

MINUTES

Magruder High School Athletic Booster club

Date | time 5/19/2016 7:00 PM | Meeting called to order by David Hernandez

In Attendance

David Hernandez, Amy Hernandez, Jackie Koehn, Dameron Jones, Karl Heimbach, Jacqui South, Leslie Keith, Rody Keith

Approval of Minutes

The minutes were read from the April meeting and approved.

Board

- By-laws (Revised May 19, 2003) with no recommended changes this year. We will provide membership cards next year.
- David presented the proposed board member positions for the 2016-17 school year. The slate was approved unanimously. David welcomed Leslie and Rody Keith as new board members.
- There is a county booster club meeting on May 25th from 7-9 hosted by Richard Montgomery. David is on travel and cannot attend. He asked if any other board members would be available—Amy and Dameron volunteered to attend for MHS.

Budget

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

Athletic Director's Report

AD Karl Heimbach presented his report.

- Final repairs to main field will begin soon. The track should be complete by June.
- Gaithersburg hall posters—players with motivation quotes are being developed.
- Karl requested \$5000 for 10 new showcases for the motivational sports posters and ongoing field maintenance. This request was reviewed and discussed, voted on, and approved.
- Karl recommended that the cluster football game be scheduled for 9/9. Amy spoke with Lori Black, PTA president and she will attend a meeting regarding in June to help coordinate.

Committee Reports

Committee reports

- **Membership:** Final membership was 96 members total; Big M 33, Colonel 46, Student 17. We will consider adding a staff membership for next year.
- **Concession Stand:** Dameron continues to research new “healthy choice” items that could be added for next year. She is also researching new containers for food items.

- **Fundraising:**

Modell's: Modell's sent a check for the initial 5 weeks--\$86.28. They extended our discounts an additional 5 weeks that ended today. Amy will contact Modell's to see if we met our threshold and earned any dollars back. A thank you letter will be sent to them.

Banner/Scoreboard ads: Sales will begin next week for next school year. Cynthia and Amy will lead this effort. All board members are encouraged to solicit 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 next week.

Spirit Wear: Pam continues to sell spirit wear. Pam continues to research other spirit wear items for sale.
- **Web site:** Continues to be updated with information from all committees.
- **Scholarships:** The Matthew's scholarship and Datt scholarship were presented by Karl at the senior awards night. We discussed the possibility of having a fall "walk" to fund our scholarships. David contacted the Datt family to see if they would be interested in having their scholarship take part, they said they would consider and get back to us.

Announcements

Jenni Hasemann has offered to host our end of the year booster pot luck at her house. She is working on a date and will email the board in the next 1-2 weeks.

Next Meeting

8/18/2016 7:00 PM, MHS Guidance office conference room

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