

MAB Board Meeting Minutes
April 12, 2017 - 6:30 pm at MHS library

With regrets: Gaye Aaberg, Kim Ditto

In attendance: Christi Usher, Pam Kolinski, Kelly McKinley, Topher Ropp, Renee Sanderson, Scott Sanderson, Tara Conklin

Call to order by Topher

Treasurer's Report-Pam Kolinski

Current balance is 448,255.00. Topher and Coach Brown met with the bowling coach and we have agreed to pay the \$1,200.00 in past league dues. Going forward they are going to work on fundraising and we will not be paying league dues. We will not be paying for softball hotel overnight stay. Baseball screens were on back order. We have paid half. They should be in next week. We will be purchasing 8 golf bags at \$1596.00. These stay with the team. MHS is going to pay for the initial application for the 501c3 status. Going forward there is a \$20.00 per year fee. Adding term limits to the Bylaws for the officers. MAB End of Year shifting to July -June to match MHS.

Secretary Report-Christi Usher

Each committee agreed to create a yearly calendar/schedule for their job duties. Created a binder and file folder to organize all paperwork. Topher made the motion to use Kloosterman's for our concession stand needs. Renee seconded. Motion passed. First order needs to be in my 3:00 this Thursday. Friday 9:00 am delivery. At each concession stand shift assign one adult to be in charge of the cash drawer. Students may only work the window. Having Pizza Hut to deliver to the spring concession also. Closer responsible for alerting next day's opener of any low inventory items. Concession stand open and close guidelines need to be created.

Spirit Wear-Kelly McKinley

Track, Varsity and JV tennis have placed spirit wear orders. Kelly has secured a couple of students to help sort the inventory. The two cabinets will be organized by size. A new price list is done.

Spirit Committee Report-Renee Sanderson

Renee has confirmed Sept. 10 with a 9:00 shot gun start for the golf outing. \$75.00 per person. Goes up to \$80.00 just prior to the date. New contract has been signed and deposit made.

Fundraising Committee Report-Kim Ditto(given by Topher and Renee)

Queen of Hearts is up to \$1,278.00. Monday night drawing at 8:10 at Barn Brewer's in Lawton. Topher spoke with Mr. Eastman about Mr. Bovens' Broadcasting class being assigned the videographing of the scoreboard. We are able to sell advertising for the video screen.

Community Involvement Report-Tara Conklin

Tara has added the meeting minutes to the website. We are going to use the pins to give to the 8th graders that are coming over and at Wildcat Bash. Spreadsheet to be created to track attendance of coach or the representative they send. They have to attend 3 of the 4 meetings.

Scoreboards-Topher

Football, baseball, softball and soccer scoreboards are on order. Tentative delivery date of 5/28. The new logo of the M with the claw will be on the boards.

Senior Awards Banquet-Christi Usher

Date of Sunday, May 21 has been confirmed for the use of the auditorium and the cafeteria from 7-8:30. Hannah Studeman will be the guest speaker. Ordering invitations through Tiny Prints. They will track the reservations. Received the list of Seniors and what varsity letters they received. Also received mailing labels. Shared the scholarship grading rubric. Program is done by the Tech center. Linens ordered through Landscaping store on Red Arrow. Need certificates printed up. Refreshments ordered through Costco. Contact Schafer's and Sauder's about donating plants.

Year End/Quarterly Meeting-Topher

The date is April 23 from 7-8:30 in the library. Sue Jacques has been contacted about having daycare in gym. Share information about the meeting with the other buildings. Looking for a President and Vice President. Coaches need to be reminded.

Adjourned by Topher at 8:38