

MHSAA BOD Minutes of April 22nd 2018

President Virgil Whitset opened the meeting at 12:37pm

The prayer was given by John Whitehead

Paul Aurelio stated a quorum was present

Sean Johnson made a motion to accept the minutes of our previous meeting seconded by Deanna Olson and approved by unanimous vote

Lorraine Romberger made a motion to accept the agenda it was seconded by Michael Barnes and approved by unanimous vote.

President report:

The awards committee met over the phone to try and eliminate some awards but ended up adding one called the **Phoenix Award**. This award will recognize a male and female member of the senior class who has shown the greatest improvement in academic performance over their 4 years at Senior Hall and or significant improvement in the Home Life attitude and behavior. (see attached for further details).

A motion was made by VP Jeff Sypolt for MHSAA to give out this award to one male and one female student in the amount of \$500.00 dollars each and seconded by Jack Swofford. A discussion was held.

The motion was approved by unanimous vote.

Sean Johnson wanted to know why we were adding an award when the purpose of the meetings were to eliminate some awards. It was discussed about getting rid of some of the CET awards such as best culinary student best mechanic and so on. The principals like these awards and really don't want to get rid of them and instead asked if there were

alumni in these fields who were willing to donate and help offset the cost. Deanna Olson asked why we can't just give plaques instead of plaques and money. The students today receive more scholarship money than ever before and would probably be happy with just the recognition from the MHSAA. Some of the awards are given out by private individuals and the Dearden Foundation. MHSAA will try and meet with the Dearden Foundation and the school after graduation to further discuss awards and how to better streamline them.

Past Presidents report;

Lorraine Romberger had no report

Treasure Report; Mike Mulderig

See attached.

Mike was tasked with bringing the Board recommendations on investments and is recommending that we go with Cubic Advisors LLC.

A motion was made to accept his recommendation it was seconded by VP Jeff Sybolt and approved by unanimous vote.

Brian Russell stepped down from the Finance committee and Mike Mulderig wanted to thank him for his service.

Fundraising:

Some Alumni are already using Amazon Smile to make donations to MHSAA. Just use AmazonSmile.com when buying on Amazon and pick MHSAA as your charity of choice and MHSAA will receive a donation from them at no cost to the consumer.

By-Laws/Parliamentarian Committee:

By-Law Change: See Attached

Communications Report: Lorraine Romberger

Lorraine is still working with Go Daddy on our new website. Its just a matter of shutting one down and moving it over.

Virgil Whitset asked if the forms on our website can made intofillable pdf forms and the answer was yes. The honorary member form is already like that.

Vice President's Outreach Report: Jeff Sypolt

The Alumni relations were not ready to have a meeting about Homecoming at this time. They are picking up most of the work for homecoming and he hopes to have an update meeting with them on May 1st . More information to follow at our next meeting.

Grandparent's Committee:

No report

Memorial Grove Committee:

No Report

Membership:

As the committee continues to get more applications for honorary members they will bring them to the board as soon as possible. We are looking for nominations for the Board so if you know anyone interested in becoming a member in areas such as secretary, communications, and finance work please have them get their applications by June 1st.

Golf Committee: Sean Johnson

Planning is going well. We are getting more help and more donations than ever before including a \$2500.00 donation from the school. There will be more discussion under new business.

Fellowship Weekend:

Jeff spoke about the Alumni/Senior dinner. It was a great event and said what a great job Katie did pairing up the seniors with Alumni from the same area or will be going to school in that area. Lorraine Romberger put out a survey so please fill it out and return to her as soon as possible. Virgil Whitset spoke about the networking part of the weekend. He said there should be a bio put out for the Alumni who will be sponsoring a table for career day so the students will already know something about that person. A few people were confused on the colors of the career stations and what they meant maybe adding a few colors to the mix would help out. There was a glitch on the new computer they got and some of the information on the business cards given out with Alumni / Senior information was incorrect and will be corrected.

Cancer Care:

Virgil Whitset was in contact with John Foley and mentioned that Mark Farkus had passed away. Sean Johnson brought up a question about why there was an event for MS with about 20 vendors on campus using the skating rink and still won't let us hold a walk on campus. The Board should go back to the school and ask if we can have a walk on campus again.

Chapter Reports:

HGBH Chapter: See Attached

Homestead Chapter:

The steak fry scheduled for May 19, 2018 was cancelled due to lack of help and participation.

A motion was made to accept the minutes of the HGBH chapter seconded by Sean Johnson and approved by unanimous vote.

Unfinished Business:

The club committee met and decided on the name of the club which will be Spartan Social Club of_____. See attached for more information. More discussion will be held on the financial part of the Clubs such as how much the Board will give to the clubs, how they will earn it. Details to follow.

Mike Mulderig spoke on the duties of the Programs/Events chair. This responsibility covers all the events throughout the year including Fellowship weekend, the golf outing and homecoming weekend.

New Business:

Mel Horn brought up about security on the Thursday night party about people sneaking in the back and not paying or coming in late and not paying. He also asked if we could bring back the milking the cow game.

It was mentioned that there was a cow in the basement we might be able to use if not find somewhere to rent one and use that.

25th annual Golf outing:

It has been mentioned that we should merge with the Dearden Foundation on the golf outing. The reason being we are hitting up the same people for donations every year. We should go forward with this as it would benefit both the MHSAA and the Dearden foundation. WE need to make sure we will be making the same profit or more.

Al Leonzi brought up that the Board meetings should coincide with any events we have to come to Hershey for. They do try to make meetings co inside with MHS events.

A motion was made to adjourn the meeting and approved by unanimous consent.

Respectfully Submitted

Paul Aurelio

Recording secretary