ABCD Meeting Minutes March 20, 2024

Virtual Meeting

IN ATTENDANCE:

Julie Newton

Jodi Kniesteadt

Dallas Adair

Gina Fernando

Bob Robke

Nichole Rouech

Amy Teddy

Scott Winkler

Cara Haist

Elizabeth Kovarik

Marie Richards

Michael

Allison Bishop

Marji Wisniewski

AROUND THE HORN:

Julie Newton, Ice Hockey rep, shared an update. Even with a very young team, we advanced to the playoffs but lost against South Lyon. A highlight was the great goalie work! Ice Hockey is currently planning their annual golf outing in June.

CONCESSIONS:

- As of the meeting date, Al Ritt remains closed until weather consistently warms so pipes don't freeze.
- A spring SUG is coming
 - Girls Lacrosse, Girls Soccer, Track all want concessions
 - Tennis TBD Nicole to speak to coach
 - o Gina F will get back to Scott W on concessions for baseball and softball
 - No concessions for Water Polo and Golf

ATHLETIC DEPT.

Mike Bavineau and Kelly King not in attendance

The Athletic Department has shared a few ideas for ways we could support their department:

- 1. 4-year award (plaques or medals) for athletes who letter all four years
- 2. Speakers for coaches training days

- 3. SAIL Student Athletes In Leadership support
- 4. Athlete of the Month plaques
- 5. Promo items for games
- 6. Ryan Maki support

The team decided we need more details on how we are spending our money. The expenditures must align with our overall mission as an organization.

"Let's support teams and families"

In 2023 we gave a check to Ryan Maki. This was the first year we did this. Maybe we can get him an SEC game pass for away games.

FINANCIALS:

We have \$94,303.13 in the bank account at the time of this meeting thanks in part to Booster Bash. About \$16,000 of that will be paid out to winter concession volunteers.

We are covering all pay to play scholarships this year at \$15,000.

MISC:

- Scott has asked that all teams provide him with what they typically do for fundraising.
- Running Fit asked if we wanted to help them with a new race in June. Overall, the feeling was this was a very busy time and maybe just one team would want to support this.
- EFD has asked us to move Booster Bash to the fall.
 - o Fall is a very busy sports season for us
 - Winter has a lull that we can focus more on our event
 - EFD has Rivalry and Spring auction
 - Overall team found our Feb date to ideal

BOOSTER BASH:

- We need to discuss how we are sharing the funds from Booster Bash. There are a few ways to divide it up:
 - Save all funds for the future
 - Give funds back to the teams now
 - Hybrid of these two
- For 2024, the team feels like Giving funds to teams now will have the biggest impact on our mission.
- At the time of the meeting, we were told that 50 out of 56 teams will get payout. Only that those participated in Bash. However, this has since changed to all teams. More info coming soon.
- Two options on how to payout to teams:
 - 1. Payout by # of athletes on the team
 - a. Band would get 15% of the payout with this model due to size this is not really in line with our mission

- 2. Payout by number of teams per sport
 - a. This is has more gender equality
 - b. Simpler model

There was discussion among the group about which model is most appropriate. Scott to make them a bit clearer and then re-email the group with more information and details on when we will vote so that the monies can be distributed ASAP.