



## Meeting Minutes --November 6, 2019 -- McNary High School

**Meeting called to Order @:** 6:31 p.m.

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

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

**Guests:** Diana Barros, Patti Tischer, Bill McNutt, Marc McAvoy, Sean Smith, Kevin Wise, Ryan Kirch

**Welcome:** Introductions

**Approve October Meeting Minutes:** Tammy MTA, Michele 2<sup>nd</sup>, All in Favor, Approved.

### **Sport Asks/Funding Requests/Guest Presentations:**

- Bill McNutt – The Beacons: The Beacons event is being held on 2/1/20. Ted Anagnos, Pam and Bob Zelinski are several people being recognized this year. The board was asked if they would like to sponsor 5 scholarships for this event. The board looked over packages that are offered and decided to be a Silver Sponsor for \$1,000. Leslie MTA, Jill 2<sup>nd</sup>, All in Favor, Approved. Tickets to this event are available online for \$50.00.
- Kevin Wise – Softball: Kevin shared with the board that Taylor Ebbs has verbally signed with UK. He also shared with the board the need for new helmets and wristband system. Both asks total \$1,014.95. Tammy MTA, Michele 2<sup>nd</sup>, All in Favor, Approved. Kevin also let us know that a new class being offered at McNary called Sports Management & Marketing will be starting next semester. The students will do internships and would like to work with planning the auction in the future.
- Marc McAvoy & Sean Smith – Girls Tennis: The coaches let the board know of a need for a new ball machine. The current machine is no longer functioning. The board looked over several different options and agreed to purchase The Playmate Ace for \$4,200.00. Brian MTA, Tammy 2<sup>nd</sup>, All in Favor, Approved. Sean also shared that he and Marlo Cleary are teaching a unified sports P.E. class and there are several upcoming events that are being sponsored by Special Olympics.

**Treasurer Report: Brian Kottek** All accounts are up to date. Glenna MTA, Amanda 2<sup>nd</sup>, All in Favor, Approved.

**A/D Report:** 1) Scott let us know that the Hall of Fame Banquet went well. He personally thanked Tammy for all her work on this event. CTEC produced a tribute video that CCTV would like to show. The videos need to be altered to do so. The cost would be \$1,315. The board decided to see if there was a less costly way to change them. Krisit will be looking into this. **UPDATE- Scott will use Athletics to pay for this.** 2) Winter Sports Preview is coming up Nov. 26<sup>th</sup> during conferences. 3) Scott would like to upgrade the flooring in the new weight room. The flooring that comes with the bond work is not the highest quality. He let us know he would possibly be asking the board after the 1<sup>st</sup> of the year to fund approx. \$20,000 for this. 4) The sound system in the stadium is coming along, speakers are still to come. When it's all installed the equipment will need to be encased so people are not just pushing buttons. 5) Banners are ready to be hung in the gym. We are waiting on the lift. **Tammy will see about using lifts from Pence to move this along.** 6) Scott mentioned the Pixellot filming system for the stadium and gym again. The cost is \$5,000 for the reoccurring subscription. Tammy MTA, Kristi 2<sup>nd</sup>, All in Favor, Approved.

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

- **Apparel (Amanda, Leslie, Michele & Jill):** **Next selling day will be at the bazaar.** Leslie, Jill & Michele have sold at a few football games and plan to sell at some winter games also. They will be selling at the



## Meeting Minutes --November 6, 2019 -- McNary High School

Winter Preview during conferences on Nov. 25<sup>th</sup> & 26<sup>th</sup>. Tammy suggested contacting Todd Layton for a new design and placing an order by Feb. with Tom at Allstar.

