



## Meeting Agenda -- October 7<sup>th</sup>, 2020 -- McNary High School

**Meeting called to Order @:** 6:11pm

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

President: Joe Egli	VP, Michele Paton	Treasurer, Brian Kottek
Secretary, Mandy Dunagan	Kristi Auvinen Pos 1	Jill Gust, Pos 2
Leslie Risewick, Pos 3 (absent)	Amy Bauer, Pos 4	Jeremy Wentworth, Pos 5
Diana Barros, Pos 6	Scott Gragg, Athletic Director	

**Guests:** n/a

### **Review/Approve Meeting Minutes**

- August Minutes - Jeremy MTA, Michele 2<sup>nd</sup>, All in favor. Approved

**Review/Approve Meeting Treasurer's Report- Brian K** – Decision to move \$4,000 from concessions fund to the general fund. Kristi MTA, Jill 2<sup>nd</sup>, All in favor. Approved.

**Sport Asks/funding requests/Guest presentations:** 7vs7 football is currently taking place due to a community member and coach, Brian Aicher, that paid the fee for the kids to play. He has not asked parents for any reimbursement and we would like to propose boosters to reimburse him. The approximate amount is \$500-\$750 (TBD). Michele, MTA, Mandy and Jill, 2<sup>nd</sup>, All in favor. Approved.

**A/D Report: Scott Gragg:** We have received approval to start season 1 activities. There are approx. 400 athletes signed up for the various sports. Fall sports will have Tues/Thurs, all others are Mon/Wed/Fri. November will be fall sports priority. January and February will be winter sports priority, and Spring sports will continue in the spring. Many things are still unknown. Other states are limiting spectators. At this time, we can have 40 kids in an interior space. Jill inquired about the differences between cheer and dance. Cheer is an OSAA, dance is not. Scott would support coordination of an offsite dance team not affiliated with McNary. Scott's last funding request was for the fence (10k). This is currently on pause. Scott used his slush fund for fence construction and would like to seek reimbursement. It was noted that Rotatory donated money that went into the baseball fund. Decision made to transfer that donation into Scott's fund. Additionally, there is still an outstanding ask - Bleachers (10k). Softball may be able to help raise money for this. Scott will further discuss with Kevin. Boosters can likely donate remaining.

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

- Concessions – n/a
- Apparel - All Star Custom Graphics provided a beanie and face masks as sample products. Decision made to move forward with offering sweatshirts (new logo), beanies, and face masks (McNary "M"). Jill will gather an order and has agreed to spend less than \$2,000. Additionally, a Facebook store will be created by Michele and Jill. Prior to this being launched, we will do a social media push. We will further discuss an effective delivery method.
- Sponsorship/Advertising (Need chair) – Kristi Auvinen agreed to chair. Our current end-to-end video capabilities, Pixellot, will allow us an opportunity to earn money with each subscription. There are two "squares" that can be sold as advertising. Cameras will be installed this fall. We will add this to the sponsorship advertising package. All those that purchased a two-year package will get next year for free due to the effects of the pandemic.

- Auction – The auction went well. Sold over \$4,000 based on items donated. All items have been picked up by winning bidders. Next year’s auction is scheduled for Saturday, June 5<sup>th</sup> and will be held at the Log House.
- Celtic Start up Day - n/a
- Buttons – n/a
- Bazaar - will not be allowed. We have explored other properties with no success. Likely to postpone until the Spring and possibly looping it in with KeizerFest in May.
- Bylaws -n/a
- Ice Cream -n/a

\*Jason Walling has a key to the storage until. Joe will connect with him to get the key back.

**Old Business:**

- Signers updated at Bank – this has been completed.
- Auction – Date has been set and venue has been secured.

**New Business:**

- Discussion on ways we can operate under current situations
- Teacher support day-Lunches – this will be a drive by event.

**Upcoming Events:**

- Next meeting November 4<sup>th</sup>

**Good of the Order:**

**Adjourned @:** 7:00PM

**Next Meeting:** November 4<sup>th</sup>

**Action Items:** Will be highlighted in Yellow