

ABCD Minutes Feb. 20, 2019

I. Call to Order

i. Financial report

1. Ledger \$39, 219.24 1/31/19
2. Taxes response was sent from state of Michigan Concessions revenue \$3230.57 Winter
3. Penalties and Fines Update

II. Recurring Business

1. AD Report - none
2. Sports Update - Baseball bought balls, Women's Water polo spent concussion helmets for goalie for practice, buying a new banner for equestrian, men's lacrosse is a pseudo club/school sport, Wrestling had a good year - Mark is going to States, Mens Swim and Dive doing well.
3. Concession Report: Process and Procedure - hosting districts for Mon. Wens. Friday next week. We need managers for track and womens soccer, lacrosse also needed.
4. Battle Cry - Winter sports write up deadline March 30. Turn off loop for pay schools on school website.
5. Brick Sales Turn off loop for pay schools on school website. Can buy bricks on website for ABCD. Install in the spring and before school starts.

III. ABCD Events

1. Trivia Night April 6th, 2019 - update - insurance is done, we need donations for the wheelbarrow spirits 2 bottles from each team March 20th at 8pm. Paid Knights of Columbus another check due March 6th. Open website end of this week for tables. Will have 28 tables for 10, no more. \$20 per seat or \$200 a table. Girl's Water Polo tournament in the morning. Available for sale this weekend Feb. 22nd. Recommend tablecloths for event black (15).
2. The Grind 5k - will be the weekend before Labor Day. End in the stadium. 2 bids for the race. 900 participants 2.85 per min. \$1000.00 disposable tag, race finish, results posted and finish video, social media Running Fit. @.85 min. With a \$100 cost and \$750 fee Runner's Edge. Race will be August 31st. Discuss name and move on it, next board meeting
3. Holiday Hustle - we received a \$3000.00 check
4. Web Site: was copied from the previous year.
5. Raffle Lisc. - raffle lisc received, sent direct to those who were leads. (girls basketball and hockey) research definition of chairperson.
Review of paperwork, review of requirements and splits.

IV. New Business

A. Poster, vote on bid - the bid was Robert Bowden DEXTER in big letters with all sports around it. 150 for \$210. Can do a 4 x 6 banner for \$150 each. Exact same thing as poster. \$500 budget.

B. Discuss plans for possible benches, sheds, and bleacher at new field. Mike has provided estimates. District is going to pay for material for two sheds.

Wish list for school is 8 benches. \$700-\$500 a piece. Smaller visitor bleacher is \$2000 a piece.

Motion Leigh Vaughn * benches with backs with unanimous vote.

Bleachers possible purchase after Trivia Night.

C. Possibility of knockerball tournament in the spring as a fundraiser for new fields. No more than 10 minute games. 5-6 person teams. Rent cost?