



# Metea Valley Athletic Booster Club

## Minutes – July 20, 2015

### Attendees

#### Executive Board

**Steve Coryell – President**

Bruce Gidlow – 1<sup>st</sup> VP

Robin Schoolman – 2<sup>nd</sup> VP

**Betsy Kluge – Secretary**

**Jim Cheney – Treasurer**

**Dan Debruycker – Athletic Director**

#### Board Members

**Laurie Despot – Membership**

**Amy Coryell – Concessions**

**Natasha Jones – Volunteers**

**Sheryl Malbon – Scholarship**

**Steve Howser – Apparel**

Sue Coates - Communication

#### Booster Club Members

Amy Coryell

Laurie Despot

Robin Schoolman

### Time

7:00PM–8:00PM (CT)

### Location

MVHS

August 17, 2015

Commons

<http://meteaboosters.com>

- I. Call to Order – S. Coryell
  - a. Meeting called to order at 7:05
- II. Roll Call – B. Kluge
  - a. Attendees boded at left
- III. Approval of Minutes from Last Meeting – S. Coryell
  - a. Motion to approve – A. Coryell, 2<sup>nd</sup> S. Howser, all approved.
- IV. President Update – S. Coryell
  - a. Please get any needs to Board by next meeting for approval, e.g., iPads, and equipment for concession areas, etc.
  - b. Letter received dated 7/2/15 from IRS that 501(c)(3) papers have been filed.
  - c. Need to transfer signature from past board members to S. Coryell, B. Kluge, and R. Schoolman.
  - d. Cancel debit card for E. Degen and transfer to A. Coryell, as well as, combination to the safe.
  - e. Health Department Certificates in concession areas have expired. Will scheduling cleaning with volunteers for 8/1/15 and then schedule County to come out and inspect.
  - f. Freshman Orientation is 8/11/15. Will need to schedule eight volunteers for Booster store. L. Despot will also have a table set up for Booster membership. Families who have already joined Boosters can pick up their packet, and others may join.
  - g. A letter has gone out to all coaches (fall sports) for grant due dates. Would like a Booster Board member to attend each of the fall team parent meetings to educate on how the Metea Boosters supports their team and in turn need their support of joining and volunteering.
  - h. Will have Booster membership forms at concessions.
- V. 1<sup>st</sup> Vice President – No Report
- VI. 2<sup>nd</sup>. Vice President – S. Coryell for R. Schoolman
  - a. Mustang Mania Friday, August 21, 2015
    - i. Working with Inner Workings and will pick shirt for event, quote higher for printing on back.
    - ii. Reached out to feeder PTAs to promote event and to put signage at schools on 8/16.
    - iii. Holding meeting on Thursday morning. Will also schedule an evening meeting.
    - iv. Emailed all coaches on event. Also informed them they cannot hold their own raffles, as this is a Booster fundraiser.
    - v. Will work with N. Jones on setting up volunteers.
- VII. Athletic Director Report – D. Debruycker
  - a. Freshman orientation 8/11/15 3-7:30PM.
  - b. IPSD 204 has given approval for advertising on school grounds for both permanent and moveable signage (football stadium/scoreboard,



gym/scoreboard, hallways, etc. SD will have to approve all placements. Not sure at this time if sponsors will be split between the three schools. Meeting set for 7/30/15 to discuss procedures. Board will consider assigning a new committee person to oversee this.

- c. Mustang Mania Scrimmage schedule has been set and coaches notified.
- d. Motion to approve purchase of an inflatable tunnel up to \$5,000 to be used at all home football games and other events. 1<sup>st</sup> S. Howser, 2<sup>nd</sup> Sheryl Malbon, all approve.
- e. D. Debruycker will sign a one-year agreement for Positive Coaching Alliance. An organization that provides positive character building in youth sports for coaches, athletes and parents. Benefits of this include leadership development, reduced rate of unsportsmanlike conduct, character development and many more.
- f. A. Coryell will put a process/procedure together for concession workers so all know what officials may receive free/discounted rate.
- g. Would like to start an annual Booster Member golf outing next summer. S. Coryell suggested Orchard Valley.
- h. Will put practice into place for college signings, state sendoff breakfast, and a uniform gift for all athletes who advance to State. Will work with coaches on this.

VIII. Financial Report – J. Cheney

- a. Checking account balance as of July 20, 2015 \$18,718.23
- b. Apparel credit card income (11/11/14-6/3/15) \$1,974.00
- c. Expenses since 6/22/15 \$2,616.50

XI. Standing Committees

IX. Concessions – A. Coryell

- a. Will work on special menu for Mustang Mania. Will increase numbers for ordering purposes from previous years given the large freshman class.
- b. Will update pricing/signage for food and drinks once costs are known and will define how their purchase benefits the students.
- c. Will start taking credit card payment in concessions. Will ring up by total sales. Credit card payment will be separate line from cash.

X. Volunteer Update – N. Jones

- a. Working with all committees to get volunteer emails out needed for Mustang Mania.
- b. Will check team schedules for home meets to line up volunteers.

XI. Scholarships – No report.

XII. Communication – No report

XIII. Membership – L. Despot

- a. 220 members to date, goal is 500. Will have table set up at Freshman Orientation & Curriculum Night for signup and packet distribution.
- b. Saturday morning after first home game will mail out left over packets.
- c. All checks/cash received thus far have been given to treasurer.
- d. D. Debruycker and S. Olsen will work the L. Despot on putting banners together on what Boosters has done to better the fields for all students, as well as water fountains, weight room equipment, trainer supplies, etc.

XIV. Apparel – S. Howser



- i. Will work with R. Schoolman for apparel site location at Mustang Mania.
- ii. Themes for the year are all scheduled. Monday morning will announce theme for Friday games and that the store will be open on Wednesday to purchase themed items. Store will not be open on Fridays, but will be at all home football games and a few other dates throughout the year.
- iii. Nike order has been placed, but potential for delay in delivery due to Nike backlog.
- iv. Will have new Mustang socks similar to Nike Elite socks.
- v. S. Howser will work with Boombah on shirts for Mustang Booster Board members. Once notified each member will go in and pick size.
- vi. Will take inventory of Booster store this week.
- vii. Purchased 2019 shirts for freshman orientation, and will put welcome packets together (draw string bag, license plate holder, and water bottle are a few possible items).
- viii. Will be out on 8/11 but has backup lined up.
- ix. Will display yard signs at all events to help push sales.
- x. S. Coryell - motion to approve 4 new iPads up to \$1,500 to be used in apparel store & concessions, 1<sup>st</sup> L. Despot, 2<sup>nd</sup> N. Jones, all approve.

XV. New Business – S. Coryell (for P. Lovely)

- a. Motion to approve Option 2 of proposal (\$3,800) for the MVHS Homecoming Tailgater for Booster members. 1<sup>st</sup> J. Cheney, 2<sup>nd</sup> S. Howser, all approved. Patty Lovely will work on getting volunteers for event.

Motion to adjourn 9:15PM S. Coryell, 1<sup>st</sup>. L. Despot, 2<sup>nd</sup> B. Kluge, all approved.



xv.