

# MONTHLY BOARD MEETING MONETT ATHLETIC BOOSTER CLUB

Date: 2019/08/28

## Attendees:

### Officers:

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Eric Merriman, President | <input checked="" type="checkbox"/> Jeff Pachner, Vice-President |
| <input checked="" type="checkbox"/> Scott Leach, Secretary   | <input checked="" type="checkbox"/> Jennifer Allcock, Treasurer  |

### Board Members:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Daryl Bradley | <input checked="" type="checkbox"/> Carrie Bradley |
| <input type="checkbox"/> Rebecca Merriman         | <input checked="" type="checkbox"/> Sean Kelley    |
| <input type="checkbox"/> Terry Anderson           | <input type="checkbox"/> Angie Anderson            |
| <input type="checkbox"/> Bobby Brink              | <input type="checkbox"/> Zoe Brink                 |
| <input type="checkbox"/> Tony McBroom             | <input type="checkbox"/> Jennifer McBroom          |
| <input checked="" type="checkbox"/> Lace Withnell | <input checked="" type="checkbox"/> Julia Withnell |
| <input type="checkbox"/> Bill Logan               | <input checked="" type="checkbox"/> Heather Logan  |
| <input checked="" type="checkbox"/> Cathy Semerad | <input type="checkbox"/>                           |
| <input checked="" type="checkbox"/> Dyanna Guinn  | <input type="checkbox"/>                           |

### Other Attendees:

Start Time: 7:05pm

## Meeting Notes:

- Previous Meeting Minutes
  - Print out passed out
  - Sean K - Motion to approve
  - Jeff Pachner – 2<sup>nd</sup>
  - Minutes approved
- Presidents Update
  - Concessions are up and running
  - Volleyball setup next week
  - MM we have 3 weeks of them see previous minutes for dates
  - Coke to come Thursday to HS to dewinterize the system and bring another CO2

- Vice Presidents Update
  - No new business
- Treasure Update
  - Concession s 357 in sales at softball 38.50 in debit card
  - Will continue to split out the revenue from cash v credit sales
  - Sponsorships up
    - Lots of new sponsor dollars
    - Family was up as well
- Old Business
  - None to carry over
- New Business
  - Daryl
    - Requesting 2900 additional to the 1500 already approved for football headsets
      - Need totally new system as the old one wasn't compatible with new technology
      - Dyanna G – Motion to Approve
      - Sean K – 2<sup>nd</sup>
      - All in favor of 4400 total for headsets
    - New Camera down the road for now Lace Withnell has it working
    - Move Soccer Banners to Burl Fowler from South Park
    - All Signage is complete bill to Treasurer to pay
  - New iPads
    - 2 more purchased
    - 1 square stand and 1 lightning reader reader
    - Everyone seems happy with them
    - I have a request in to JHA (Sean K to follow up) to get 7 more ipads
  - Internet to Concessions
    - Daryl has a work order in will get email when completed until then either Mifi or Scott L hot spot
  - Minors in concession stand
    - Need to make up signage that no one under the age of 14 allowed in
  - Home Football coverage for Concessions
    - Mt Vernon 8/30                      SRC
    - Lamar 9/20                              Cox Hospital
    - Logan-Rogersville 9/27              CNB
    - East Newton 10/11                    1<sup>st</sup> State Bank
    - Nevada 10/25                          Shriners
    - Backups
      - Tysons
      - Brookside Health(daryl)
  - Popcorn purchase tabled to next year

- Will need help with start up but of football Friday nights but workers need to run it
- Julia Withnell
  - 50.50 drawing for William Murphy
  - Tabled as this is not something we want to get into
- Adjourn
  - Jennifer A – Motion
  - Sean K – 2nd

End Time: 7:50 pm

Minutes respectfully submitted by Scott Leach - Secretary