February 13, 2024 – MABC meeting

<u>Present:</u> Stu Brown Laura Dominique Justin Bonnell Penni Clemmons Aaron Zupka Darragh Naylor

Others attending: Todd Moore Jen Stitt

Begin at: 7:03 pm

Financial report sent out. No teams in red. Bank changeover is now ok. \$30,000 to this organization from booster passes, \$12,000 from booster passes goes to the Board. No additional detail.

FLIGHT NIGHT – From Todd Moore. Fast approaching (Thursday, March 14). Checks from sponsors are coming in. Banner up at school and video with Superintendent has been made. Flyer has been created.

Discussion regarding marketing and other considerations for promoting attendance. Teams have been informed of need to make baskets and prepare for other parts of the program. This is being tracked.

Volunteer assignments discussed.

Discussion of live auction items.

<u>VP Concessions</u> – band reached out about an event (Winter Guard Show) on March 9. Going to have to reach out to the smaller sports to see if they will staff the event. Probably not going to have concessions stands for Spring sports.

Discussion of potential left over stock after winter sports and no spring concession stand.

Baseball concession stand is a concern because someone has to keep door locked so that inventory is not stolen.

Century safe discussed as possible way to secure cash box.

VP TECH (M. Shaluga) – Not present

Secretary – No report.

Athletic Director -

4 Divers nearing state meet.

Girls BB plays Oak Hills. Boys BB plays Loveland.

Dance and Girls Bowling are clinching championships.

19 signees at signing day. Strong number of college athletes.

The Nest is now a bit behind schedule. Electric service has been a slow-down.

Milford Athletic Alumni Association has been approved. Going to start with 3 volunteer board members.

Batting cages were taken down from old gym. Now looking at new batting cages for the Nest. 70 ft and 14 wide. \$42,000 is estimated cost. No reason to push to a vote now because the Nest will not be ready for spring anyway.

Summer camps are going to be good and facilities will be available.

GUESTS:

Other issues addressed:

NEW BUSINESS: Scholarship applications are now in place. Procedure for voting on these was discussed.

Potential pickle ball tournament as a fundraiser.

CLOSED SESSION REGARDING MEETING WITH BAND BOOSTERS.

Adjourn at 7:58 pm.