



Maine West Athletic Booster's Meeting August 4th 2020 Minutes

In Attendance: Mandy Griffin, Kelly Roback, Tim Ellsworth, Aki Stepinska, Hannah Listopad, Jarett Kirshner, Trish Melidones, Sharon Espino, Amanda Harrison, Steve Nabor, Pam Kroschel, Dusanka Obradovic. Quorum of members

Call to order: 6:35 by Kelly Roback

President's Comments: The MWAB By-laws were presented for approval. Hannah brought up another way for others to vote that were paying members but not on the Executive Board or General Board member that holds a chair committee. A general member could submit to the board for approval, if the board approved it being voted on, anyone at the meeting could vote. There was no motion. Mandy Griffin made a motion to approve the proposed July 2020 draft of the exist By-Laws that were submitted, Amanda Harrison seconded the motion. A vote was taken and all were in favor and the motion was approved.

Vice President's Comments: We would like a Meet and Greet for freshman parents since there wasn't an activities night in the springtime. Location TBD and looking to host in september after labor day. We would like to include Coaches as well. Amanda agreed to set up a link for coaches on the coaches site. Discussion to start a scholarship from the MWAB for one boy and one girl in the amount of \$500.00. There would be an application process. Details are still being worked out.

Secretary Comments: July Minutes were approved.

Treasurer Report: Fiscal year ended. Without West Fest, there was nothing spent nor gained this summer. We are looking into another credit card machine as we only have one. Aki Stepinska will be chair, Tim Ellsworth will be assisting her this year with the transition. Need to switch names on bank accounts so Kelly and Aki can access. We are also looking into changing the Sam's Club access..

Athletic Director: Jarett thanked everyone for their support! Jarett supplies us with a proposal of donation for this coming 2020/21 year. Traditional annual gifts totalling \$4,155.00. Also one time purchases of 1,356.20 for neck gaiters/masks. Mandy Griffin made a motion. Tim Ellsworth seconded. A vote was taken and all were in favor and the motion was approved.

Membership Report: Sharon Espino will be taking over

Sponsorship Report: Hanna Listopad will be taking over.

Publicity Report: Trish Melidones will be taking over. Adding in instagram

Concessions Report: Dusanka Obradovic and Trish Melidones will be taking over

Spirit Wear Report: Pam Kroschel will take over. New warrior lawn signs for sale. Logo was thought of as "Warrior Strong" . Dusanka made a motion. Trish Second the motion. All in favor. A motion of \$1,000 approved or yard signs to purchase for pop up sale on 8/13 was done electronically and all were in favor.

Fundraising Report: No chair at this time. It was decided that members of the board will all help with fundraising ideas.

New Business: No new business discussed.

MWAB By-Laws will be approved at the next meeting as well as chair persons.

Meetings adjourned at: 8:30pm.

Next Meeting will be September 1st, at 6:30pm with the location to be determined.

Amanda Harrison, Secretary