



Metea Valley Athletic Booster Club

Minutes – May 9, 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 Communications

Booster Club Members

Sally Scarlett

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 7:05pm.
- II. Roll Call – Betsy Kluge
 - a. Attendees bolded at left
- III. Approval of Minutes from last meeting – S. Coryell
 - a. Motion to approve –1st S. Coryell, 2nd B. Gidlow, all approved.
- IV. President Update – S. Coryell
 - a. Received our sales tax exemption letter will use this moving forward.
 - b. A Metea family donated \$4,000 to the MVHS Athletic Boosters. Will have a separate line item strictly for baseball. Will use these funds for future grants submitted by the baseballs teams. Will also have a banner hung in the gym.
 - c. S. Coryell will work the D. DeBruycker, Athletic Director, to put a proposal together for the 2016-17 tent zone.
- V. 1st Vice President – B. Gidlow
 - a. Will complete 2014-15 audit prior to June meeting.
 - b. Wheatland Athletic Association voting tonight for 5 banners at \$1,000 a piece.
 - c. Wheatland Athletic Association will meet with D. DeBruycker to discuss use of the athletic fields. Looking for local school to partner with.
 - d. Working on hole sponsorship with Swimmers Edge.
- VI. 2nd. Vice President – R. Schoolman
 - a. Mustang Mania for will be on August 19, 2016.
 - b. Would like to add a few more attractions to the event, one possibly a photo booth.
 - c. Looking at having local radio station broadcast live that night.
 - d. Late summer send out email for volunteers.
 - e. Auction off 12 parking spots for football games.
- VII. Athletic Director Report – S. Coryell for D. DeBruycker
 - a. Thank you to board for all their time and all that they have accomplished this year.
 - b. Middle school track meet canceled for May 11th . Too much going on with school events that night.
 - c. Coaches clinics earmarked \$2,000 for 2015-16. Need to figure out different system moving forward.
 - d. Record board in gym is a full year project. Projected cost to change out is \$8,000.
 - e. Will work on getting line items for budgeting purposes.
- VIII. Financial Report – J. Cheney
 - a. Checking account balance as of May 7, 2016 is \$38,542.66
 - b. Total Income deposited since April 18, 2016 was \$5,990
 - c. Total expenses since April 18, 2016 were \$6,897.85
 - d. Net Income since April 18, 2016 is -\$907.85



- e. All invoices must be in by June so we can close books for 2015-16 and start working on 2016-17.
- f. Taxes due by May 15, 2016.
- g. Attorney General fee of \$200 and \$100 paid.
- h. \$14,000 paid to IPSD 2054 for activity passes.

IX. Standing Committees

- a. Concessions – A. Coryell
 - i. Natasha will work on getting volunteers for LAX game on Saturday.
 - ii. Volleyball will open concession on 5/10 & 19.
 - iii. Concessions open for track and field on 5/16 & 19, rain date 5/20. Soccer sectionals on 5/24 and baseball May 25, 26, & 28.
 - iv. Music department would like to use indoor concessions for the Grammy Reception along with tablecloths.
 - v. Dean Rowe will use outside concessions for the Unity for Community event.
 - vi. Music department will run concessions during the Fine Arts Festival.
 - vii. One of the refrigerators outside is broken. D. Debruycker will have someone look at it. Not sure if it's the refrigerator or outlet.
- b. Volunteer Update – N. Jones
 - i. Emails have been sent out for volunteers for upcoming events.
 - ii. N. Jones and B. Kluge will open booster store during Fine Arts Festival. N. Jones will send out email for volunteers.
- c. Apparel
 - i. Wednesday, May 18th last day store will be open during school hours.
 - ii. Will complete an inventory of the store before the end of June.
- d. Membership – L. Despot
 - i. New form for 2016-17 booster membership has been included in the registration packet for next school year.
- e. Scholarships – L. Despot
 - i. Write-ups and plaques ready for the May 16th Senior Black & Gold night.
- 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 – S. Coryell
 - i. Sponsorships are still coming in. Waiting to hear on a few others. S. Coryell working on hole-in-one sponsorship.

Motion to adjourn 1st S. Coryell, 2nd B. Gidlow, all approved

