

MAUMEE ATHLETIC BOOSTERS
Wednesday November 9th 2017, 7:00pm
MHS Media Room

Meeting Called to Order

Keith Drown, 7:05 PM

Minutes from Last Meeting (10/4/17)

Motion: Renee Heaston 2nd: Debbie Rutkowski

Financial Report

Stephanie Haas

Motion: Stacy Preciado 2nd: Eric Phillips

In Attendance: Keith Drown, Renee Heaston, Stephanie Haas, Stacy Preciado, Sharalea Wolfram, Lori Drown, Ashley Zale, Kelly Olson, Eric Phillips, Lisa Helminski, Kevin Helminski, Viviana Burton, Rich Graven, Jeni Archambeau, Debbie Rutkowski, Eddie Campos, Jennifer Campos, Rick Diegel, Matt Szyndler, Brian Zattau, Jason Wagner, Michelle Fairchild, Anne Lucas, Erin Kielmeyer, Liz Molton

Fall Coach Update:

Kielmeyer- girls soccer coach, coaching for 4 years, 1st year coach at Maumee. Played at Bowling Green high school and experienced a lot of bad attitudes while playing. Wants to change the culture and the attitudes more than winning but ended up accomplishing both. 7-10 this year. Out of 17 games 10 had better results than last year.

Liz Molton - girls tennis - 9 wins. Made some improvements. Biggest challenge, small number of kids. Only had 9. Need 7 to play. Thank you for funds to play in the off season. Play on Saturday morning at 2 twos. Most great players start in 3rd grade. After school programs for the younger ages in the works. Summer camp is usually a success.

Coach Snyder (update given by Matt Szyndler)- cross country - girls - 9 members. 2 injuries affected their season. Boys 10 members. Finished 6th.

Old Business -

Vote on Constitution - Eric Phillips Motion, Renee Heaston - 2nd

Action Item: Keith Drown to get copy to Stacy Preciado

Bowling Team: Viviana Burton - Replace the banner that hangs in Timbers. Got some pricing on Banners. Eric Phillips asked if they can be updated?

Up to \$300 to order updated banner to hang at Timbers - Motion: Eric Phillips 2nd: Renee Heaston

Action Item: Viviana Burton: Speak with Art teachers to see if they can create the artwork. Decide on company to print banner.

New Business -
Location of next meeting

Blue Collar Pub for the next meeting? Dec 6th available?

Action Item: Eddie Campos will check availability

Active Events/Committees:

Maumee Madness (Eric Phillips) - Nov. 21st, last day before Thanksgiving break. Flyers have been created and printed. Facebook event has been created. Please invite your friend list to attend. Mark that you will be going to the event. Share event. Signup.com to volunteer.

Home Basketball Games

50/50 at the basketball games- give to other youth groups? Exclusively Maumee team? Application would be created. We would review and approve.

We will offer 50/50 raffle to other school sponsored clubs, teams and organizations. They would keep half of the money earned, the other half would go to the boosters. Create a signup.com for all remaining home games.

Action Item: Matt Szyndler to offer to school sponsored clubs, teams and organizations.

Action Item: Kristin Fritz create a signup to sell 50/50 at each of the home games.

12-15 - Gateway Basketball players night How can we help?

12-19-17 - Jr Panther Night-home basketball game - How can we help?

1-19-17 - Wellness Night/Burrito Bowl Night - How can we help?

3-24-17 - Spring Fever, Last Saturday before spring break

Sports Programs (Jason Wagner) - When do new ads need to be in for Winter Program? Do we want to raise the rate for business ads next year? Jason Wagner could not answer, he was not in attendance until after discussion.

Panther Den (Kelly Olsen/Renee Heaston)-

Online Sales? The biggest complaint was turn time. We knew the turn time would be long. Nothing we can do about that.

The other issue was coordinating pickup orders. Solution: Matt Szyndler offered to have all pick up orders shipped to the school and offer a big up date and time at the school.

Christmas Sale? No time for online. Spirit cave will be open Thursday 6-8, Matt Szyndler will find out which door will be open before we put the info out on social media.

