



# Metea Valley Athletic Booster Club

## Monthly Agenda & Minutes – October 21st, 2013

### Attendees

#### Executive Board

**Bob Behnke** – President  
**Bob Glowienke** – 1<sup>st</sup> VP  
**Molly Petersen** – 2<sup>nd</sup> VP  
**Steve Coryell** – Secretary  
 Airraca Bell – Treasurer  
 Bruce Gidlow – Past President  
**Rob Lathrop** – Athletic Director

#### Board Members

Rita Carlen – Membership  
**Elyse Degen** – Concessions  
**Lisa Howard** – Volunteers  
**Kristen Salerno** – Scholarship  
 Kris Sandberg – Apparel

#### Booster Club Members

### Time

7:00 PM – 8:00 PM (CT)

### Location

MVHS

### Next Meeting

November 18th 7:00PM MVHS

- I. Call to Order – B. Behnke
  - a. Called to order at 7:06PM
- II. Roll Call – Steve Coryell
  - a. Bolded attendees present
- III. Approval of Minutes from Last Meeting – B. Behnke
  - a. Motion to approve: K. Salerno, 2<sup>nd</sup> – M. Petersen, All Approved
- IV. President Update – B. Behnke
  - i. Producing letter on Booster Club to include such items as accomplishments to date, information about membership fees, and promotion of the website.
- V. 1<sup>st</sup> VP Update – B. Glowienke
  - a. No Report
- VI. Athletic Director Report – R. Lathrop
  - a. People and coaches are noticing improvements being done.
  - b. Bleachers are in, assembled, damages parts in shipping to be replaced
    - i. Transportable bleachers received are not compliant, no center aisle with rail. Rob dealing with vendor.
  - c. Fountains being donated are being delivered on 10/22.
  - d. Baseball and softball field improvements are underway
  - e. Irrigation project under discussion
- VII. Financial Report – A. Bell
  - a. Report to be emailed
- VIII. Standing Committee Updates
  - a. Concessions – E. Degen
    - i. Concessions going well. Pretzels and popcorn being sold in stands and will again next week.
    - ii. Tried Jersey Mikes. Sold about 55 of 100. Made some money off of cheesesteaks. This weekend is chicken strips from another vendor. Will be upping amount of food available for sale.
    - iii. Upstate Eight dance/cheer competition will have concessions and need volunteers.
    - iv. TCBY would be willing to hand out free samples at Mustang Mania next year. Can purchase for \$2, sell TCBY for \$3. Possible samples at first basketball game. Two mega days are possible for concessions and may have TCBY there.
    - v. Need hotboxes for water. R. Lathrop to see if we can borrow hotboxes from school.
    - vi. Last regular football game is 10/25 for concessions. Will need to move concessions supplies in after.
    - vii. Concessions for first regionals for soccer on 10/22. Possible on 10/26. Possible for regionals for volleyball.
    - viii. General discussion among board members is that concessions is



and continues to be too much work for one person and consideration should be give about having a co-chair.

- b. Volunteers – L. Howard
  - i. 17 for varsity football game on 10/25, 9 for set up.
  - ii. Seeking volunteers for soccer regionals.
  - iii. January tournaments will require volunteers.
- c. Apparel – K. Sandberg
  - i. Wants to close online store. Not worth time and effort.
  - ii. Announced resignation as apparel chairperson for personal reasons. Would like to identify person this year to transition.
  - iii. Need to have lock changed for indoor apparel room.
  - iv. General discussion among board members is that concessions is and continues to be too much work for one person and consideration should be give about having a co-chair.
- d. Scholarship – K. Salerno
  - i. Starting to see who from Metea will work on this.
  - ii. Discussion about whether it will be two or three scholarships.
- e. Membership – R. Carlen
  - i. No report

IX. Old Business

X. New Business

a. Irrigation Proposal

- i. Three quotes ranging from \$30,000 to \$40,000+. \$30, 781 is best quote – Western Irrigation. Work ideally needs to be done prior to winter. Proposed that district pay for half. Football committed \$2500, Soccer(boys/girls) \$5000, Athletic dept \$2500. District agrees that it needs to be done but does not have funds this year. District proposed that Boosters front the money and they pay us back next year. There is currently no written agreement on this. Board generally agrees that fronting the money without written agreement is too risky. Most of board would like the agreement from the district in writing. R. Lathrop to draft proposal to get written agreement and see if they will sign it. Board decision will be made pending the response from the District and confirmation of Booster Club financial status.

b. Establishment of Financial Reserve

- i. It was proposed that the board set a target contingency reserve to carry forward each year and that this be included in by-laws. This is to be taken up in November.

XI. Motion to Adjourn

Ajourned on 7:58PM by B. Glowienke, 2<sup>nd</sup> by L. Howard. Approved by all.