

MINUTES

Magruder High School Athletic Booster club

Date | time 11/17/2016 6:30 PM | Meeting called to order by David Hernandez

In Attendance

David Hernandez, Karl Heimbach, Amy Hernandez, Jackie Koehn, Pam Gordimer, Jenni Hasemann, Dameron Jones, Maureen Bardizbanian

Approval of Minutes

The minutes were read from the October 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. Amy will create a sign-up for the upcoming November/December events.

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 thanked the board for their support of the athletic department/student athletes. He states the school had a great fall sports season. He appreciates the increase in communication—including the newsletter.
- He reports the county winterized and drained the outdoor concessions hot water heater.
- He reports that winterization of the outdoor fields has begun.
- Karl reports spending \$3100 to replace radio controls and add wireless control for the scoreboards in the main gym, \$7,000 in fall referee bills, paid entry fees for poms and wrestling events, purchased new swim caps.
- He reports that nine poster display cases for sports posters have been installed. Jacqui is working with students in the photography department to take pictures for the posters. This has been scheduled for the same night as winter team pictures.
- Karl is working with school administration to purchase a Logo M for the front of the school.
- Karl reports that the Matthew's Family raised \$1350 during their soccer alumni event for the scholarship fund.
- Karl requested \$5000 for ongoing field maintenance and associated expenses. He reports that of the \$67,000 in allocation for the athletic department, \$42,000 goes towards mowing and field maintenance. The request was voted on and approved unanimously; check was given to Karl.
- Karl presented a request by the boy's lacrosse team for \$3246.25 to purchase 25 helmets. Currently the school does not provide helmets and individual students athletes are required to buy their own. The

lacrosse team would like to use their team money from the mulch sale last year (\$700) and any funds earned by participating in the mulch sale this year towards the purchase. The request was voted on and approved unanimously; Amy will notify Coach Lyons and coordinate payment of purchase with him.

- Karl has asked to board to consider offering each varsity team \$50 to put towards their “senior night” for next year’s teams. We had a discussion about developing a template/guidelines for the teams. We will further consider and ask for board volunteers to lead this issue.

Committee Reports

Committee reports

- **Membership:** Amy reports we have had a few new members join. We currently have 114 members and have raised just over \$5700—surpassing our budget goal of \$5500. Amy will send out information to our winter team coaches.
- **Concession Stand:** Dameron did not have any issues to report. David expressed a need to increase parent volunteers. Amy will set up the sign-up genius and send out to members and MHS yahoo group.
- **Fundraising:**
 - Modell’s:** The Modell’s Team Weeks program will run from 11/25/16 to 1/5/17. It has been placed on multiple web sites/yahoo groups.
 - Banner/Scoreboard ads:** We have had a few additional scoreboard sponsors. All updates have been submitted to Karl.
 - 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. Finding the best way to advertise our program has been a challenge. Selecting a few students to post it on “social media” was recommend.
 - Spirit Wear:** Pam continues to sell spirit wear on Fridays during lunch. The sales have been going well. She suggested offering a different sale item each week. It was also suggested that we offer a holiday sale and offer times that parents can buy gift items. Amy and Pam will collaborate.
 - 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.
- **Student Athlete of the Week:** Dameron, Jenni and Jackie report that nominations for submissions have tapered down. They continue to send out reminders to all staff/coaches about the program. Amy added pictures of some of the fall winners to our web site. Information about our program will be sent to all the winter coaches and will be discussed at parent nights.

Announcements / New Items

No new announcements/items.

Next Meeting

1/11/2017 7:00 PM, MHS Guidance office conference room

Motion to adjourn was made at 7:40 p.m. and was passed unanimously.