Action Item: Matt Szyndler to contact maintenance to see which door will be open.

Sharalea Wolfram can help in the Spirit Cave during basketball games.

Restaurant Fundraisers (Kristin Fritz): Zoup 11/7 \$100, Kristen talked to Packos, they asked her to call back in January. Do we want to do a Marcos night in December?

Athlete Window Signs (Stacy Beaverson) - was not in attendance. The signs have been started but we need more masters ordered.

Action Item: Matt Szyndler will order new masters

Bowling Fundraiser (Lisa Helminski/Ashley Zale): January 28th - mostly booster members that attend. Should we move forward with it or look at doing something new?

Sweet 16 Party (Michelle Fairchild) - Saturday 3/17, any updates?

Paint Night (Deb Krist) - Feb 22nd, March 9th, \$35 for the class, boosters get \$10, Deb Krist not in attendance for an update.

Action Item: Keith Drown: Create Facebook events?

Past Events/Committees:

Ford Test Drive (Keith Drown/Stacy Preciado): Brondes has check, trying to get with Andy to get it. Next time he emails Keith, Keith will direct him to Matt Szyndler since he will be at the school.

Gold Card Drive (Sharalea Wolfram/Ashley Zale) - Winners were drawn 10/6.
Jimmy Savett \$500, Reids \$250, Candy Robinson \$100, Curt Vandromme \$50

Ding Dong/Senior Night (Eric Phillips) - Chili Cookoff made \$240 for Veterans Matter, need to write check. Thanks to Kroger and Cold Stone for donations.

Action Item: Stephanie Haas, write check to Veterans Matter

Mulch Sale (Roger Zimmerman) - No Update

Motion to close: Rich Graven, 2nd: Renee Heaston

Action Items October 4th Meeting:

1. John McCann - officially request amount needed from boosters to cover food and drink tickets for any Jr. Panthers that attend home basketball games: Debbie Rutkowski and Keith Drown believe he decided not to do it this year.
2. Eric Phillips—Casino Night—decided to combine with the Sweet 16 party
3. Keith Drown - Set up meeting with coaches to discuss Maumee Madness event
4. Debbie Rutkowski to chair Maumee Madness?—Eric Phillips is chairing event
5. Debbie Rutkowski to reach out to coaches and parents to see who wants to get involved in the event
6. Renee Heaston - order new masters for athlete window signs
7. Stephanie Haas - send check on Monday, 10-9-17 to Gold Card winners
8. Jason Wagner - decide what to do with leftover programs, did not vote at 11-9-17 meeting
9. Eric Phillips—Perrysburg Tailgate, event is over
10. Keith Drown—reach out to Marty to see if we can have our Dec meeting at Timbers—only dates available were in Nov.
11. Eric Phillips—Tony Packos restaurant fundraiser—Kristen talked to them and they asked her to call back in Jan.
12. Eddie Campos - Cold Stone Fundraiser?

Action Items 11-9-17 Meeting

1. Keith Drown to get copy of constitution to Stacy Preciado
2. Viviana Burton and Michelle Fairchild: Speak with art teachers at the high school to see if they can create the artwork for the bowling team banner. Decide on company to print banner. Order Banner.
3. Eddie Campos will check availability of Blue Collar Pub for next meeting
4. Matt Szyndler to offer 50/50 to school sponsored clubs, teams and organizations.
5. Kristin Fritz create a signup to sell 50/50 at each of the home games.
6. Matt Szyndler to contact maintenance to see which door will be open on Thursday evenings for the Spirit Cave.
7. Matt Szyndler will order new masters
8. Keith Drown - Create Facebook events for the Paint Night Fundraisers
9. Stephanie Haas, write check to Veterans Matter

Next Meeting: Wednesday, December 6th 2017, TBA

Maumee Athletic Boosters Club
Income Statement
For the Four Months Ending October 31, 2017

