

# MINUTES

## Magruder High School Athletic Booster club

*Date | time 1/24/2019 7:05 PM | Meeting called to order by David Hernandez*

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### In Attendance

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Silas Cheung, Maureen Bardizbanian, Dameron Jones, Amy Hernandez, Jackie Koehn, Vanitha Eswar-Rao, Jenny Crandall, Cynthia Ro

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### Approval of Minutes

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The minutes were read from the November 29, 2018 meeting and approved.

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### Board

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- David welcomed everyone. He discussed the first basketball cluster night which was held Friday, 1/18/19.
- We expected more kids but they didn't show and it didn't appear that Redland MS or Resnik ES promoted the event.
- Next basketball cluster night is Friday, Jan. 25. Expecting a good turnout from Shady Grove MS cluster. There will be boy's JV and Varsity basketball games.

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### Budget

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The current Profit and Loss and Balance Sheet was distributed by Amy Hernandez, Booster Treasurer, and reviewed by the board and members.

- Amy reviewed income/expenses in relation to budget
  - Sam's club transactions regarding stolen credit card and purchases made with Ticketmaster have all been credited.
- Amy reported updates on the individual team donations
  - Several teams have balances from both mulch sale and fundraisers sitting in our account.
  - Dameron volunteered to speak with POMs about \$250 they have in our account
  - When teams ask for funds, we first use the mulch funds then dip into any fundraising funds they have in the account
- Fitzgerald Auto is sending a check and then we plan to send them a picture of the football team on the field with the banner as the backdrop so they can post at dealerships.

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### Athletic Director's Report

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AD Silas Cheung presented his report.

- Girl's varsity basketball is struggling to recruit. There are several athletic girls at the school, but they are not interested. JV Girl's basketball is progressing, but coaches scouted girl's at middle schools and found similar issues.
- Handed out media guides at boys and girls basketball games. Company paid us \$2,500 and included information of the boys and girl's basketball teams. Silas wants to expand to other teams.

- A new coach has been identified for the girl's lacrosse team. The coach moved from southern California where he coached girl's varsity lacrosse. Impressive coach. Still needs to finish being vetted by HR.
- Met with Coach Lyons for boy's lacrosse helmets. Amy sent check to supplier.
- Coach Lyons had an interest meeting yesterday (1/23) and had a good turnout. Needs help getting equipment for some kids. Amy reminded Silas that they have almost \$1,000 at their disposal from mulch sales and other fundraisers. Several Board members will check with alumni for donations of equipment.
- Started on-line registration for Spring sports.
- Silas requested funds in the amount of \$5,000 for field maintenance and buses for various sports. We have noticed a decline of parent drivers and therefore buses are needed for at least one way.
- David initiated motion to approve \$5,000 request and was approved unanimously.

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## Committee Reports

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### Committee reports

- **Membership:** Amy reported that three families on the Board still have to join.
- **Concession Stand:** Concessions are running smoothly.
- **Fundraising:**  
**Modell's:** Sent us check for \$50. No current coupons running.  
**Banner/Scoreboard ads:** Will receive payment in January. Taking picture for Fitzgerald to hang up.  
**Restaurant "Spirit Nights":** Chipotle event in spring has been scheduled for Monday, March 18<sup>th</sup> from 4-8 pm. Jenny to send Vanitha information and get posters to hang up in various places.  
**Spirit Wear:** Cynthia volunteered to sell spirit wear during lunch & will coordinate with Amy.  
**Mulch:** April 6, 2019. Volunteer students already signing-up.
- **Communication:** Vanitha continues to do a great job posting on social media about sporting events. She continues to grow her following. Needs more pictures of Winter events to post.
  - Silas will ask coaches to let him know about athletic achievements that can be included in the morning announcements.
- **Student Athlete of the Week.** Rita's continues to sponsor our Student Athlete of the Week. Jackie continues to notify the coaches/students of the winners. For winter, we had 1 basketball player, 2 wrestlers and 1 swimmer nominated to date.
- **Scholarships:** Committee consists of Jenny Crandall, Vanitha Eswar-Rao and Maureen Bardizbanian. Jenny will update application. Amy owes Jenny amounts for Alexander and Mathews scholarships.

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## Announcements / New Items

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- Dameron asked whether there is a list of places where teams can hold banquets. Silas had tried to negotiate with Outta of the Way Café since owner was an MHS graduate, but they were not willing. There is no list and teams are trying to keep costs down so everyone can participate.

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## Next Meeting

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2/21/2019 7:00 PM, MHS Guidance office conference room

Motion to adjourn was made by David Hernandez at 7:50 p.m. and was passed unanimously.