



Meeting Minutes –February 5, 2020 -- McNary High School

Meeting called to Order @: 6:33 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(Absent) Jill Gust, At-Large
Jeremy Wentworth, At-Large Scott Gragg, Athletic Director

Guests: Amy Bauer

Welcome: Introductions

Approve January Meeting Minutes: Leslie MTA, Jeremy 2nd, All in Favor, Approved

Sport Asks/Funding Requests/Guest Presentations: The weight room flooring funding needed to be decided. Scott mentioned that the Beacons had given half of their scholarship donation and the other half will be given in the fall. The upcoming auction will be using the paddle raise to hopefully raise more funds towards this project. The ask is for \$21,000, Amanda MTA, Tammy 2nd, All in Favor, Approved.

Treasurer Report: Brian Kottek

A/D Report: Spring sports registration is now open. There will be no fees for track again this year. Scott let us know the Sports Management Class is developing a strong partnership and they are excited to start working together on projects. It was also mentioned that due to construction this summer Blue Day will be affected.

Scott is still working on reaching out to coaches to help with scorers table funding.

Committee/Project Reports:

- **Apparel (Amanda, Leslie, Jill & Kristi)** – Tom at Allstar came up with some mock designs for apparel. Leslie shared her interest in doing half an order now for upcoming events and the other later in the year. Mr. Layton is going to be working on more designs with his students. This first order needs to be made by 2/7. The cost for the first order will be \$2,500. Tammy MTA this amount, Glenna 2nd, All in Favor, Approved. Jill mentioned a rolling cart in the inside concessions stand that isn't being used that her and Leslie would like to use for apparel. They would like to use it to store apparel and display instead of totes. Great idea.
- **Auction – (Amy Bauer/Mandy)** – Amy held her first auction meeting. Several committees have been filled there are still some left to fill. The venue needs to be secured by March 30th. The amount is \$1,400. Amy asked for the board to approve all line items for the budget so she can continue to move forward. Tammy MTA, Jill 2nd, All in Favor, Approved.
- **Bazaar** – The facility use request form has been turned in.
- **Blue Day (Michele)** – No Report.
- **Buttons (Kristi and Tammy)** No report.
- **Bylaws (Jason)** – Jason was absent from this meeting. Joe let us know that he has the bylaws and will have them out in the next 2 weeks for review. They will be sent via email.
- **Celtic Start up Day (Amanda, Leslie and Michele):** No report.
- **Concessions (Jill and Leslie)** – Going well. There was an inspection on Wed. Jan. 29th, and everything looked good. The Pepsi cooler isn't working well, Leslie will be in touch with them to get it working before spring sports start.
- **Hall of Fame (Kristi, Scott and Jason)** – No Report.
- **Ice Cream Serving (Michele)** – No Report.



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- **Marketing (Mandy)** – Headshots still need to be finished. The website is almost done.
- **Scholarship Fund** – No Report.
- **Sponsorship/Advertising (Jason)** – Jason was absent, no report.

Old Business:

- **Jeremy – Budget** – Jeremy is continuing to gather information from the last 3 years. He should have something ready by next month.
- **Jason – Advertising** – Jason is working with the sports management kids on selling advertising. No report as he was absent from Feb. meeting.

New Business:

- **Hops & Drops Fundraiser** – Tammy presented the board with a fundraising opportunity. This fundraiser would go straight to the booster club and we would receive 20% of the proceeds. More information to come.
- **Upcoming Elections** – In June there will be several board positions opening. President, VP and Secretary.
- **Incoming Freshman Night** – March 3rd at 6p.m. The boosters will need to have some tables set up and will be selling apparel. All hands should be on deck for this to help promote the booster club and let incoming freshman know what we do and are mission is.
- **Recruiting Meeting** – April will be out outreach meeting. Tammy will be reviewing our power point and brochure to see if any updates need to be made. We will be sending out meeting information on our social media pages to encourage any and all to attend and find out more about us.

Upcoming Events:

- **Future Freshman Night 3/3**
- **April Signings**

Good of the Order:

Adjourned @: 7:29p.m.

Next Meeting: March 4, 2020

Action Items: Will be highlighted in Yellow on meeting minutes

