

MAUMEE ATHLETIC BOOSTERS

Tuesday August 1, 7:00pm

Jed's

In attendance: Jenny Archambeau, Kim Barboza, Stacy Beaverson, Jill Brenner, Matt Brotzki, Scott Burkett, Jennifer Butler, Viviana Burton, Jennifer Butler, Eddie Campos, Jen Campos, Rick Diegel, Keith Drown, Lori Drown, Michelle Fairchild, Rob Fairchild, Fred Freeman, Brian Fritz, Kristen Fritz, Michelle Fowls, Dan Grabarczyk, Tina Grabarczyk, Stephanie Haas, Carolyn Haney, Renee Heaston, Kevin Helminski, Lisa Helminski, Allison Hurt, Deb Krist, Mark Kontact, Beth Kuron, Brad Kuron, Angie Lanier, Rocky Lanier, Anne Lucas, Mike Lucas, Kelly Olson, Ginger Pacer, Heidi Pasquinelli, Eric Phillips, Stacy Preciado, Jim Richardson, Michelle Richardson, Debbie Rutkowski, Michael Shull, Jody Smalley, Chris Smalley, Matt Szyndler, Jason Wagner, Teri Waller, Lisa Weber, Sharalea Wolfram, Ashley Zale, Roger Zimmerman

Meeting Called to Order at 7:04pm by Keith Drown

1st meeting of the year intros

Minutes from Last Meeting (6/7/17), motion to accept, Jason Wagner, Second Deb Krist.

Financial Report - Scott Burkett/Stephanie Haas-still working on transitioning

Old Business

Volunteer Forms - Kristin has created a fillable pdf form that will be added to the shared drive. Hard copies are also available. If you have events in the next 2 weeks, see Stacy Preciado before the meeting is over.

Formalize the levels of sponsorship and what the sponsors receive for that level-**Action Item: Eric Phillips-completed by 8-4-17**

New Business

Eddie Campos has promised to donate 20% of his commission for every MAB referral, he donated a check for \$1671 - planning a special presentation for a football game - **Action Item-Keith Drown.**

Presented revised Constitution and By-Laws, We will vote next meeting.

Upon reviewing the Constitution and By-Laws, it was realized that there are 4 too many Executive Officers. If there are 4 Executive Officers that wouldn't mind stepping down to Trustees, please see Keith afterwards to volunteer.

Purchasing refurbished laptop and Quicken for Treasurer record keeping, only cost \$32 for the software

Committees

Volunteers needed - committee chairs please complete a form and get to Kristen Fritz so she can create on signup.com. This will be emailed and shared on Facebook.

August 2nd Info Night(2) Debbie Rutkowski and Sharalea Wolfram Volunteered

August 8th Drive 4UR School (Drivers, Food, Booth, Pac) - Brian Zattau and Eddie Campos Volunteered

August 8th Panther Den Table at Registration(Shifts?)

Action Item - volunteer request form - Kelly Olsen

Jenny Archambeau volunteered to help with registration days

August 12 Summer Fair Booth(9-5, 4- 2person shifts)

Action Item - volunteer request form - Stacy Preciado

August 14 Gold Card Drive (Drivers/Sell at Band preview night)

August 15 Open Houses

Action Item - volunteer request form - how many needed? hours?-Stacy Preciado

August 23 T-Shirt Signing Day (4)

August 25 Maumee Mayhem (12?)

September 1 Taco Tailgate/Skills Competition/Tie-Dye (12?)

Ford Test Drive (Keith Drown/Stacy Preciado)- 8/8 Need 10-15 volunteers. drivers at 1PM and 6PM, registration and food. Keith and Stacy will discuss details by 8-2-17. From 2-6 Brondes Ford test drive event. We get \$20 per valid address. The event is out on Facebook.

Share the event and click that you are going. You have to be 18, 1 person per address.

Eddie Campos volunteered

Brian Zattau volunteered to grill hotdogs

Action Item-Stacy Preciado, fill out volunteer form for Kristen by 8-2-17

Summer Fair - 8-12-17

Keith is working on getting recent graduate athletes to ride in a truck at the parade:

Action Item: Keith Drown - confirm athletes for the parade by 8-11-17

Gold Card Drive (Sharalea Wolfram/Ashley Zale)-

Tickets have been ordered and everything is in order.

Facebook event is out there. Everyone go online and mark that you are going, invite all of your friends and encourage them to do the same.

