# **MINUTES**

# Magruder High School Athletic Booster club

Date | time 3/15/2018 7:00 PM | Meeting called to order by David Hernandez, President

#### In Attendance

Silas Cheung, Jackie Koehn, Maureen Bardizbanian, Amy Hernandez, Vanitha Eswar-Rao, Anu Schramm, Dameron Jones, David Hernandez

## Approval of Minutes

The minutes were read from the February 15, 2018 meeting and approved.

## Board

- David reported that our activities were going well.
- We received a request for uniform funds for a volleyball athlete. The team will use \$50 of their team funds for this expense. The request was voted on and approved unanimously; will request invoice for this expense.

#### Budget

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

- Amy also reviewed income/expenses in relation to budget.
- Amy reported updates on the individual team donations.

# Athletic Director's Report

AD Silas Cheung presented his report.

- Silas reports that the transition from winter to spring sports season went well.
- Silas requested \$5,000 for field maintenance, new high jump standards, and softball uniforms. The request was voted on and approved unanimously; check was given to Silas.
- The upcoming cheer event is all set, has a good amount of volunteers.
- Silas spoke to building services—Jose, who looked at the outside concession's sump pump. They are working on getting that fixed asap.
- Karl Heimbach, our former AD, was inducted into the national hall of fame.

# Committee Reports

Committee reports

- **Membership:** No new members.
- **Concession Stand:** Concessions are running smoothly inside. Our next big event will be Saturday 3/17/18 for the Cheer Event. Amy reports that Rita's is confirmed for this event. We will need to move concessions outside after that event as the Lacrosse season starts the following week.

# • Fundraising:

**Modell's:** Our next Team Weeks Coupon runs from 2/23-3/22/18.

**Banner/Scoreboard ads:** Amy spoke to Mr. Evans about a gym banner. He approved a banner that could be hung below the scoreboard. Silas will move the two banners that are there now off to the side when we have a new banner.

**Restaurant "Spirit Nights"**: Jenny has coordinated the Chipotle night—It will be on 3/19 from 4-8pm. Posters are up and word is out on social media.

Spirit Wear: We continue to sell spirit wear at home sporting events.

**Mulch:** Date is April 7, 2018. Amy reports our web site running well, orders are coming in. She mailed out 12, 000 postcards to our cluster postal routes.

- **Communication:** Vanitha has been great at getting the word out our sporting teams and events. She is sending out pictures to get students interested. She has increased our follow numbers to 360. She continues to use Instagram and Facebook.
- **Student Athlete of the Week:** Jackie reported on behalf of Committee Dameron, Rhody and Jackie (chairperson). They sent emails to the new spring coaches about our program.
- Scholarships: Jenny Crandall, Anu Schramm & Maureen Bardizbanian, Committee Members. Jenny has posted the applications on-line and emails to our members and school groups have gone out. She has also notified Ms. Garland who has the applications/information available.

Announcements / New Items

• We received an email from Kathleen Mulholland a teach at MSH who is coordinating an empowerment seminar. She has requesting volunteers. Several of our board members expressed interest individually. We cannot offer fundraising help from the booster club at this time. Her request will be distributed to our members.

#### Next Meeting

4/19/2018 7:00 PM, MHS Guidance office conference room.

Motion to adjourn was made at 7:50 p.m. and was passed unanimously.