

MAUMEE ATHLETIC BOOSTERS

Wednesday June 7, 6:00pm

Don Juan's

Meeting Called to Order by Keith Drown at 6:03pm

In Attendance: Lisa Weber, Jenny Archambeau, Renee Heaston, Debbie Rutkowski, Jason Wagner, Brian Fritz, Kristin Fritz, Viviana Burton, Stephanie Haas, Ashley Zale, Michelle Fairchild, Rob Fairchild, Matt Szyndler, Teri Waller, Eric Phillips, Sharalea Wolfram, Stacy Preciado, Keith Drown, Lori Drown, Anne Lucas, Ashley Lucas, Mike Lucas, Sue Sherwin, Cindy Zattau, Brian Zattau, Rick Dieyel, Eddie Campos, Jen Campos

Minutes from Last Meeting (5/3/17) Debbie Rutkowski motion to approve, Sharalea Wolfram, second.

Financial Report: Motion to Approve: Second:

Old Business:

Athletic Department Budget: Lisa Weber, Motion to Approve, Jenny Archambeau second.

New Business:

Goals for 17-18

- Financially support the athletic departments of Maumee High School and Gateway Middle School. To promote the athletes and the athletic programs by encouraging community involvement.
- Need to involve the middle school and elementary school parents. It was suggested that we reach out to the PTO organizations to get information and activity going in the elementary schools.
- Members are encouraged to bring friends to expand membership.

Sponsorship Package - **Eric Phillips** will formalize the levels of sponsorship and what the sponsors receive for that level. Vote on at By-Law Retreat.

Volunteers-formalized with form requesting volunteers - **Jason Wagner** will create an online form

By-Law Retreat - July 15th, meet at Eric Phillips office on Hill Ave at 10AM for 2-3 hours then meet back at Eric's house. Vote on Sponsorship package.

Eric Phillips requested Booster contacts from **Keith Drown**.

Officer Transition- Expectations of outgoing officers, set date for Stacy Preciado and Sue Sherwin to complete the hand off for Secretary. Set date for Stephanie Haas and Scott Burkett to complete hand off. Keith will try to be there.

Officer New Expectations- VP, Renee will take over responsibility of the Panther Den, Secretary, shared drive for all documents.

Committees

Volunteers- Muddy Mini, Bowling, Gold Card, Drive 4 Ur School, Rib-Off, Tailgates

Muddy Mini: Date (Sharalea Wolfram): 6-17-17. Chair: Around 10 volunteers have signed up to help but we need around 15. Meeting scheduled for 6-8-17 at 10:00AM that Sharalea will be attending. She will have more information and will schedule a meeting with volunteers after that.

Bowling Fundraiser (Lisa Helminski/Ashley Zale) – (Market to the teams) It was decided that we will go back to Timbers to try to do the fundraiser in Jan like last year. They are reluctant because it is not their off season and they lose money.

Brian Fritz volunteered to create brackets to create friendly competition between the sports teams.

Sports Programs (Jason Wagner) – Mailbox key, deposit slips - addressed with Jason. Eric Phillips wanted to know how much it costs us to print and what the cost of an ad would be to see if it makes sense to give an ad away as part of the sponsorship package.

Tailgates/ Maumee Madness (Eric Phillips)

It will be a tight year to get sponsors since they Maumee Pride Foundation is asking for donations as well. Eric has a couple of sponsors interested but not confirmed. Meredith Party Rentals will donate like last year.

Eric requested \$3500 from the boosters but hopes to get donations to cover the cost.

Motion to approve: Sue Sherwin, Sharalea Wolfram, second

Spirit towel giveaway was suggested

Tailgates- 8/25(Bowsher), 9/1(Waite), 9/15(Northview), 10/6(Southview/HC) 10/27(Ding Dong/Senior Night)

Maumee Madness- Saturday 11/11(Alumni BB game), Thursday 11/16, Saturday 11/18 daytime(Fall Play)

Spring Fever- 3/24? Last Saturday before Spring Break

T-Shirt Signing Day (Emily Hayes) -

date suggested: 8/23-same day as MHS open house and Girls Soccer

sell T-shirts to elementary school kids for \$5. They bring the T-shirt to the game/open house and get it signed by high school athletes.

