

MINUTES

Magruder High School Athletic Booster club

Date | time 4/20/2017 7:00 PM | Meeting called to order by David Hernandez

In Attendance

Silas Cheung, David Hernandez, Jackie Koehn, Maureen Bardizbanian, Amy Hernandez

Approval of Minutes

The minutes were read from the March 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. The May meeting is when officers are elected annually by vote of the general membership. David asked that the current board let him know about continuing on the board in their current positions. We have several members “graduating” this year including Jenni Hasemann who is currently VP and Pam and Doug Gordimer who chair spirit wear. Jackie Koehn volunteered for VP next year. Our next meeting will be at Ledo’s. Please encourage interested people to attend.
- The Democratic Club District 19 plans to hold a fundraiser at the school and requested the snack bar be open to provide refreshments on May 7. Our concessions are currently outside and our outdoor sports season will continue past this date. The board voted unanimously to decline their request.

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.

- Silas reports Karl has officially retired from his position at MHS and that he has officially accepted the AD position for next year.
- 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 and they are now hung. The posters are available on our web site for sale. Silas/Karl are requesting an additional \$1200 for 9 final poster display cases so all Magruder sports will have a case. The board voted unanimously to give \$1200 for the display cases.
- 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 going well.
- Silas/Karl were notified that the school will be using the spirit wear room for yearbook distribution and we need to have our stuff removed before May 5th.
- Silas reports the private school track events will be May 9th (middle school) and May 16th and 17th (high school).
- Silas reports that Karl and Amy reviewed dates for the mulch sale next year—taking into consideration ACT/SAT, cheer event, and spring break. Karl chose April 7th. He blocked that date for sports events.
- Silas reports that the MHS Sports Hall of Fame will be this fall. Usually 7-8 people are inducted. Some type of fundraising event could be coordinated with this event. Silas will speak with the committee to see if they would be interested.

Committee Reports

Committee reports

- **Membership:** No new memberships. Information was sent out to spring coaches.
- **Concession Stand:** Amy reported concessions are running smoothly outside. Reminder: 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. We will need to complete our sales and pack-up spirit wear before May 5th. We will not have the room back until after May 19th. An inventory needs to be done to prepare for next year.

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 was April 1st. We had a profit of \$4754. We had over double the number of student athlete volunteers this year—it took just over 3 hours to delivery 2400 bags of mulch. A motion was made to allocate these funds 100% directly back to the teams that participated; the board voted unanimously to approve. Teams with over 15 volunteers (6) will receive \$600, 5-10 volunteers (2) will receive \$200, and <5 volunteers (9) will receive \$50.

Student Athlete of the Week: Jackie reports that nominations are still slow. Another email will go out to the spring coaches this week about the program. The board members are encouraged to speak directly with coaches to remind them about our program.
- **Scholarships:** Amy reports that she picked up 7 applications from the Counseling Department, Ms. Garland who took the responsibility to collected them for the booster club. The Committee (Anu, Jenny and Maureen) will meet sometime next week to review and make further recommendations. Last month, the board voted to give \$1000 for scholarships.

Announcements / New Items

None

Next Meeting

5/25/2017 7:00 PM, Ledo Pizza, Derwood

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