



## Meeting Minutes -- Oct. 3, 2018 --- McNary High School

**Meeting called to Order @:** 6:38

**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
Shannon Shore, At-Large(Absent)	Kristi Auvinen , At-Large(Absent)	Erika Martinez, At-Large

Scott Gragg, Athletic Director

**Guests:** Patti Tischer, Jason Walling, Coach Ryan Kirch

**Welcome:**

**Approve Aug. & Sept. Meeting Minutes:** Glenna Flesch MTA, Jeremy Wentworth 2<sup>nd</sup>, All in Favor  
**Sport Asks/Funding Requests/Guest Presentations: 1)** Coach Kirch talked to us about his leadership and character development training camp that he takes his varsity basketball team to at Camp Cascade. This camp has proven to be very successful for his program. We were asked if we would be willing to help pay the \$1,635.00 towards this camp. Erika Martinez MTA, Tammy Ready 2<sup>nd</sup>. All in favor. **2)** Brad Emmert was not present to share information on his banner proposal, this item was tabled until we have more information.

**Treasurer Report: Jeremy Wentworth-** Jeremy is developing some new reports. He will be working on building a budget to be approved around December. He will be making some changes to our policies and procedures to keep better track of our accounts. Joe Egli MTA, Erika Martinez 2<sup>nd</sup>, All in favor

**Committee Reports:**

- **Scoreboard** –The scoreboard intern proposal has been tabled until next fall. Will need to find someone to help run the board to be able to use it to the full potential.
- **Auction** – Mandy Dunagan has agreed to chair this event again this year. She shared her data she collected from her survey. From the data she collected it was determined we should hold the event around the same time as prior years and she will be moving forward and securing a venue. Mandy will also be organizing a committee soon and would like to have a co-chair for this event and will be actively seeking someone to help.
- **Banner-** Sponsor Advertising and Banner sales so far total over \$7,000. The option to allocate funds to a specific group/team has proven successful with 4 of the sponsors directing 60% of their donation to the group/team of their choice.
- **Bazaar-** This event is full and there is a waiting list of vendors wanting to participate. Lacrosse has agreed to help with this event. They will be helping with setup and take down. The committee would like to track attendance and will be looking into how to do this.
- **Concessions-** Doors are still not installed, may not be done until after fall sports. The board approved a new popcorn machine as the other one quit working. The Sign-up Genius seems to be working to get others involved with helping.

**Old Business:**

- **Apparel Website:** It is up and running with Arm8. Amanda McNeely has agreed to be the point person on this and will keep in touch with them regarding our earnings and how we are doing.
- **Sound System:** This has been tabled for future review
- **Activity Chairs:** A list of booster club projects was shared with the board. Each board member chose different projects to chair. A separate list will be sent to all board members.



## Meeting Minutes -- Oct. 3, 2018 --- McNary High School

### New Business:

- **Future Boosters/self-marketing:** Joe will be working on making a brochure to help promote the booster club and hopefully it will help bring in more people to help. Jason Walling has agreed to co-chair this project.
- **Funding Proposal Guidelines:** Jason Walling will be working on creating some criteria with guidelines for those who are asking for funding.
- **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. Booster club will be there with a table and selling Booster Packs as well as left over spirit wear if there is any. Cheer, Dance, Wrestling, Basketball and Swim will be represented.
- **Bylaws update:** Jeremy and Joe will be working on updating these.
- **Scott Gragg:** Scott mentioned that so far, the boosters have given out \$2,380 in scholarships to athletes. With money from the Beacons we will be able to offer Track & Field as a no cost sport.

### Upcoming Events:

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

### Good of the Order:

**Adjourned @:** 8:20 p.m.

**Next Meeting:** Nov. 8 at 6:30pm

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

