



Metea Valley Athletic Booster Club

Minutes – October 17, 2016

Attendees

Executive Board

Steve Coryell – President
Natasha Jones – 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
Sally Scarlett – Scholarships
Steve Howser – Apparel
Tracy Bludgen - Communications

Booster Club Members

Time

7:00PM–8:00PM (CT)

Location

MVHS Room

2016-17 Meeting Dates

July 18
August 8
September 26
October 17
November 12
December 12
January 9
February 13
March 20
April 24
May 22
June 19

<http://meteaboosters.com>

- I. Call to Order – S. Coryell
 - a. Meeting called to order at 7:16pm.
- II. Roll Call – Sally Scarlett
 - a. Attendees bolded at left
- III. Approval of Minutes from last meeting – S. Coryell
 - a. Motion to approve September 2016 minutes 1st J. Cheney 2nd N. Jones all approve.
- IV. President Update – S. Coryell
 - a. Motion to approve scoring with the following guidelines: 1st. S. Coryell, 2nd. S. Scarlett, all approved:
 - i. 10 year contract, Ad space sales – Metea has final say on who buys ad space.
 - ii. 50/50 split on revenue after paid off.
 - iii. \$500 yearly maintenance fee.
 - iv. Existing sponsors stay outside.
 - b. Reviewed paid parking space and control over “other” usage.
 - c. Reviewed sport team nights for working concession at big events next year.
 - d. Regional soccer tournament still needs help on Saturday.
 - e. Volunteer numbers have increased since Dan’s meeting with all coaches.
- V. 1st Vice President – N. Jones No Report
 - a. Winter Sports Nigh on 11/2/16
 - i. Apparel store open 6-8PM
 - ii. Booster registration table as well
- VI. 2nd. Vice President – R. Schoolman – No report
- VII. Athletic Director Report – D. DeBruycker
 - a. Ordered 25 State sweatshirts.
 - b. Drive for Ford idea – Mustang Mania potential to raise \$5,000.
 - c. Will follow-up on \$50 gift certificate Booster did not issue.
 - d. DVC cross country meet a success.
 - e. Winter event schedule provided to A. Coryell.
- VIII. Financial Report – J. Cheney
 - a. Checking account balance as of October 15, 2016 \$66,120.20
 - b. Total Income deposited since September 26, 2016 \$14,383.46
 - c. Total expenses since September 26, 2016 were \$7,688.57
 - d. Net Income since September 26, 2016 \$6,694.89
 - e. Revenue down from last year but expenditures are much less.
- IX. Standing Committees
 - a. Concessions –A. Coryell
 - i. Fall events winding down.
 - ii. Coordinating with volleyball team coordinator for week of October 24th
 - iii. Obtaining bids for ice machine and popcorn machine.



- iv. Motion to approve to purchase hot dogs, candy and chips from DVC cross-country team leftovers for \$85.30. 1st. A Coryell, 2nd L. Despot all approved.
- v. Motion to approve to continue with youth football concession coupons next fall. 1st A. Coryell, 2nd S. Scarlett, all approved.
- vi. D. DeBruycker will work with District on A/C or exhaust fan in storage room in outdoor concession stand.
- b. Volunteer Update – N. Jones
 - i. Volunteers needed for Saturday’s soccer game.
 - ii. YTD we have had 492 volunteers.
 - iii. Winter sports sign will be created soon.
- c. Apparel – S. Howser
 - i. Apparel store will be open on November 2nd for Winter Sports Night.
 - ii. Small order for sweatshirts has been placed.
 - iii. Pink out shirts sales successful. First day sold 300 at lunch periods.
 - iv. Roll out shelves great addition. May look in to wraps for storing/transporting.
- d. Membership – L. Despot
 - i. 304 members
- e. Scholarships – S. Scarlett
 - i. Ten scholarships will be awarded to senior athletes.
 - ii. Families must be members of Athletic Boosters by December 31, 2106 in order to be eligible.
- f. Communication – No report
- X. Fall grant approvals:
 - i. Cheer - \$525 radio/racks
 - ii. Volleyball \$400 HUDL
 - iii. Football \$ 1,599 HUDL
 - iv. Boys Basketball \$400 HUDL
 - v. Girls XC \$3,750 Warm-up jackets
 - vi. Athletics \$1,650 Train Heroic
 - vii. LaCrosse \$2,000 Practice packages
 - viii. Athletic Director \$4,850 Gym record boards
 - ix. Trainers \$800 Impact testing
 - x. Coaches \$518 Coaches clinic
 - xi. Wrestling \$1,429 Rope flex pulling drums
 - xii. Boys & Girls Soccer \$1,000 Mannequins/goal shot
 - xiii. Athletic Director \$1,900 Athletico Bill
- XI. Motion to adjourn at 9:00PM 1st S. Coryell, 2nd N. Jones, all approved.