



McNary Athletic Booster Club
Agenda – January, 2017 * 6:30PM
Keizer Chamber of Commerce, 6150 Ulali Dr NE Keizer OR 97303
DRAFT (until approved at meeting)

Meeting called to Order @ 6:34

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 (absent)
Shannon Shore, At-Large	Lori Pittenger, At-Large	Lori Nepstad, At-Large

Guests: Michelle Patton, Amy Ebner (softball)

Old Business: Danielle Bethell

- Approve November Meeting Minutes (not available)
- Softball Dugouts-Danielle Concrete has been poured. Still working on getting donations

New Business:

Committee Reports:

- Auction Lori N. Lori N. is actively making contacts with people to be involved this year. Meetings will begin this month. Auction is scheduled for 06/03/2017. Same location as last year (Log House)
- Concession: Shannon:
 - MYF Update: How much earned/paid out? Doing it again 2017? Yes, will do again in 2017
 - Needs?: Outlets needed in inside concessions. Did this get done? Not yet. Request should be resubmitted
 - Need to get reimbursed from Jan for the faucet - Danielle emailed Jan. Did reimbursement come? Not yet
- General Apparel: Lori P. Haven't had the opportunity to sell recently mostly due to many events being cancelled due to inclement weather. Will actively start selling once events are re-scheduled. Need to create a new apparel style to sell at Blue Day and TKOB day. Give people something new to buy. Inventory needs to be done so we can see what stock we have. Bounced around the idea of having JROTC haul apparel back and forth to the outside concession area for all outside sports activities. (eg soccer, track) \$50 or \$75 per game?
- Fall Craft Fair: Erika/Tammy – New Plan for 2017? Tammy Ready will be taking the lead in 2017, Erika will support. Tammy has created a "committee" to make the 2017 event more successful. Communication and advertising will be boosted for 2017. Definitely want JROTC to help again.

Treasurer Report: Joe Egli

- Banking: Accounts/Roll Funds
 - Would like to establish a process for financial review. Joe will check into having an independent company complete a financial review annually.
 - Where are we at with this? **Joe has not contacted them yet, but will**
 - Trying to get a "PayPal" button on our website for people to make direct donations.
-Have not heard back from Bill D. on the email connected to our PayPal account. **Joe will follow up**

Team Asks:

Wrestling – Mats

"I was able to contact a company called 'Resilite' and their pricing is as follows:



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3 piece classic mat: \$6.77 per square foot. (42' x 42') = \$11, 942.28
Lettering on the side: \$40 per letter
Logo image: 2 tone is \$350

Some other costs would depend on the size of the logo and how many colors.

7 piece lightweight mat (competition only): \$5.17 per sq. ft. (42' x 42') = \$9119.88
Same lettering/logo costs as above.

If this is an option at all, I would love to visit about this and see what options are possible but hopefully this gives us enough info to get started.

Delivery is included with the price and expected delivery is 12 weeks to 3 months.” Coach Ebbs

Les Schwab has come forward to “sponsor” a mat. Conversation needs to happen with Blake (from LS) about the extent of this donation. Ron will be looking into what the athletic department can contribute.

Danielle will speak with Ron & potential community sponsor about paying for the above proposal: 1/3 from the district, 1/3 from boosters, and 1/3 from a community sponsor.

“How many logos? # of eyes on mats? Do mats go to OSAA competitions at Fairgrounds. More than \$2500 in one year is hard to sell out of one store. Over a course of years donations. Blake is open to conversation for sure, needs more details and better idea of cost.”

Danielle has emailed Ron about the above, haven't received a response yet. Will probably need to approach the new AD about this.

Good of the order : Shannon provided “McNary ABC Concessions Scheduling Policy” (rough draft) which outlines how concessions should be ran and how scheduling is done. This will hopefully alleviate confusion in the future about how scheduling is done and the duties of those staffing the concession stands.

Shannon will research what getting a square with the chip reader would cost

Upcoming Events:

Adjourned @ 8:16

Next Meeting: February 1st @ Keizer Chamber office 6:30pm

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