

MAUMEE ATHLETIC BOOSTERS
Wednesday September 7, 2016, 7:00pm
MHS Media Room

Meeting Called to Order at 7:02 by Keith Drown

In Attendance: Sue Sherwin, Allison Hurt, Viviana Burton, Debbie Rutkowski, Stephanie Haas, Michelle Fairchild, Bill Brogan, Stacy Beaverson, Ashley Zale, Jill Brenner, Scott Burkett, Cassie Fraker, Rich Graven, Renee Heaston, Lisa Helminski, Kevin Helminski, Lori Drown, Jenny Wagner, Eric Phillips, Vern Kiehl, Lisa Weber, Jenny Archambeau, Sarah Otis, Rick Diegel, Stacy Preciado, Kelly Oslon, Brian Fritz, Deb Krist, Lori Waller

Minutes from Last Meeting (8/3/16) *Renee Heaston motioned to accept the Minutes, second by Deb Krist. Motion carried.*

Financial Report submitted by Scott Burkett - *Eric Phillips motioned to accept and second by Stacy Beaverson. Carried.*

Committees

Keith Drown

Gold Card Drive (Sharalea Wolfram) - \$8929 without online sales. We'll keep online sales open until 9/30, but anything past today will not get name in program. Submit list to Jason before Friday 9/9. 17 people paid online, there were some glitches but those names were sent to be included. Try again next year and evaluate

Ford Test Drive (Dave Greenawalt & Keith Drown)- Roughly 200 drivers, should get a check for \$4000. It could be a few months before we get the check, no idea when but it could take 3-4 mos to validate. We need to get in line for next yer and will get back in as soon as we can

Rib Off (Dave Greenawalt/Dave Hall)- Slow Thursday, Big Friday, Stormed out on Saturday. Final numbers? Dave G is currently in TX so was not present, but Friday was approx. \$600 with \$740 total

50/50 (Dave Hall/David Greenawalt)- 8/26 Bowsher \$243, 9/2 Waite \$350(\$60 donated back by Jen Butler). Jim Warren has volunteered for most of games. Deb said still looking for volunteers. Please see link to signup.com reminders

Sports Programs (Jason Wagner) -Need volunteers to sell at football games. Matt, Jason and Keith are going to sit down to discuss future plans for programs.

Tailgate- Eric Phillips - very successful first even- and did make about \$500. Need to know what to do with the money - who is handling. Can be put in the panther den deposit but make sure to itemize what it is for, or it can be given to the ticket gate - they are escorted also.

Panther Den (Kelly Olsen) Update - \$7500 in last two home games - over \$8775

Athlete Window signs (Renee Heaston/Debbie Rutkowski)- working on them now, just got the name list on Thursday - shooting for the end of next week (note: the minutes for 8/3 were incorrect because it was listed they were done, I think that the responsibility of who would be doing them was decided/done at that time)

Final Four Party – Eric Phillips will be committee chair and the date is Saturday April 2, 2017 looking for venue

Restaurant Fundraisers (Kristen Fritz)- Kristen had to work late, but there is a page in the program for these. Oasis has 2 dates - Sept 20th & Oct 20th and Chipotle on Nov 7th. Brian did request financial reports on the last year ones to see which ones were the best. Scott to look into it

Mulch Sale (Roger Zimmerman) - Roger wasn't present and it is a little ways off

Bowling Fundraiser (Lisa Helminski)- Jan 29th from 2-5:30 (although next year -2018- would need to be sometime from Apr-Nov to stay away from the busy season per: Marty Teifke) - Keith will help for the food and other arrangements

New Business

- Follow up to Tailgate - The winner of the sports pass wants to donate it to a family in need of one. Submittals recommended. Thank you letter to Dimirion. Would like to do another tailgate to continue on the success of this one. Planning one for next home game on the 23rd, but the ones after that have things going on. Panther cub night / signs. Want to get older kids involved. Panther beach balls, mud rope wrestling contest etc. Please email/message Keith any ideas by end of Thursday night to decide.
- Panther Head Blow Up Tunnel - \$6,000 and we would need a commitment tonight to order this week and have a chance for it for the Homecoming game. Matt Dick donated \$2000 for it and St. Luke's - \$1000 and MVCU - \$1,000. We do have the funds for it. There was concern that it was only possible to be used for football. Lisa Weber proposed a motion for the \$2000 to get the tunnel on the contingency that fundraising be done to balance it out. Second by Scott Burkett
- Sponsor Pack (Polos / Framed Photo) - The motion was made to try to give some recognition to our company sponsors. Eric P proposed to put together a team pack for sponsors max of \$25 and get a plaque and maybe a shirt or two through the spirit wear purchase so we only pay cost for them. Lisa W requested he put together something to view first. Eric also proposed we try to create a sponsor night and have a field pass to stand on the track/have a tent for them.
- Mascot tryouts are ongoing and are being narrowed down
- Why don't sports passes cover both the High School and Jr High events? Would like follow up on this with Athletic Director.
- Football jersey to ABC Warehouse to display with others.

Old/New Business - Insurance coverage for the Booster organization

- Rick Diegel spoke on what the school covers (crime) but D/O is not covered. Should be a \$500/750 annual amount. Bill Brogan motioned for coverage, second by Scott B. for quotes? Savage was mentioned. Rick will follow-up.

Old Business

Keith Drown

- Pending Project from 2015-16, Update By-laws to include Spending Policy per the Minutes from the May 5, 2015 MAB Meeting. An executive meeting will be held to discuss.

At 8:35pm Eric motioned to adjourn - second by Jenny Archambeau

Next Meeting: October 5th, MHS Media Center