



## Meeting Minutes -- September 4, 2019--- McNary High School

**Meeting called to Order @:** 6:35p.m.

### **Attendance/Roll Call of Members:**

President, Joe Egli    VP, Tammy Ready    Treasurer, Jeremy Wentworth    Secretary, Glenna Flesch  
Mandy Dunagan, At-Large    Jason Walling, At-Large    Amanda McNeely, At-Large  
Kristi Auvinen, At-Large (absent)    Leslie Risewick, At-Large    Michele Paton, At-Large    Jill Gust, At-Large  
Scott Gragg, Athletic Director

**Guests:** Patti Tischer, Brian Kottek, Tesha Capps, Susan Ellertson, Angie Villalvazo, Diane Barros

**Welcome:** Introductions

**Approve August Meeting Minutes:** Amanda MTA, Leslie 2<sup>nd</sup>, All in Favor, Approved.

**Sport Asks/Funding Requests/Guest Presentations:** Coach Kirch would like to have boosters be more involved with his team funds. Keeping the team funds in his Basketball account and helping him with his expenditures. We will be working more closely with him on this.

### **Treasurer Report: Jeremy Wentworth-**

- **Financial Update** – The board and attendants looked over the report. It was discussed that the Ted Anagnos funds need their own separate account from the other scholarship funds. Jeremy will be transitioning out of his position as treasurer and Brian Kottek will be taking over.

**Approve Treasurer Report:** Michele MTA, Amanda 2<sup>nd</sup>, All in Favor, Approved.

**A/D Report:** Scott Gragg reported that 400 students registered for fall sports this season. Elizabeth Mace the Athletic Secretary will be contacting those parents who asked for payment plans or scholarships. Scott held a parent meeting on Blue Day, information regarding the Boosters was made available to those who attended. There was a Hall of Fame meeting prior to the Booster Meeting things are moving along nicely. Scott is encouraging coaches to reach out to boosters to help with purchases for their teams. Scott invited people to join him for the coaches' meetings on Friday mornings at 6:45a.m. Scott also requested the boosters continue to provide donuts for these meetings. It was agreed that we would. No vote needed. The reader board on the scoreboard is not working, Tammy will be contacting Daktronics to see when they can come out and fix the issues. Scott has hired Noah Kuhl to run the board on Friday night football games and help with gocelts.com.

**UPDATE:** Tammy worked with Daktronics on Thursday following our meeting and new cables are being ordered and will hopefully fix the issues.

### **Committee/Project Reports:**

- **2020 Auction:** No Chair as of our meeting. We are still needing a venue for this event. Michele has been in contact with Sheryl of the former McNary Restaurant and will contact her again regarding possibly holding it there.
- **2019 Bazaar** – Currently almost all spots are filled. Waiting on just a few more contracts/payments to be returned. Jill and Leslie will begin taking this over sometime this month. They will be putting up yard signs and banners to promote.
- **Blue Day** – Blue Day was a success. For future reference a separate account needs to be established for this event.
- **Buttons** – 99 buttons have been sold so far. There will be a button making gathering at Jeff & Sheryl's as soon as the pictures have been received. **UPDATE:** An assembly meeting is set for Sunday Sept. 8 at 1.
- **Celtic Start-Up Day-** Went very well. This was held at CTEC and will be held their again next year. Thank you to Amanda, Leslie and Michele for helping with this.



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- **Concessions** – Jill and Leslie have things up and running for the start of the fall season. Sign ups for teams and leads has gone out. Looking forward to getting started. Inside concessions is coming back together and hopefully will be operational before next weeks' games.
- **Ice Cream** – Michele reported that Volleyball has reached out and they would like us to serve at their end of season party. It will be held Oct. 21 at 6:30. Those interested in helping should reach out to Michele
- **Marketing** – Mandy is working with the Lewis Media Group to revamp our website. Mandy met with them and presented the board with their proposal. The cost of the updating will be \$4,000.00. This will bring many new features and updates. Things should be updated in a couple months. Michele MTA, Amanda 2<sup>nd</sup>, All in Favor, Approved.
- **Spirit Wear** – Not much left after Blue Day. What is left will try to be sold at the first home football game at a discount. Leslie and Jill will be working on this.
- **Scholarships Fund (including Ted Anagnos Donations)** – The board signed Thank You cards for those who made donations to the Ted Anagnos Scholarship Fund. We will be setting up a separate account for those funds.
- **Sponsorship/Advertising** – There is currently \$11,000 committed to this project. Jason is working on making contact and answering questions for those businesses interested.

### Old Business:

- **Bylaws** – Still waiting to be reviewed.

### New Business:

- Tammy will be working on getting in touch with Daktronics regarding the Scorer's Table that has been on hold along with a new sound system for the stadium.
- Jeremy resigned as treasurer. Brian Kottek will be taking over those duties as of this September meeting. Jeremy will continue to consult and help Brian with the transition. Joe MTA, Tammy 2<sup>nd</sup>, All in Favor, Approved.

### Upcoming Events:

- **Hall of Fame** – October 17<sup>th</sup>
- **2019 McNary Holiday Bazaar** – Saturday November 23, 2019

### Good of the Order:

Adjourned @: 7:59p.m.

Next Meeting: Oct. 2<sup>nd</sup>, 2019

Action Items: Will be highlighted in Yellow on meeting minutes

