



# Metea Valley Athletic Booster Club

## Minutes – February 22, 2016

### 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  
 Laurie Despot – Scholarships  
 Steve Howser – Apparel  
 Sue Coates - Communication

#### Booster Club Members

### 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 7:45pm.
- II. Roll Call – Betsy Kluge
  - a. Attendees bolded at left
- III. Approval of Minutes from last meeting – S. Coryell
  - a. Motion to approve –1<sup>st</sup> S. Coryell, 2<sup>nd</sup> B. Gidlow, all approved.
- IV. President Update – S. Coryell
  - a. Nice feedback at tonight’s spring athletic meeting on work that Boosters has done for our athletes. Thank you to the board and members for all the hours they put in.
  - b. Fall athletic meeting will be shortly after first day of practice allowed by IHSA.
  - c. Received a thank you note from the girls LAX for honoring their grant request.
- V. 1<sup>st</sup> Vice President – B. Gidlow, no report
- VI. 2<sup>nd</sup>. Vice President – R. Schoolman
  - a. Mustang Mania for will be on August 19, 2016.
- VII. Athletic Director Report – S. Coryell for D. DeBruycker
  - a. Working on eliminating the athletic department and Boosters from handling the athletic passes that are purchased by families during registration. No financial value to us.
  - b. Currently athletic department creates all passes and Boosters distributes. This is a lot of work with no benefit.
  - c. Propose a 20% administration fee for handling to continue the administration of it all or turn it over to the district.
- VIII. Financial Report – J. Cheney
  - a. Checking account balance as of February 21, 2016 is \$45,150.45
  - b. Total Income deposited since January 25, 2016 was \$6,763.96
  - c. Total expenses since January 25, 2016 were \$7,187.44
  - d. Net Income since January 25, 2016 is -\$423.48
  - e. Motion to approve \$1,108 for stock of state sweatshirts. 1<sup>st</sup> S. Coryell, 2<sup>nd</sup>. B. Gidlow, all approved.
  - f. Booster attorney will file an appeal on a tax filing bill of \$3,900.
  - g. Paperwork out for tax exempt letter.
- IX. Standing Committees
  - a. Concessions – A. Coryell
    - i. Indoor popcorn machine is broken. Looking for a replacement for the fall. Will price out repair and cost of new one.
    - ii. Currently have 2 working machines one will be brought in from outside concession.
    - iii. March 14<sup>th</sup> spring sports start up. A. Coryell has been in touch with teams.
    - iv. March 12<sup>th</sup> is the regional science fair at Metea. District has



secured sandwiches with Jersey Mikes and if possible, would like us to run concessions. N. Jones will send out email for volunteers.

- v. Concession will be open for the May 20<sup>th</sup> track sectionals for 203 & 204 middle schools.
  - vi. Also open for the Fine Arts Festival on Saturday, May 21<sup>st</sup>.
  - vii. Would like to use the storage facilities by the baseball fields for concessions. Building is actually set up for concessions; however, it is used for storage and would need to be cleaned out. Will have a Pepsi cooler in their along with assorted packaged snacks. No hot foods.
- b. Volunteer Update – N. Jones
- i. Will send out email for volunteers for the regional science fair.
  - ii. Will meet with basketball coach next year to help with filling his volunteers for their games.
- c. Apparel
- i. Will open twice a month this springs. Wednesday, March 9<sup>th</sup> and once before spring break. Will get dates to D. DeBruycker and T. Fattes. D. DeBruycker will be sure to have them announced for students and staff.
  - ii. Will complete an inventory at end of school year.
  - iii. Start working on a budget to help with controlling the inventory process and sales.
  - iv. Will have shirts and order forms for feeder middle schools after spring break.
  - v. Working on quotes for the golf outing brochure.
- d. Membership – L. Despot
- i. No report.
- e. Scholarships – L. Despot
- i. Scholarships up and close March 17<sup>th</sup>.
  - ii. Change scholarship name to Metea Valley Athletic Booster vs. Metea Valley Booster.
- f. Communication – Not in attendance/No Report
- X. New Business – S. Coryell
- a. Will reach out for co-chairs for concessions and apparel board members.
  - b. Bylaws reviewed updated for this year. For next year would like to review the following positions:
    - i. Treasurer – after second year of serving vote on year-to-year and get co-chair to train under on final year.
- XI. Old Business
- a. Golf Outing
    - i. 20 confirmed players
    - ii. 3 family whole sponsors
    - iii. Goody bags ordered and will include a poker chip ball marker, MV golf tees, looking for additional items. Possible phone booster charger.
    - iv. Possibly have limited apparel items for sale.
    - v. PTSA donated some left over items for Mustang Round Up that



will be used for auction items as well as 4 Cubs/Cardinals tickets, Bulls plack.

Motion to adjourn 1<sup>st</sup> S. Coryell, 2<sup>nd</sup> B. Gidlow, all approved.

Motion to adjourn 9:00pm, 1<sup>st</sup>. S. Coryell, 2<sup>nd</sup> B. Kluge, all approved.