Action Item-Sharalea Wolfram - volunteer form to Kristen by 8-3-17

Sports Programs (Jason Wagner) -

Program Ads Commercial/Personal hard deadline of 8-11-17,

Action Item: resend email to everyone: Jason Wagner by 8-3-17.

T-Shirt Signing Day (8/23-same day as MHS open house and Girls Soccer)-who is chairing this event?

Action Item: find out who is chairing the event and find out more details - Stacy Preciado by 8/4/17

Tailgates/ Maumee Madness (Eric Phillips)-

8/25 Bowsher-Maumee Mayhem-similar to Bring the Thunder event last year. We will have the dunk tank. Brian Fritz volunteered to handle coordinating.

Action Item: volunteer request form: Eric Phillips, by 8/4/17

9/1 Waite-Taco/Skills/Tie-Dye - Ginger Pacer - chairing the event- booth, presales and buy on the spot, supplies provided, take 10 mins and in ziploc bags. \$10 per shirt. Cheerleaders will help with the presale. how many volunteers are needed?

Action Item: Ginger Pacer complete volunteer request form and get to Kristen Fritz by 8/4/17

9/9 Bryan- Saturday Night Futbol - night game, MYSA night?

9/15 Northview- Lincoln Test Drive/Food Truck-Rick Diegel, food trucks we have so far: Deets, Displaced Chef, Jackies Depot (if above 60 degrees), Coffee and Bubble tea. Music?,How do we make sure we have good attendance? The can setup anywhere. Rick and Eric will talk and work out the details.

Action Item: Rick and Eric discuss details of the food trucks ect

10/6 Southview- Homecoming - we are providing volunteers that night, Gold Card Drawing

10/27 TSATR-Ding Dong/Senior Night

Looking to get fly swatter pins if an athlete beats perrysburg you will get a fly swatter pin for your jacket, Michelle is looking in to the cost.

Action item: Michelle Fairchild and Keith Drown - due date?

Maumee Madness- Tuesday November 21 (last day of school before Thanksgiving)

Spring Fever- 3/24 Last Saturday before Spring Break

Panther Den (Kelly Olsen/Renee Heaston)-

Online Sales Fall Sports Teams- Cross Country & Volleyball end 8/6, Football 8/7, G Soccer 8/8
General Sale 8/8-8/31,

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)

4-6 weeks for delivery

Athlete Window signs (Stacy Beaverson)- When can we expect, no hard date given but she is working on them

Action Item: Stacy Beaverson - date?

Bowling Fundraiser (Lisa Helminski/Ashley Zale)

Sweet Sixteen Party (Michelle Fairchild)- Saturday 3/17, if anyone has any ideas for venues, see Michelle after the meeting.

Restaurant Fundraisers (Kristen Fritz)- we are going to do less but make them more lucrative

Mulch Sale (Roger Zimmerman)- no update at this time

Paint Night (Deb Krist)- we are going to try again but with more time to advertise.

Action Item: set date for next Paint night - Deb Krist by 9-6-17

Action Items

1. Formalize the levels of sponsorship and what the sponsors receive for that level-Action Item: Eric Phillips-completed by 8-4-17
2. special presentation at a football game for Eddie Campos - Action Item-Keith Drown, due date?
3. Registration volunteer request form - Kelly Olsen, by 8/4/17
4. Summer Fair-volunteer request form - Stacy Preciado,by 8/4/17
5. Open House volunteer request form - how many needed? hours?-Stacy Preciado
6. fill out volunteer form for Drive 4 UR School-Stacy Preciado, due by 8-2-17
7. Gold Card Drive Volunteer form - Sharalea Wolfram or Ashley Zale- 8-3-17
8. resend email to everyone regarding shout outs: Jason Wagner by 8-3-17.
9. T-Shirt Signing Day (8/23-same day as MHS open house and Girls Soccer)-find out who is chairing the event and find out more details - Stacy Preciado by 8/4/17, emailed Keith Drown, 8/3/17
10. Tie Dye event volunteer request form GInger Pacer by 8/4/17
11. confirm athletes for the summer fair parade - Keith Drown by 8-11-17
12. 9/15 - tailgate-Discuss details of food trucks ect - Rick Diegel and Eric Phillips
13. Swat the bees fly swatter pins - Michelle Fairchild and Keith Drown - due date?
14. Set date for Athlete Window Signs-Stacy Beaverson - date?
15. Set date for next Paint night - Deb Krist by 9-6-17

Next Meeting: September 6, 2017 MHS Media Room