



## Meeting Minutes -- October 2, 2019--- McNary High School

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

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

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

**Guests:** Patti Tischer, Jeremy Wentworth, Diane Barros, Larry Keeker, Ryan Kirch, Liz Doran

**Welcome:** Introductions

**Approve September Meeting Minutes:** Minutes approved via email on October 3, 2019.

**Sport Asks/Funding Requests/Guest Presentations:** Coach Keeker attended the meeting and talked to us about his pitching machines that are no longer working. He plans to purchase 2 new machines and a bucket of machine balls. He let us know the total cost and asked the board to help in any way they could. The total cost is \$5,000 and after discussion Glenna MTA spending the total cost. Leslie 2<sup>nd</sup>, All in Favor Approved. Coach Kirch attended the meeting to talk to us about his annual camp that he takes his senior players on to learn leadership skills and character building. The camp is at Camp Cascade and costs \$1,734 for both food and lodging. Approximately 16 seniors attend. Jason MTA, Kristi 2<sup>nd</sup>, All in Favor Approved.

**Treasurer Report: Brian Kottek** - There will be a change to the way the report is presented. Future reports will be sent via email to the executive board to look over and approve. At the meetings an overview of funds and any necessary accounting items will be presented to the rest of the board for discussion.

**A/D Report:** 1) Scott Gragg talked to us about the upcoming Hall of Fame Banquet. There are many tickets still available. The banquet is being held on Oct. 17<sup>th</sup>. 2) The funds that have been used to help feed game workers at home games has been cut so Scott and his secretary Elizabeth have purchased food for the workers the past couple of games. Scott asked the board if they would be willing to reimburse them and to work on a system to provide a voucher of some kind for workers to receive a meal at the concession stand. The board will work on coming up with a plan to feed home game workers. Scott and Elizabeth were reimbursed for their purchases. 3) There was a little discussion regarding a web- based filming system called Pixellot. Scott would like to purchase 2 of the systems for a total cost of \$5,000. This item was tabled for further discussion. 4) The sound system was again brought up for discussion and Scott let us know that a sound system company called Apex approached him with a quote and information. Scott suggested we go with them as they can provide a system at a lower cost than Daktronics and have a system for us sooner. He passed along information to Tammy and she will take the lead on this.

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

- **2020 Auction** – No chair as of this meeting. A venue is still needed.
- **2019 Bazaar** – All spots are filled. There are 106 vendors for this event. The Latino Club will be there the day of to help vendors and to clean up at the end of the day.
- **Buttons** – Tammy has made over 100 buttons for fall sports.
- **Concessions** – Jill and Leslie are doing a great job taking this over. Teams are signing up to help and some different groups are also getting involved. Running very smoothly.
- **Marketing** – Mandy is continuing to work on this.

### **Old Business:**

- **Scorers' Table** – Tammy has been gathering quotes and information on this from Daktronics. She presented the board with several options for a new table. After discussion the board voted on a new



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table with an additional panel for advertising. Total cost \$31,000. Jason MTA, Glenna 2<sup>nd</sup>, All in Favor Approved.

- **Sound System** – Tammy was given information regarding Apex and agreed to look into what they can do for us. The cost of the system is \$22,000 installed. After discussion the board agreed to use Apex vs Daktronics for this and approved the cost. Jason MTA, Glenna 2<sup>nd</sup>, All in Favor Approved. **UPDATE-** Tammy has been in touch with Apex and they will start working on this ASAP. The system may be up and running by Oct. 18<sup>th</sup>, and if not, they will provide a sound system that can be used for the homecoming game free of charge. Apex is a local company and is owned by a McNary grad Joel Kenny.
- **Website Update** – Mandy is working on collecting data to be used for the new website. It will take a couple of months to finalize.

### **New Business:**

### **Upcoming Events:**

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

### **Good of the Order:**

**Adjourned @:** 7:54 p.m.

**Next Meeting:** Nov. 6, 2019

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

