



Meeting Minutes --January 8, 2020 -- McNary High School

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

Attendance/Roll Call of Members:

President, Joe Egli VP, Tammy Ready Treasurer, Brian Kottek(Absent) 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
Jeremy Wentworth, At-Large Scott Gragg, Athletic Director

Guests: Amy Bauer

Welcome: Introductions

Approve November Meeting Minutes: Michele MTA, Jill 2nd, All in Favor, Approved

Sport Asks/Funding Requests/Guest Presentations: Bowling made a request for new bowling shirts. The request was for \$800. The request was made outside of the monthly meeting and the board voted via email. The request was approved unanimously.

Treasurer Report: Brian Kottek was absent from the meeting. No report to approve.

A/D Report: 1) Scott let us know that the scholarships for fall athletics totaled \$1,744.17. This amount was presented for approval. Tammy MTA, Amanda 2nd, All in Favor, Approved. 2)There will hopefully be no fees for track again this year, Scott will be approaching the Boosters for help with this again. 3)Scott asked the board to again approve the snacks for the coaches social. The board agreed to do this again this year. 4)The new scorers' table is working great. Scott purchased locking briefcases for the scorers table equipment when not in use, to keep it safe from damage. 5) Scott decided to not purchases the PixaLot system at this time. The money for this was approved at a previous meeting. Glenna MTA that the board not fund the cameras at this time and put the money back into the General Fund. Mandy 2nd, All in Favor, Approved. 6) Scott talked about the new flooring in the weight room. He would like to purchase an upgraded flooring in place of what the district will provide. The upgrade will cost \$21,000 and March 1st is the deadline for purchasing. The board decided to table this ask till next months meeting. 7) **Scott will be reaching out to coaches regarding help with funding for the new scorers table.**

Committee/Project Reports:

- **Apparel (Amanda, Leslie, Jill & Kristi)** – Leslie will be contacting Tom at Allstar Custom Graphics regarding placing a new apparel order. Leslie will also be contacting Todd Layton regarding a possible new design. The next big selling date is Future Freshman Night on 3/3. Apparel has been being sold when the concessions is open.
- **Auction – (Amy Bauer/Mandy)** – Amy Bauer has agreed to chair the 2020 auction. The first committee meeting will be Jan. 30, 2020 at Jeff & Sheryls. Mandy will be creating a Facebook Event for this.
- **Blue Day (Michele)** – No Report.
- **Buttons (Kristi and Tammy)** No report.
- **Bylaws (Jason)** – No report.
- **Celtic Start up Day (Amanda, Leslie and Michele):** No report.
- **Concessions (Jill and Leslie)** – Going well. Groups have filled all the spots for Winter Sports.
- **Hall of Fame (Kristi, Scott and Jason)** – No Report.
- **Ice Cream Serving (Michele)** – No Report.
- **Marketing (Mandy)** – Headshots of board members will be taken soon for the website. Almost completed. Mandy will present a walk through of the new website at our next meeting.



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- **Scholarship Fund** – No Report.
- **Sponsorship/Advertising (Jason)** - Jason will be reaching out to talk to the teachers who are teaching the Sports Marketing class to help engage student athletes with selling ads for their programs. More sponsors chose to purchase the digital ads vs banners so far this year.

Old Business:

- **Scorer's Table (Tammy)** – Up and running and working great.
- **Sound System** – The new system is up and running and sounds great. Scott will be purchasing locking briefcases for this system as well to keep it safe when not in use.

New Business:

- **New Storage Unit** – Our new unit is at Celtic Storage and is a larger unit. We are receiving it at a discounted rate and is a 10x10 unit. Via email the board voted unanimously to pay Celtic Storage a discounted rate of \$100 a month for this unit.
- **Budget Committee** – Jeremy suggested starting a Budget Committee for developing an annual budget. He will reach out to Brian to get this started. Jason will be helping with this committee.
- **Swim Team Dinner**- Swim team emailed the board to request funding to help fund team dinners. Money has been collected from parents for dinners, but funding was still needed. The board unanimously approved \$200 to go to Swim Team for dinners via email.

Upcoming Events:

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

Good of the Order:

Adjourned @: 7:37 p.m.

Next Meeting: Feb. 5, 2020

Action Items: Will be highlighted in Yellow on meeting minutes