- **2020 Auction (Chair Name/Mandy Mentoring)** – No chair for this event as of our meeting. Joe and Tammy will be meeting with someone outside of the board to see if they would be interested in chairing. The date of the event has changed to 5/30/20.
- **2019 Bazaar (Tammy – transitioning to Jill and Leslie for 2020)** – All spots are filled. The Latino Club will be taping the gym Friday the 22<sup>nd</sup> additional help is needed. Scott will make sure we are able to have school access. A board member is needed to help manage the Latino Club as they help vendors with set-up the morning of. Glenna will be helping with vendor questions and extension cords. Michele will be working with the concessions crew. Arizona Baseball will be working the stand the day of. Joe will be collecting the \$15 item from vendors. The Dance Team will be selling spirit wear.
- **Blue Day (Michele)** – Total revenue (\$5,100) – Expenses (\$684.04) = profit (\$4,415.96) – 50/50 split between FBLA and Boosters (\$2,207.98) – FBLA already received BBQ ticket sales of (\$466.00) so Booster check to FBLA (\$1741.98) Brian will pay them.
- **Buttons (Kristi and Tammy)** No report.
- **Bylaws (Jason)** – No report as Jason was absent.
- **Celtic Start up Day (Amanda, Leslie and Michele):** No report.
- **Concessions (Jill and Leslie)** – Jill and Leslie are doing a great job taking this over. Winter sign-ups are coming soon. Leslie will be emailing teams to confirm what they are owed for their help working in the stands from fall sports. Need to settle with Danielle and Rotary for Friday night games.
- **Hall of Fame (Kristi, Scott and Jason)** – Report giving with A/D report.
- **Ice Cream Serving (Michele)** – Several teams have had their end of season parties and the board has served ice cream for them. Thank you to those who have helped with this.
- **Marketing (Mandy)** –Website is coming along. We now have an Instagram acct. we can be found at - @mcnaryabc
- **Scholarship Fund** –
- **Sponsorship/Advertising (Jason)** – Report given by Tammy as Jason was absent. Over \$15,000 has been collected so far. When the new scorer's table is in place those who have banners in the gym will be grandfathered into the LED for advertising. It was suggested that Jason contact those sponsors and let them know about the LED switch.

### Old Business:

- **Scorer's Table (Tammy)** – Should be delivered the week of Thanksgiving. Pence will be helping unload as long as they can deliver before 3:30 pm.
- **Sound System** – Joel Kinney with APEX has ordered the items. Some of the speakers were on back order. He is working with Scott on logistics and hooking up the system once all items have been received.
- **JROTC Trailer** – The trailer needs insurance coverage. The trailer would be in the Boosters name and we would assume liability. JROTC would need to pay the registration fees. More research is needed before the board will decide to continue with this.

### New Business:

- WV Bank (Tammy): New signature cards were signed. Removing Jeremy Wentworth and adding Brian Kottek (new Treasurer) as signer. Leslie will be added as a signer on the Concessions Acct. and Glenna will be removed. The bank will issue Leslie a card and Glenna's will be cancelled. Leslie will take over purchasing and tracking purchases on the Google Docs. Joe MTA, Brian 2<sup>nd</sup>, All in Favor, Approved.
- Several accounts need to be deleted as they are inactive: 1) Facilities Improvement, 2) Community Turf, 3) Spaghetti Moms. Glenna MTA, Brian 2<sup>nd</sup>, All in Favor, Approved.



## Meeting Minutes --November 6, 2019 -- McNary High School

- McNary Baseball would like to open an account for the boosters to help manage. They have in the past managed their own account. A transfer of \$600 from General Fund to Baseball from a State Farm Grant was discussed. Tammy MTA, Glenna 2<sup>nd</sup>, All in Favor, Approved.
- Jeremy Wentworth would like to continue as an At Large Board Member. Joe MTA his being appointed to this position. Glenna 2<sup>nd</sup>, All in Favor, Approved.
- Boosters will have a table at conferences on Nov. 25<sup>th</sup> & 26<sup>th</sup>.

### Upcoming Events:

- **2019 McNary Holiday Bazaar** – Saturday November 23, 2019

### Good of the Order:

**Adjourned @:** 8:05 p.m.

**Next Meeting:** Jan 8, 2020

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

