

MINUTES

Magruder High School Athletic Booster club

Date | time 4/21/2016 7:00 PM | Meeting called to order by David Hernandez

In Attendance

David Hernandez, Amy Hernandez, Jackie Koehn, Dameron Jones, Karl Heimbach

Approval of Minutes

The minutes were read from the March meeting and approved.

Board

- By-laws (Revised May 19, 2003) will be further reviewed and any proposed changes will be voted on at the May annual meeting.
- Mulch profits were provided. The board voted on the amount to be set aside for the participating teams—75% to the 8 teams that had significant parent/coach/student participation. The dollar amounts took into account the number of volunteers from each team. Football, boys basketball, boys lacrosse all receive \$700. Girls volleyball, golf, cheerleading, boys soccer, wrestling all receive \$200. This allocation of funds 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.

- Mulch sale final totals were reviewed, a profit of approximately \$4000.
- Cheer Event on 3/19 had approximately \$4000 in concession sales.

Athletic Director's Report

AD Karl Heimbach presented his report.

- Repairs to main field will continue once weather allows; all spring events are rescheduled away. The track should be complete by June.
- Cheerleading Event scheduled on 3/19 brought in \$4700 from the company, \$230 from Carmen's.
- Gaithersburg hall posters—players with motivation quotes are being developed.

New Business

- Karl has coordinated a general parent meeting for all fall sports on August 25th. We will attend and have a few minutes to speak; sell memberships and spirit wear.
- Karl provided dates for key events next year.

Committee Reports

Committee reports

- **Membership:** We received three new members from spring sports.

- **Concession Stand:** Dameron reports that we are doing well and continue to comply with county regulations. She is researching new “healthy choice” items that could be added for next year.
- **Fundraising:**
 - Mulch:** Profit was approximately \$4000. Amy spoke with many of the volunteers to get feedback for next year. We the sale planned for April 1st. Karl has blocked all sporting events for that day.
 - 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 ran through the month of March. We did meet our target and Modell’s will donate approximately \$100 back to us. They also extended our discounts an additional 5 weeks. Flyers/posters were made and hung in the school. Emails were distributed.
 - 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 in May.
 - 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.
- **Scholarships:** The Matthew’s scholarship recipient has been awarded. The Datt scholarship will be decided by the Datt family in next few weeks. All applications will be submitted to Ms. Garland and she will forward them to the Datt family. A list of booster members was provided to Ms. Garland. Karl will present these awards at the senior awards night. We discussed the possibility of having a fall “walk” to fund our scholarships. David will contact the Datt family to see if they would be interested in having their scholarship take part.

Announcements

No new announcements.

Next Meeting

5/19/2016 7:00 PM, MHS Guidance office conference room

Motion to adjourn was made at 7:35 p.m. and was passed unanimously.