Motion to approve: Sue Sherwin, Ashley Zale, second.

Panther Den (Kelly Olsen/Cindy Ramirez)- goal is to get as many people in purple and gold as possible.

Online Sales Fall Sports Teams Sales 7/1-7/15?, General Sale 8/8-8/22?,

Online Winter Sports Team Sales 10/1-10/15, General Sale 11/1-11/15(Christmas Sale)

Online Spring Sports Team Sales 2/1-2/15, Easter Sale?(would probably overlap)

Athlete Window signs (Stacy Beaverson) - No update

Final Four Party (Michelle Fairchild)- Spring Break (3/30- 4/8) Final Four Games 3/31/ First Round Fri. 3/16, Second Round Sat. 3/17, Sweet Sixteen 3/23, Elite Eight 3/24 Super Bowl 2/4? -

Restaurant Fundraisers (Kristen Fritz)- Chipotle fundraiser was a success raising around \$700. New dates and information will be coming soon.

Mulch Sale (Roger Zimmerman)- Not in attendance, pallets are still out there. **Eric Phillips** volunteered to take care of them.

Gold Card Drive (Sharalea Wolfram/Ashley Zale)- Committee Meeting? **Jason Wagner** will work on online form. Gateway athletes need to be provided with food as well as the high school athletes.

Ford Test Drive (Keith Drown/Need someone to volunteer)- Waiting for confirmation from Andy

Rib Off – Hockey Team wants to take it over. Motion to accept: Eric Phillips, Sharalea Wolfram, second.

Paint Night (Deb Krist)- not in attendance, no update

Coaches Corner:

Season update from Tennis Coach Ken, Track Coach Vern, Girls softball coach Brian, Boys Baseball Coach Cam.

Other Business:

Mark Kontact is planning to hold a reverse raffle to benefit the varsity boys basketball team on Saturday 10/28/17. It will be a big event with large screen TV, trip giveaway and raffle. They need to be able to use our non profit number so the money will come through the maumee boosters.

Motion to approve: Renee Heaston, Debbie Rutkowski, second.

Next Meeting: August 2, 2017 TBA

Board of Directors Meeting 6/7/17

The June Meeting is generally a social meeting. I would like to continue that practice, however I believe that we have some business that needs to be taken care of before we get into the summer. I am asking all of the elected members incoming and outgoing in addition to anyone who runs a committee to meet at 6PM prior to the regularly scheduled meeting on June 7th to discuss goals and expectations for next year. With that in mind, here are some topics to consider.

Goals- What are we trying to achieve? I want us to all be on the same page on this one. So, please come with your idea. I have mine.

Calendar- What events are we looking to do? Let's get dates on the calendar now.

Tailgates- Do we need a committee? How are we funding? Dates on the calendar.

Sponsors- Review and discuss sponsorship package. What can we offer?

Volunteers- I think we need to formalize this. Can we develop a form that someone in charge of an event can fill out and submit to Kristen to put online? Then we need to make sure we get contact info to the person who submitted.

By Law retreat- need a date

Officer Transition- Secretary and Treasurer.

Officer new expectations- Now that I have a year under my belt. I can see some areas where I need help.

VP- Anything regarding the Panther Den or Spirit wear will go through the VP

Secretary- Organize Google docs for existing documents that we have, so that the information can be shared easily.

Executive Members- I want you to have your name on something this year. Take control of an event, committee or create something new

Trustees- Volunteer. We need you to step in at every chance. Take control of parts of events, committees or create something new.

If you are in charge of a committee please provide an update to me prior to June 3rd, so that I may include it on the agenda.

Gold Card- Sharalea/Ashley Zale

Tailgates-Eric Phillips

Mulch- Roger Zimmerman/Stacy Preciado/Jason Wagner

Programs- Jason Wagner

Panther Den- Kelly Olson/Cindy Ramirez

Restaurant Fundraisers- Kristen Fritz

Ford Test Drive- Keith Drown

Rib-Off-

Bowling- Ashley Zale/Lisa Helminski

50/50- Keith Drown

Final Four Party- Michelle Fairchild

Thank you everyone for making this a great year. I look forward to working with all of you again next year. Go Panthers!!

P.S. I have included the proposed budget as well as the calendar of events that Matt provided for next year.