

Milford Athletic Booster Club  
Monthly Meeting Notes - August 2, 2017

Meeting opened at 7:05pm

**Attendees:**

Dave Meranda, Mark Trout, Julie Klenk, Todd Moore, Laura Dominique, Penni Clemons  
Missing: Justin Bonnell, Bryan Yee, Mandy Kirk

**Secretary's Report (available on Website) – Julie Klenk/Laura Dominique**

**Treasurer's Report – Laura Dominique**

- General Funds - \$52,514
- Sub Accounts - \$132,784
- Cap Bldg. Fund - \$53,436
  - Laura working with bank to confirm/reconcile bank balance
- Rec'd \$20,000 deposit from Mercy (for 4/30 and 7/31 invoices)
  - **ACTION** – Mark will send out next invoice
- Discussed recent deposits and payouts
- Turf payoff – \$139,132
  - Target payoff date is October 2017
- Discussed credit card usage for July
- Must make sure all credit card charges are communicated to Laura as a heads up so she can reconcile accounts

**Team/Program Representative's Reports**

- Football
  - 7v7 and scrimmages coming up
  - Sr. class is doing fathead/individual posters instead of painting the Sr. walk
  - Need better communication throughout football organization
  - OHSAA meeting for FB players will be Friday, 8/4 at 1:30 pm
  - OHSAA meeting for FB parents will be Thursday, 8/10 at 7:00 pm
    - **ACTION** – Julie will send email through TDC

**Concessions (Penni Clemons)**

- Prepping for the Gridiron (8/11, 8/12, 8/13)
- MEF&C donated a used refrigerator to the FB concession stand
- Increased MEF&C percentage to 60% of sales paid to MABC
- Kona Ice truck is still not allowed on campus for any games
- Price for Airheads increased to 2/\$1.00 (used to be 3/\$1.00)
- Look at buying from Costco instead of Sam's, as they give 2% back on all purchases
  - **ACTION** – Penni and Todd will compare prices and pick best option

**Advertising / Sponsorships (Bryan Yee)**

- Need to get UC Clermont sign on scoreboard

**Membership/Volunteers (Mandy Kirk)**

- Present membership information at OHSAA parent meetings
  - 8/4 @ 6:00 pm (Volleyball)
  - 8/7 @ 6:30 pm (Soccer)
  - 8/10 @ 7:00 pm (Football & Others)

Unrestricted

### **Craft Show (Justin Bonnell)**

- Craft show website is down – Justin is working on solution
- Need to contact Justin to confirm everything is on track
  - **ACTION** – Mark and Todd will contact Justin
- MABC needs to get a copy of crafter spreadsheet/contacts as back-up
- Justin will remain Craft Show Director, but will no longer be a voting Board member

### **Hall of Fame (Dave Meranda)**

- Applications due by end of August
- Meeting in Sept/Oct to choose inductees
- Cannot be on selection committee if you are nominated
- Inductees notified in Oct/Nov
- Individual plaques will be removed from Fley Center and replaced with master plaque with name plates for each HOF member
  - Inductees will continue to receive individual plaques

### **Eagle Flight Night (Todd Moore) – March 9th**

- Added \$870 to Flight Night account from Essenza and Peoples Bank
- Will hang banner of sponsors next to small scoreboard in gym for better viewing
- Troy Smith is confirmed – contract signed and deposit check mailed (he will bring Heisman trophy)
- VIP gift is mini Ohio State helmet signed by both Tressel and Smith
- Looking at speakers for 2019 event

### **Athletic Director's Report (Mark Trout)**

- Conducting separate OSHAA meetings for players and parents
- Updating trophy cases
- Ordered ECC banners for Boys LAX and Girls Bowling
- New records board in Natatorium
- Eagle head sticker for Fley Center window

### **Old Business**

- Turf mortgage – need to pick a football game in Oct. to “burn the mortgage”
  - Past and present MABC Board Members
  - Keith Krall from Peoples Bank

### **New Business**

- Home stands will switch sides when new bleachers are completed
  - Gravel for new bleachers has been laid and stands are ready to be erected
  - 30 ft. press box
  - Lined up with light poles
- Track will not be finished in time for the Gridiron, but will be finished by the first home game (9/1)
- Girls soccer will need to scrimmage at soccer stadium
- Working on fixing press box at soccer stadium

### **Dates to Remember**

- **Next MABC Executive Board Meeting – Wednesday August 23, @ 7pm** (if needed)
- **Next MABC Monthly Meeting – Wednesday, September 6, @ 7pm**

### **Adjournment**

Unrestricted

- Meeting ended 8:50pm