



Metea Valley Athletic Booster Club

Minutes – January 25, 2016

Attendees

Executive Board

Steve Coryell – President

Bruce Gidlow – 1st VP

Robin Schoolman – 2nd VP

Betsy Kluge – Secretary

Jim Cheney – Treasurer

Dan DeBruycker – Athletic Director

Board Members

Laurie Despot – Membership

Amy Coryell – Concessions

Natasha Jones – Volunteers

Laurie Despot – Scholarships

Steve Howser – Apparel

Sue Coates - Communication

Booster Club Members

Tim Garlisch

Tom Fattes

Ben Kleinhans

Time

7:00PM–8:00PM - Commons

Location

MVHS

July 20

August 17

September 21

October 19

November 16

December 14

January 25

February 22

March 21

April 18

May 16

June 20

<http://meteaboosters.com>

- I. Call to Order – S. Coryell
 - a. Meeting called to order at 7:02pm.
- II. Roll Call – Betsy Kluge
 - a. Attendees boded at left
- III. Approval of Minutes from last meeting – S. Coryell
 - a. Motion to approve –1st S. Coryell, 2nd L. Despot, all approved.
- IV. President Update – S. Coryell
 - a. After review of financials, motion to approve to \$6,000 in scholarships to six student athletes (parent/guardian must be athletic booster members). Two \$1,000 to females, two \$1,000 to males and the other two scholarships to the top two students remaining.
 - b. Currently working on the following sponsorships:
 - i. Woody Buick - \$500 (girls LAX) possibly two more.
 - ii. Jalapeno Grill - \$500 in the middle of discussions
 - iii. Working with new family who owns an electronic business that created an app for discounts at local restaurants/stores. Same concept as cards that some of our current teams sell, but now available on app.
 - c. Golf Outing
 - i. Motion to approve \$299 for Birdease – custom website for the golf outing on June 6, 2016. 1st S. Coryell, 2nd N. Jones, all approved. Will go live with the website on Feb. 1, 2016.
 - ii. Have volunteer to create program for the event.
- V. 1st Vice President – B. Gidlow, no report
- VI. 2nd. Vice President – R. Schoolman, no report
- VII. Athletic Director Report – S. Coryell for D. DeBruycker
 - a. Will attend the DVC conference meeting for the JKB Leadership Program in February.
 - i. DVC has participated in this leadership foundation for years and all three IPSD high schools will for the first time.
 - ii. Metea administration will nominate and interview candidates from the sophomore class. Top 4 (two girls/boys) will attend.
 - iii. Cost is \$1,000 per student. Fund raising options are available to help offset cost. Boosters from some of the other schools have helped the families financially.
 - iv. Motion to approve up to \$2,000 (\$500 ea.) for the 4 candidates, 1st. S. Coryell, 2nd N. Jones, all approved.
 - b. State Qualifying Sweatshirts
 - i. Ordered 50, not in as of 1/25/16. Motion to approve sweatshirts for all team members when a team qualifies for state, even if all are not competing. 1st. S. Coryell, 2nd. S. Howser, all approved.
 - c. Coach Kleinhans presented HUDL and Heroic to all attending.



- i. HUDL can be used for all teams. After the 4th team purchases the software, license agreement allows teams 5 and above free access. Per IHSA, teams must send game films; HUDL makes this easy to do. Students also have access to HUDL to see coach's critique after a game/practice. Also great tool for college recruiting.
- ii. Heroic is weight-training software that is used not only for our athletes but PE classes as well. Students athletes in PE can now weight train the same as they would at practice. This is an advantage as the kids can finish practice early since they have completed the weight training in PE class. Students track their training using an app that coaches can see progress.

VIII. Financial Report – J. Cheney

- a. Checking account balance as of January 26, 2016 is \$47,681.25
- b. Total Income deposited since December 14, 2015 was \$13,790.92
- c. Total expenses since December 14, 2015 were \$11,697.57
- d. Net Income since December 14, 2015 is \$2,093.35

IX. Standing Committees

- a. Concessions – A. Coryell
 - i. Volunteer numbers are low for boys' basketball games. Did not have concessions open at some games because of no volunteers.
 - ii. Huge thank you to wrestling team volunteers.
 - iii. Volunteers low for middle school science fair on Saturday, January 30.
- b. Volunteer Update – N. Jones
 - i. Will send out another email for volunteers for the science fair.
 - ii. Struggling to get workers for boys' basketball games.
- c. Apparel
 - i. No report.
- d. Membership – L. Despot
 - i. Membership total is 351.
- e. Scholarships – L. Despot
 - i. Met with P. Lovely to review grant process. Will meet with T. Daugherty, Guidance Counselor, who oversees Unified Scholarships.
 - ii. Will recruit volunteers to help in reading/voting on scholarships.
 - iii. Athletic Boosters will award 6 student athletes \$1,000 each.
 - iv. Scholarship applications open mid-February.
- f. Communication – Not in attendance.

X. New Business – S. Coryell

- a. Grant Requests
 - i. Track & Field – Automated timing system \$1,789. 1st. S. Coryell, 2nd B. Kluge, all approved.
 - ii. Football – HUDL software \$1,599 1st. J. Cheney, 2nd S. Coryell, all approved.

Motion to adjourn 8:45pm, 1st. S. Coryell, 2nd B. Kluge, all approved.