Next Meeting

10/18/2018 7:00 PM, MHS Guidance office conference room

Motion to adjourn was made at 8:25 p.m. and was passed unanimously.