



Meeting Minutes –, March 4, 2020 -- McNary High School

Meeting called to Order @: 6:41p.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(Absent) Leslie Risewick, At-Large Michele Paton, At-Large Jill Gust, At-Large
Jeremy Wentworth, At-Large Scott Gragg, Athletic Director(Absent)

Guests: Amy Bauer, Diana Barros

Welcome: Introductions

Approve February Meeting Minutes: Michele MTA, Leslie 2nd, All in Favor, Approved.

Sport Asks/Funding Requests/Guest Presentations: Amanda McNeely asked the board to fund Lacrosse Scholarships. 3 Boys, 2 Girls totaling \$1,750. Glenna MTA, Michele 2nd, All in Favor, Approved. Amanda also talked to the board about custodial fees that from what she understands will now need to be paid by Lacrosse. These total \$1,416.75. The board decided to look into this further and will be discussed at the next meeting.

Treasurer Report: Brian Kottek

A/D Report: Scott was absent from the meeting, but Joe shared that Blue Day may not happen due to bond work that is still going on. There will be no access to the parking lots at all. There may be a way to make some changes to the event so that it can still happen. This will need to be discussed further. Scott is still working on reaching out to coaches to help with scorers table funding. Basketball has donated \$500.00 towards this project.

Committee/Project Reports:

- **Apparel (Amanda, Leslie, Jill & Kristi)** – Future Freshman Night was a success. The committee sold \$1,245 in apparel. They will be placing another order by June or July. Mr. Layton will be attending a booster meeting soon to talk more about designs and getting students involved. Leslie and Jill talked to Tom at Allstar about wrapping the apparel cabinet. He gave a quote of \$250.00. Leslie MTA, Jill 2nd, All in Favor, Approved. This will be paid from the Apparel Account.
- **Auction – (Amy Bauer/Mandy)** – Auction committees have been formed but additional help is needed. Board members need to lend a hand. Amy met with Tammy to get some additional questions answered and things are moving along. March 16th is the next meeting at Jeff & Sheryl's at 6:30p.m.
- **Bazaar** – No Report.
- **Blue Day (Michele)** – Michele has agreed to reach out to Brad Lomax to discuss possible changes to make this happen. Diana Barros has offered to help with this as well.
- **Buttons (Kristi and Tammy)** No report.
- **Bylaws (Jason)** – Jason was absent from this meeting. Joe emailed out the bylaws and asked everyone to please review them so we can vote on them at the next meeting.
- **Celtic Start up Day (Amanda, Leslie and Michele):** No report.
- **Concessions (Jill and Leslie)** – Winter concessions is over. Leslie reported to Brian the teams/clubs that need to be paid for their work in the stand. The compressor is out on the Pepsi machine in outside concessions, it is being worked on and should be repaired by the time spring sports starts.
- **Hall of Fame (Kristi, Scott and Jason)** – No Report.
- **Ice Cream Serving (Michele)** – Winter ice cream serving has started. Michele emailed out the dates and times. Please sign up to help out with this. The first is March 9 at 6:30p.m. Need to add Amy and Diana to the email for these events.



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- **Marketing (Mandy)** – Mandy was absent, no report.
- **Scholarship Fund** – Winter scholarships were presented. \$2,225 for 16 athletes. Tammy MTA, Michele 2nd, All in Favor, Approved.
- **Sponsorship/Advertising (Jason)** – Jason was absent. Tammy reported that Physiq Fitness would like to partner with us and offer their gym for use during construction. Details to come. If there is a partnership, they will be offered an LED sponsorship.

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 March meeting.

New Business:

- **Hops & Drops Fundraiser** – March 19th, 5pm.
- **Upcoming Elections** – In June there will be several board positions opening. President, VP and Secretary.
- **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:

- **April Signings**
- **Elections**

Good of the Order:

Adjourned @: 7:20p.m.

Next Meeting: April 1, 2020

Action Items: Will be highlighted in Yellow on meeting minutes

