

April 12, 2023 MPAA Meeting Minutes

Linda made a motion; the meeting was called to order at 7:00 pm and Chassidy 2nd motion.

Agenda

a) President:

- i. Next meeting, we vote for who is going to be on the board. Leslie Hecker said she would take over membership. Brooke for spirit wear. Jamie Funk mentioned wanting to help. Amy Mannarino said if the meeting date was changed, she could help. Roles coming available- Membership, Secretary, Scholarship- Jen Norris may be taking this over, Volunteer Coordinator, Treasurer- Lindsay will be a handoff for the next year.
- ii. Will hold a separate meeting for just the board for Volunteer and Student of the Year.
- iii. Purchase 10 E-Z UP tents with Millbrook logo?

b) Officer Reports:

VP- Ashley Neff and Anna Turner

- i. Golf tournament- this has been postponed.

Treasurer- Lindsey Lockley and Carla Williams

- i. Provided statement activity and cash balance report. Has startup for next year and reserves allotted for.
- ii. Outstanding scholarship

Secretary- Chassidy

- i. No report

Concessions-

- i. Expired soda (Nov)- 184 bottles of diet Pepsi, the majority are expired. Around 40 are not expired. Diet drinks have a 4–6-week span and regular soda has a 6–8-week span.
- ii. 5/12 (Last Chance) & 5/25 (Regional) are two big track meets. Sarah has SUG created. Get this out to have help during these meets. Track coaches are hoping to put up a hospitality tent. Confirm with TJ if we need to plan for vouchers.
- iii. The contract for the Moose was sent and the deposit was sent out. Linda will get her the gaming commission. Shauna is the contact for Jordan Springs.

Volunteer Coordinator- Brooke Creswell

- i. Not present.

Spirit wear- Gayle

- i. No report.

Scholarship- Khris

- i. Process moving along well, seniors have had the application available since February, and in March and April Facebook and Peachjar notices were sent/posted
- ii. Have 16 applications to date, which is more than we usually have 2 weeks out from the deadline! Anticipate as many applications as last year (over 40)
- iii. Having coaches turn in surveys to TJ has worked very well, hoping new Coordinator of Student Activities will continue to be an interface next year
- iv. Ask that a motion and vote be taken to authorize \$30,000 to award scholarships funds for 2022-2023.
- v. Lindsey will be sitting on the Scholarship board.

Membership- Nancy

- i. No report.

Athletic Director- TJ

- i. TJ is not spending the money given this year. Will allow the next AD to utilize funds.
- ii. Important dates:
 - Spring Sports Ceremony- 5/21 at 4pm

Linda adjourned the meeting at 8:47pm. Chassidy 2nd the motion.

Next Meeting: May 10, 2023, at 7pm in the Millbrook library.