	Current Month		Year to Date	
Revenues				
Gold Card Drive	\$ 59.00	1.54	\$ 7,007.40	19.18
Mulch Sale Income	0.00	0.00	151.50	0.41
Panther Den Merchandise	2,236.00	58.32	17,438.00	47.73
Program Income	108.00	2.82	3,446.00	9.43
Tail Gate Promotion Income	487.00	12.70	1,474.00	4.03
Restaurant Fundraiser	613.28	15.99	787.47	2.16
50/50 Income	331.00	8.63	850.00	2.33
Ford Test Drive	0.00	0.00	3,700.00	10.13
Eddie Campos Donations	0.00	0.00	1,671.22	4.57
Amazon Smile	0.00	0.00	8.26	0.02
Total Revenues	<u>3,834.28</u>	100.00	<u>36,533.85</u>	100.00
Cost of Sales				
Total Cost of Sales	<u>0.00</u>	0.00	<u>0.00</u>	0.00
Gross Profit	<u>3,834.28</u>	100.00	<u>36,533.85</u>	100.00
Expenses				
Gold Card Drive Expenses	900.00	23.47	1,819.19	4.98
Bank Charges	0.00	0.00	20.00	0.05
Uniform Expense	(2,173.50)	(56.69)	(2,173.50)	(5.95)
Final Four Fundraiser	0.00	0.00	290.80	0.80
Panther Den Merchandise	5,467.16	142.59	7,342.16	20.10
Credit Card Machine Fees	26.12	0.68	192.17	0.53
Tail Gate Expense	2,467.92	64.36	3,637.92	9.96
Patches/Pins - Athletes	0.00	0.00	620.00	1.70
Mulch Sales Expenses	1,067.50	27.84	1,242.50	3.40
Supplies Expense	32.16	0.84	805.37	2.20
Equipment / Rental Expense	0.00	0.00	90.00	0.25
Sports Program Expense	1,280.12	33.39	1,305.12	3.57
Sports Function Promotions	790.00	20.60	1,314.80	3.60
Maumee Athletics Reimb	1,500.00	39.12	8,375.00	22.92
Panther Den - Expenses	0.00	0.00	271.84	0.74
Other Expense	0.00	0.00	5,000.00	13.69
Total Expenses	<u>11,357.48</u>	296.21	<u>30,153.37</u>	82.54
Net Income	<u>\$ (7,523.20)</u>	(196.21)	<u>\$ 6,380.48</u>	17.46

Maumee Athletic Boosters Club
Balance Sheet
October 31, 2017

ASSETS

Current Assets		
Regular Checking Account	\$	22,691.15
Checking Account - Min Balance		5,000.00
Petty Cash - Panther Den		150.00
50/50 Petty Cash		20.00
PayPal-Cash		<u>2,430.97</u>
Total Current Assets		30,292.12
Property and Equipment		<u>0.00</u>
Total Property and Equipment		0.00
Other Assets		<u>0.00</u>
Total Other Assets		0.00
Total Assets	\$	<u><u>30,292.12</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
Basketball Reverse Raffle	\$	186.63
Misc Donations		<u>(80.59)</u>
Total Current Liabilities		106.04
Long-Term Liabilities		<u>0.00</u>
Total Long-Term Liabilities		0.00
Total Liabilities		106.04



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September 18, 2017

Maumee Athletic Boosters Club
PO Box 461
Maumee, Ohio 43537

Dear Boosters,

It is with sincere gratitude that the Panther Pride Foundation accepts your generous donation of \$5,000 to the Kazmaier Stadium Renewal Project located on the campus of Maumee High School. This generous gift from you will help us reach our \$2M goal in providing a great "out of school" space for over 10,000 young people living in our community. The commitment of the Booster Club to this renovation project signifies a dedication to our schools and to the youth of our community. Thank you for your generosity!

It will be a great season in 2018 when we can open up the new stadium with the new facility for students, fans and guests.

Again, thank you for your contribution!

Sincerely,

Sarah S. Otis

Director, Development and Alumni Relations

Thank you!

George Chapman
Board Chair

Thanks so much!

No goods or services were provided by the Panther Pride Foundation in exchange for your contribution. Panther Pride Foundation is an exempt organization as described in Section 501 (c) (3) of the Internal Revenue Code: EIN 81-1366579

Sarah Otis
*Director of Development and
Alumni Relations*

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