

**Madison Athletic Boosters (MAB) – Agenda and Minutes**

**Date: Monday November 18, 2019 HS Cafeteria 7 pm.**

Individuals in attendance: Eric Patterson, Scott Goodlock, Chad Fowler, Kris Isom, Angela Cole, Rochelle Scott, Craig Scott, Eric McDonald, Letty Goodlock and Michelle Haynes
--

Meeting Topics	Facilitator(s)	Time Allocated	Outcome to Achieve	Next Step (Person(s), date to be complete, outcome goal)
<b>Secretary Report</b>	Letty		Approve minutes from October meeting.	First: Second: Approved
<b>Treasurer’s Report</b>	Angela		Account Update \$44,093.31 *Not up to date total. *The refund from the damaged bun warmer has been refunded. *Funds turned in from V. Football 50/50 and homecoming food trucks.	Angela will get with Central office to get updated account total.
<b>Baseball/Softball Concession Stand</b>	MAB Board		Meeting with Cory Lidell update  Slusarski Proposal (See attached)  Final Decision on stand X Behind of FAN building <input type="checkbox"/> Near fields	Bid \$15,000.00 (Invoice attached) The bid has not been approved. Mrs. Isom will check on the following: *Possible start date *If removal of metal in the FAN building are included in the invoice. *MAB will discuss with other groups for possible additional funding.  Final decision on amount of estimate has not approved.  First: Angela Second: Chad The decision to convert the back of the FAN building into a stand has been approved, but not the amount of the estimates.

<b>Winter Sports Meeting</b>	Letty		<p>Which MAB member is attending a meeting? (See attached)</p> <p>Online google sign-up (40 Home events)</p> <p>Volunteer sheets have been created and emailed to Mrs. Isom to be distributed to each head coach.</p>	<p>Mrs. Isom will be checking with other HS teams to see when parent meetings will be scheduled.</p> <p>MAB will be advertising to other non-sports group for volunteer sign-up</p>
<b>Winter Homecoming</b>			<p>Friday Jan. 31 vs. Clinton</p> <p>*Sunday activity</p>	<p>Contact Mrs. Tedora</p> <p>All-star weekend, Letty would like to take the lead on this project.</p>
<b>Fundraiser Ideas</b>	<p>Rochelle</p> <p>Chad</p> <p>Angela</p> <p>Letty</p>		<p>At October meeting MAB members committed to bringing 2 fundraiser ideas:</p> <p>-Court side seat with popcorn and water.</p> <p>-Bingo</p> <p>-Cow Pie Bingo</p> <p>-Rock-n-bowl</p> <p>-Dodgeball</p> <p>-HS travel volleyball tournament</p> <p>-HS travel basketball tournament</p> <p>-Dodgeball</p> <p>-Bingo</p> <p>-Dodgeball</p> <p>-Drink and Decorate</p>	<p>Fundraisers discussed</p> <p>Dodgeball tournament</p> <p>*Advertise to all local HS and colleges</p> <p>*6-8-person co-ed teams</p> <p>*\$60 per team</p> <p>*Mrs. Isom to check with BD on rules used.</p> <p>Bingo</p> <p>*\$150.00 for state license, this would cover unlimited amount of games.</p> <p>*No license for a one-time game.</p> <p>*Assist an existing bingo game for a portion of the profit.</p> <p>Court side seat</p> <p>*Raffle for students</p> <p>*\$1-2 per ticket</p> <p>*Looking for donation for "special" seats</p>

<b>Concession Stand Equipment</b>	Chad		Grill-Max Roller Grills (1) \$1,776.59 + Shipping cost.	First: Eric M. Second: Rochelle Approved to be ordered ASAP by Letty
			Grill-Max Bun Drawer and Bun Box 64 buns (1) \$1,062.36 + shipping cost	First: Eric M. Second: Rochelle Approve to be ordered ASAP by Letty
			Whiz Bang Popper stainless steel (2) \$1,306.35 each + shipping	Just for reference. No order being placed at this time.
<b>Open Discussion</b>		Letty	H.S. Yearbook Ad ½ page for \$150.00	First: Rochelle Second: Letty Approved. Order signed by Letty on 11/20/19
		Letty	Food Handlers Card	The county is unable to accommodate a Saturday class. Another attempt will be made in 2020.
		Chad	Mad Zone	Chad will be contacting Matt Garno to get an estimate on updating the Mad Zone section. It was suggested that funds from the homecoming all-star weekend could be used to assist with cost of update.

**Madison Athletic Boosters Meeting Norms: be on time, be respectful, offer your opinion and work towards consensus. Keep the students' best interest in mind.**