

MINUTES

Magruder High School Athletic Booster club

Date | time 1/18/2017 7:00 PM | Meeting called to order by David Hernandez

In Attendance

David Hernandez, Karl Heimbach, Ben Christian, Amy Hernandez, Jacqui South, Doug Gordimer, Jenni Hasemann, Dameron Jones, Anu Schramm

Approval of Minutes

The minutes were read from the November 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.

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

AD Karl Heimbach presented his report.

- Karl requested 9 additional poster display cases for sports posters. They will hang in the same hall as the current 9 hang. His goal is to have enough for the entire year's sports teams. The cost for the cases is \$1178. The amount was voted on and approved unanimously. Amy will order the cases. Jacqui continues to work with students in the photography department to take pictures for the posters. The next sports season has been scheduled for the same night as team pictures on 2/15.
- Karl continues to work with school administration to purchase a Logo M for the front of the school.
- Karl reports he will make the playoff schedules available as he gets them.
- Karl reports the gym sound system/CD player was replaced this week.
- Karl reports that the Lacrosse team was very excited about their new helmets. The order was received and the coach and students were very happy with the helmets.
- Karl reports that overall the winter sports season has been running smoothly.

Committee Reports

Committee reports

- **Membership:** No new memberships. We will send out information for our spring coaches.

- **Concession Stand:** Dameron reminds us to be compliant with proper hand washing upon entry to concessions. She has requested that all food be handled by working volunteers only. She is looking into a chicken sandwich—Chick-fil-A substitute. She also suggested having an “end of the year appreciation day” at a lacrosse game where members get a free treat.
- **Fundraising:**

Modell’s: The Modell’s Team Weeks program ran from 11/25/16 to 1/5/17. We made \$38.24. We will have another coupon for 2/24/17 – 3/23/17.

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. Our Chipotle event is in February.

Spirit Wear: Pam continues to sell spirit wear on Fridays during lunch. The sales have been going well.

Communication: Our web site continues to be updated with information from all committees. Our monthly newsletters are being sent via mail. 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: Amy reports our mulch sale is April 1st. She has contacted the mulch contractor from last year and they will keep the price the same. If we can get more pick-up truck volunteers this year then we don’t have to rent the fork lift and box trucks which would save about \$1000. Amy will publish the sign-up genius and send out emails. She will also order the flyers.
- **Student Athlete of the Week:** Dameron and Jenni report that nominations have been steady. No new issues.

Announcements / New Items

No new announcements/items.

Next Meeting

2/15/2017 7:00 PM, MHS Guidance office conference room

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