



**Maine West Athletic Booster's Meeting  
Tuesday November 10, 2020 Minutes**

**In Attendance:** Mandy Griffin, Jarett Kirshner, Aki Stepinska, Dusanka Obradovic, and Sharon Espino, Amanda Harrison, and Trish Melidones-Quorum of members. Absent Hananh Listopad, Pam and Kelly Roback

**Call to order:** 6:34 by Mandy Griffin

**President's Comments:** Mandy shared that there would be more info coming about the gift card program and that Feldco is going to be a sponsor. There was a review and discussion of the scholarship guidelines. Mandy was going to see if Ms. Manning could come to the next meeting. Mandy will share the updated guidelines and we will vote on them at the next meeting.

**Athletic Director:** Jarett shared that the pool looks great! It is ready just in time for the boys swim and diving season. There is a new diving board and air filtration system in the pool area. They are pouring the concrete in the fieldhouse. Winter sports start 11.16. Basketball may be moved to the summer?

**Treasurer Report:** Aki shared the current financials. Aki asked how memberships will show up on the bank statement. We will need to file the 990EZ by 12/15/20. Aki did some research to see how this can be done electronically. She found several options. Aki said that she will contact Tim and have him review. Aki made a motion to purchase the 990 EZ online filing service for no more than \$70.00. Trish seconded the motion to purchase the 990 EZ online filing service for no more than \$70.00. A vote was taken and all were in favor and the motioned was approved. Sam's club membership was renewed. We need to figure out the Sam's Club credit card. Aki had a really nice presentation that clearly outlined her research and her request.

**Secretary Report:** October minutes were reviewed. Dusanka motioned to approve the October Minutes, Sharon seconded the motion to approve the October minutes. A vote was taken, all were in favor and the motioned carried and the October minutes were approved.

**Membership Report:** No new memberships at this time. Sharon asked Jarett to include her in the 8 to 18 membership purchases.

**Sponsorship Report:** Hannah sent word that A-Team properties was removing their sponsorship. Feldco was going to send in their sponsorship.

**Publicity Report:** Warrior Wednesdays-Trish will continue to share sponsor information on social media. Share Amazon smiles too. Link to meetings will only be given to upon request. No online links will be shared on social media.

**Concessions Report:** We had \$11.00 in sales for the bag tournament. It was nice to see the kids.

**Spirit Wear Report:** . We had \$199.75 in cash and \$135.00 in credit card sales. Mandy will drop off a bunch of merchandise to the book store. We are waiting on the banners. Online store will reopen. There was a discussion about a purchase of masks that athletes would wear during competition. Mandy was going to reach to the book store to see what if any were currenting being sold. We could have these masks customized and sell them. These would have to be pre purchased.

**New Business:**

Meeting was adjourned at: 8:10 -Next meeting 12.1.2020 in L-Lounge at 6:30 or online, TBD  
Trish Melidones, Social Media Chair, Co-Chair Concessions