

MINUTES

Magruder High School Athletic Booster club

Date | time 1/13/2016 7:00 PM | Meeting called to order by David Hernandez

In Attendance

David Hernandez, Jenni Hasemann, Amy Hernandez, Jackie Koehn, Dameron Jones, Anu Schramm, Jacqui South, Jenny Crandall, Karl Heimbach

Approval of Minutes

Board

- David presented the Chris Matthews Scholarship, information was reviewed and discussed, voted on, and approved.
- Official “Thank You” to Gaithersburg AD for the use of their football field was given.
- By-laws (Revised May 19, 2003) were distributed to board and reviewed with focus on the Purpose of the Athletic Booster Club.
- After Prom Donation request was reviewed, vote was unanimous to deny request, as it is a non-athletic event.
- We have a Facebook page that David is updating. We need to spread the word.

Budget

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

- Concession sales are down approximately \$6000 from where they were last year. This is related to not having any home fall sporting events and lower turnout for winter sports event.

Athletic Director's Report

AD Karl Heimbach presented his report.

New Business

- A blanket was put on the field today; the field will not be ready for spring sports—the field still needs some work.
- All spring events are rescheduled away
- Cheerleading Event will be Saturday, 3/19
- Funds request (winter allocation): Scoreboard panel in back gym, back-up control panel in main gym, new sound system, Field maintenance will be increased by \$20,000 annually with new Bermuda grass.
- Gaithersburg hall posters—players with motivation quotes. Something we could consider for spring or next year.
- County funds school approximately \$70,000 annually, field costs are approximately \$40,000, team funding is approximately \$30,000, need funding for cheerleading uniforms \$6800 and Lacrosse equipment/uniforms \$4000/team.

Committee Reports

Committee reports

- Membership: Jacqui reports that the Magruder Athletics web site is complete. The membership forms and ability to pay via PayPal are live and populating the XL spreadsheet. Amy reports she spoke with Earl Barnes about cancelling the “Magruderboosters” site--and the website has been taken off line—this will save us \$120 annually. Karl will send out our membership information to the spring coaches. Anu reports we currently have 93 members; all officers are members. Emails to those members that still haven’t picked up their spirit wear were sent out.
- Concession Stand: Dameron reports that we are doing well with complying with county regulations. Amy reports we sent our renewal for our annual food license due to expire January 2017.
- Fundraising: Amy provide information regarding having a mulch sale fundraiser this year. Amy, Jacqui and Jenny attended county booster club meetings this year during which their mulch fundraisers were discussed in detail. The board voted and approved to have a mulch sale this year. Amy will head this fundraiser.
- Spirit Wear: Pam reports that she will be selling spirit wear two Fridays a month for the rest of the year. She will put the notice in the student announcements. We also have a poster that will be displayed outside the concession stand a few days prior to the sales to remind students.

Announcements

No new announcements.

Next Meeting

2/11/2016 7:00 PM, MHS Guidance office conference room

Motion to adjourn was made at 8:20 p.m. and was passed unanimously.