



## Meeting Minutes -- Sept. 5, 2018 --- McNary High School

**Meeting called to Order @:** 6:34

**Attendance/Roll Call of Members:**

President, Joe Egli	VP, Tammy Ready	Treasurer, Jeremy Wentworth
Secretary, Glenna Flesch	Mandy Dunagan, At-Large	Amanda McNeely, At-Large(Absent)
Shannon Shore, At-Large	Kristi Auvinen , At-Large	Erika Martinez, At-Large

Scott Gragg, Athletic Director

**Guests:** Jill Gust, Patti Tischer, Mike Maghan – The Beacons

**Welcome:**

**Approve June & Aug. Meeting Minutes** – June meeting notes: mta Glenna Flesch, Mandy Dunagan 2<sup>nd</sup>. All in favor. August meeting notes will be approved at our next meeting in Oct.

**Sport Asks/funding requests/guest presentations:** **1)** Mike Maghan from The Beacons came and presented to us their program. Asking us to partner with them in support of athletes. Their event will be held at the Salem Convention Center on Oct. 6. They will be honoring 2 former McNary employees and are looking for people to attend. If we as a board can sell 16 tickets at \$50 each we will be able to receive \$5,000 towards scholarships for our athletes. We can also set up a table at the event to sell our sponsor packs/booster packs etc. The mta was made by Erika Martinez to buy 2 tables and 2<sup>nd</sup> from Mandy Dunagan. All in favor. **2)** Brad Emmert through Kristi Auvinen presented an opportunity to the group to improve the area around our grandstands with banners. The company BigSigns.com makes banners with graphics that can cover up the front side of our grandstands. The price range for most is \$3,000-\$6,000 depending on how detailed the graphics are and how many blocks are purchased. It was asked if there is a warranty on the banners and what their typical life span is for them. **Kristi will be getting a bid from the company as well as more information on warranty.** **3)** No one showed for McNary Youth Football to discuss the use of concessions for their Saturday games. **4)** Scott Gragg brought a request to the board to pay Andrea James compensation for her work with the Cross Country Team last year. Due to some issues she was not paid per their agreement. He asked for \$1,000 to be paid to her. Mta – Erika Martinez, 2<sup>nd</sup> Tammy Ready. All in favor. **5)** There was a need from Miguel Camarena for Transportation, but it was resolved before our meeting.

**Treasurer Report: Jeremy Wentworth** **There are some classification issues that need to be resolved. Joe and Jeremy will work on getting those figured out before our next meeting.** The report will be brought forward again for approval in Oct. We do appear to be in the negative but that is more than likely due to miss classification of items.

**Committee Reports:**

- **Scoreboard** – Some board members and McNary Staff members took a class on how to operate the board. Jason Heimerdinger was among them and will be possibly teaching kids how to work the system so they will be able to use this knowledge in a work environment. There is a need to find someone who can run the board as the scorekeeper can't do both. Scott will pay whoever they hire to do the job. Must be able to do all at home games for all sports that use the board. If you know someone who may be interested, please let Scott know.
- **Auction** – Mandy sent out a survey. About 40 people have responded. She will be collecting the data to share so decisions can be made for next year.
- **Banner**- Sponsor Advertising and Banner sales so far total around \$5,000. Still selling and going well.
- **Bazaar**- There are approximately 80 vendors signed up with contracts out to others. We will have a full house again for this event.



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- **Blue Day** – Abbie and Brad will be having a meeting to tie things up. They will let us know when they meet. There is also left over frozen pre-cooked sausage that can be used at events if anyone has a need.
- **Concessions**- Doors are still not installed. Shannon is working on getting a timeline in place. Shift managers are needed as Shannon will be stepping back. She is willing to train people and needs more people to step up. Shift managers will be doing night deposits either at the bank (Willamette Valley Bank) or to a safe in the concession stand. There will also be a lock box located at Shannon's house for people to leave keys as we only have 2 sets and it's not convenient. New cash boxes were purchased as well to keep money safe. Concessions will no longer be offered at Baseball and Softball games. No profit and not much help were factors in this decision. Shannon set up a Sign-Up Genius so people can sign up for shifts and help out. Scott will be providing that link to the other programs at McNary, so everyone can be involved and help.

**Old Business:** None

### **New Business:**

- **Funding Proposal Guidelines:** Started the discussion on what we are raising funds for. To be continued at future meetings.
- **P.O. Box**- Will not work with Auction items that are mailed to us. Scott will talk to Debbie and let her know. Work on some small "thank you" things for Debbie through out the year.
- **Apparel Website**- Working with Arm8. The site will be up and running soon. We receive \$5.00 per item sold and items are personally delivered from the company to those who order.
- **Celts Winter Preview**-Scott will be holding a winter sports preview on 11/20/18 from 5pm-8pm. It will be along the same lines as a Blue Day on a smaller scale. It will be during conference times so hoping for a good turn-out. **Boosters need to decide if they want to do concessions during this event.**
- **Sound System**- This has been put on hold for now. There were a couple quotes obtained. Daktronics quoted \$45,000-\$65,000 and Apex quoted \$22,000 for a system like what we already have. There has been approximately \$8,000 promised in donations toward this. The discussion has been tabled for further review.

### **Upcoming Events:**

- Bazaar – November 17<sup>th</sup>
- Winter Sports Preview – November 20<sup>th</sup> (5pm – 8pm)

**Good of the Order:**

**Adjourned @:** 8:00pm

**Next Meeting:** October 3<sup>rd</sup> at 6:30pm

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

