



McNary Athletic Booster Club
Minutes –April 5, 2017 * 6:30PM
Keizer Chamber of Commerce, 6150 Ulali Dr NE Keizer OR 97303

Meeting called to Order @: 6:47

Attendance/Roll Call of Members:

President, Danielle Bethell	Vice President, Scott Kiser	Treasurer, Joe Egli
Secretary, Karen Hammerschmith	Tammy Ready, At-Large	Erika Martinez, At-Large
Shannon Shore, At-Large	Lori Pittenger, At-Large	Lori Nepstad, At-Large (absent-excused)

Guests: Michelle Burrows (wrestling)

Sport Asks: none

Old Business: Danielle Bethell

- Approve February Meeting: mta Shannon Shore, 2nd Erika Martinez All in favor
- Softball Dugouts- (Furniture, Seal, Paint, Logos) – Danielle: Asking the Rotary Club for a donation for the furniture in the dugouts. Should be totally complete by Blue Day. All Star Custom Graphics is donating the logos. A parent who works for Valspar is donating the paint.
- Wrestling Project – Danielle: We need to come up with \$24,500 for the mats. Plan has changed to purchase 2 competition mats instead. Booster Club will donate \$10,000 for this project. Asking the athletic department for the balance. Mta \$10,000 from general fund to purchase the mats, Erika Martinez, 2nd Tammy Ready.
- Weight Room Project Update – Danielle: Still waiting for the district to give the go-ahead to do the project. We want to remove a few non-load bearing walls to make the space bigger. Looking for a donation of an Engineer to do the engineering side. Project is expected to cost \$150,000.
- Concessions Vandalism Update – Danielle: Any suspicious activity will be reported to Susan Stefani. Mike from G & S Machines has committed to donate the labor to install steel framed windows.
- Fall/Winter Scholarships Funded – Danielle: In the account we have \$3,776.36.

Treasurer Report: Joe Egli

- Budget Update (see attachments)
- Banking
- 2016 Taxes, I-990. If anyone has 2016 receipts, please get them to Joe ASAP

New Business:

- Board Elections – Danielle: Two positions will be open next year. In May we are going to ask anyone who is interested in being on the board to attend that meeting. Priority need is a new Auction Chair to work with Lori Nepstad this year.
- Concessions Youth Baseball Tournament: 4/22 & 4/23 – Tammy: JBO team is putting together a tournament at McNary (weather permitting). Brian Aicher is heading up this tournament. Concessions will already be open on 4/22 for a Lacrosse event. Lacrosse will be staffing that day (Lacrosse will be taking 40% profit this day). (contingent on the concession stand being open with the vandalism issues). Lacrosse also has events on 04/29 & 05/06. EM mta, SS 2nd. All in favor.
- Fall Concession, McNary Youth Football Request – Tammy: MYF voted and it was a unanimous vote to run it like they did last year. Tammy will be the one running it this year. 3 MYF volunteers must have food handlers cards.
- Athlete Signing – Erika: Abbey Rodriguez, Kolbie Kopp, Katelyn Tallon signing at Chemeketa for soccer. Brendan VanVoorhis to sign to DePaul (?) in Chicago on a full ride track scholarship.



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- Banner Sales – Danielle: Shannon Shore and Erika Martinez will head up banner sales
- 2017 Blue Day (August 26th) – Danielle: Changed from 08/19/2017 so we can be available to go to McKay's ribbon cutting for their new turf field.
- Booster Package (Season Pass, Apparel, etc.) – Danielle: Scott and Danielle met and came up with the idea to sell a "booster package" that would include a season pass, a special shirt, and a lanyard. This would be a way to keep ticket sale profits at McNary. Have 2 different packages: 1 "season" pass, 1 "year" pass. Possibly have a gift card for concessions (\$10 for the season package, \$30 for the year package). Sell only a limited number. Have to wait to set the price until we hear from GVC what the price of the pass will be.
- Spring Scholarships – Danielle: Deb will get all the athletes names to us soon so we will know going into the auction what funds we have.

Committee Reports:

- Auction Committee Update: Lori N. Theme is "McNary Power". (Lori is unable to attend, here is her add)
 - * AD Dept buying dinner tickets for coaches--- need to put the request in now for the money
 - * AD Dept. giving us a one year pass for the auction
 - * Coaches getting involved in the auction buy donating camps, Money (basketball coaches), team spirit wear to go along with camps, an experience like Auvinen does. Need to put the request in now by the basketball team for the money to buy a basket.
 - * All coaches signing up to participate and having parents help with baskets. Tennis is needed.
 - ****Need help from coaches with athletes that have gotten scholarships or asked to attend college to play sports-secretary may not know about the kids that did not have a signing day.
 - * Need a sports team to hand out advertisement for the auction during the Iris parade.
 - * I would like the AD to talk at the auction, to introduce himself to the group. Nothing long.
 - * Again we would like the help of the football, and another team in the afternoon to help the day of the auction.

Auction Update

Registration will be open next week, Jason and I are still fine tuning the web page.

Tammy will be taking around signs and those should be ready by Wednesday 4/5.

Banners will be up at school and V2 by this weekend. Will work on the bank the following week.

Save the dates were sent out last week to last year participates, auction members and booster did not receive them.

Benjamin will print extra for advertisements and large print too.

Need to ask some people to help with auction next year, lots of people are leaving after this year.

Would be nice if they get involved this year.

Please remind Erika(Lacrosse) Shannon(soccer) to have their baskets ready by May 1st. Karen's (baseball) basket might be oral.

- Concession: Shannon: **Look into getting pre-paid gift cards through Square.** Used so much popcorn last year that Les Schwab is saying if we use more than 60 boxes we'll have to purchase them.
- General Apparel: Lori P.: Made \$744 last night at Freshman Orientation. Simplify our inventory and don't have quite so many different options: Men's 1 short 1 long, Women's 1 short 1 long, 1 hoodie, hats, stickers, and lanyards. Keep the stadium chairs.

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DRAFT (until approved at meeting)



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- Winter Bazaar: Tammy: Tammy and Glenna F. have been working hard getting emails sent to previous vendors. Getting lots of feedback. Need to come up with a new plan for lunches.

Good of the Order: Scott would like us to consider doing a Blue Day for each season.

Upcoming Events:

Fall: McNary Craft Fair: TBD @ High School Gym - Contact Tammy or Erika

Fall: McNary Blue Day, Saturday, August 26th 9:00AM – Contact Danielle

Adjourned @: 9:07

Next Meeting: May 3, 2017 @ 6:30pm. Keizer Chamber Office

Action Items: **Will be highlighted in Yellow on meeting minutes.**