

MINUTES

Magruder High School Athletic Booster club

Date | time 5/23/2018 7:00 PM | Meeting called to order by Amy Hernandez, Treasurer

In Attendance

Silas Cheung, Amy Hernandez, Vanitha Eswar-Rao, Jenny Crandall, Cynthia Ro, Dameron Jones, Maureen Bardizbanian

Approval of Minutes

The minutes were read from the April 19, 2018 meeting and approved.

Board

- Amy thanked all of the board members for their volunteer time this year. She reviewed our many accomplishments this year.
 - Amy presented with the slate of nominees for board positions for the 2018-19 year: President, David Hernandez, VP, Jackie Koehn, Secretary, Jenny Crandall, Treasurer, Amy Hernandez, General Board Members: Dameron Jones, Maureen Bardizbanian, Cynthia Ro, Anu Schramm, Leslie Keith, Rhody Keith, Jacqui South, Vanitha Eswar-Rao. The board voted unanimously to approve this slate of nominees.
 - Amy again encouraged the board to seek out individuals who may be interested in getting more involved with the boosters and/or becoming board members for the upcoming year.
 - Updates to the bylaws will be reviewed at the next meeting. Dameron will have the bylaws typed up.
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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.
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Athletic Director's Report

AD Silas Cheung presented his report.

- Silas reported that overall the spring sports are complete and went well. All of our teams won their first round in the playoffs. J. Baxer qualified for triple jump for states in Track & Field.
- Silas requested \$5000 for ongoing field maintenance. The board voted unanimously to approve this request.
- Silas reported that the MHS Sports Hall of Fame will be this fall. He has a meeting on 6/10 with the committee to determine the fall events. They will be recognized at our homecoming football game 9/28 and there will likely be a reception 9/29.
- Silas reports the athletic department sponsored their second college signing day. There were 6 students present – totaling 12 this year.
- Silas plans to update the main hall awards area over the summer.

- Silas has selected 8/22/18 6pm for the fall “Meet the Coaches Night”; an event that we speak about the booster club and offer memberships/spirit wear.
- Fall sports season starts 8/8/18.
- Our first home football game will be varsity only at 6:30pm on 8/31.
- Silas presented the MCPS Athletic Directors Proposal that David signed on 5/1. The board fully supports that the AD have full release from classroom teaching responsibilities and have flex time build into their contract.

Committee Reports

Committee reports

- **Membership:** No new memberships. Our membership dues totaled \$5509.47. Amy asked the board to review our membership types and promotions and share their ideas via email or at the next meeting.
- **Concession Stand:** Amy reported concession sales for the sports season is complete. We still have a lot do drinks and she asked if anyone was available to sell drinks at school during lunch. Overall our sales are down from last year.

- **Fundraising:**

Modell’s: Our Modell’s Team Weeks fundraising made \$102.96 with the last coupon, totaling \$208.53 for the year. The next Modell’s Team Weeks coupon will run over the summer. Amy sends out weekly emails and posted the information on our web site.

Banner/Scoreboard ads: Amy plans to work in the Fitzgerald sign in the next month. Our fundraising profit this year was \$3300. Cynthia would like to work on increasing our sales over the summer.

Restaurant “Spirit Nights”: We made \$105.70 during our Chipotle night on 3/19. We also have also had Rita’s donate almost \$800 from their sales at our events this year.

Spirit Wear: We sold spirit wear on a few days during lunch as well as at sports events. Our sales totaled over \$5100. This is down from last year due to less school lunch sales. We have a large inventory to start off the year in the fall.

Mulch: We had 155 volunteers (113 students and 42 adults), 18 teams had members volunteer, and took 4 hours to deliver 3000 bags. We had a profit of \$5956 (\$2000 in postage is not included in this total). 100% of the profit was allocated directly back to the teams that participated. Teams with over 15 volunteers (4) will receive \$600, 11-15 volunteers (4) will receive \$400, 5-10 volunteers (6) will receive \$200 and <5 volunteers (4) will receive \$50. Silas reserved April 6th for next year and blocked that date for sports events.

- **Communication:** Vanitha has been great at getting the word out our sporting teams and events. She continues to send out pictures. She has increased our follow numbers to 400+. She continues to use Instagram and Facebook.
- **Student Athlete of the Week:** There was no committee report tonight. Committee – Dameron, Rhody and Jackie (chairperson). The committee ended the program 5/16. All students have received their pins/certificates.
- **Scholarships:** Jenny Crandall, Anu Schramm & Maureen Bardizbanian, Committee Members. Jenny reported that they selected 7 students, our budget was \$3,000. The selected on top male and female who were awarded \$500 each, the other 5 students were awarded \$400. The guidance office was notified, their names appeared in the awards program and checks with letters were provided to Silas who gave out these scholarships tonight at the awards presentation. Silas also presented the Chris Matthews Memorial Unsung Hero Soccer scholarship and representative Justin Lee presented the Scott Alexander Memorial Soccer scholarship. All recipients were present.

Announcements / New Items

- Jacqui South would like to present her ideas about having HS athletes work with the MS teams/attend their events and try to get this formally coordinated. She was not present tonight.

Next Meeting

TBD in June/July

Motion to adjourn was made at 7:55 p.m. and was passed unanimously.