



Metea Valley Athletic Booster Club

Monthly Agenda & Minutes – November 25th, 2013

Attendees

Executive Board

Bob Behnke – President
Bob Glowienke – 1st VP
Molly Petersen – 2nd VP
Steve Coryell – Secretary
Karen Rothenberger – 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

None

Time

7:00 PM – 8:00 PM (CT)

Location

MVHS

Next Meeting

December 16th 7:00PM MVHS

<http://meteaboosters.com/>

- I. Call to Order – B. Behnke
 - Meeting called to order at 7:10PM
- II. Roll Call – Steve Coryell
 - Attendees in bold at left
- III. Approval of Minutes from Last Meeting – B. Behnke
 - Motion to approve minutes from last meeting B. Behnke. Seconded B. Gidlow. All approved. None opposed.
- IV. President Update – B. Behnke
 - Interested in knowing which board members are returning so we can bring in new people early.
 - Discussion about possibly making some positions committee chairs.
 - Discussion about establishing minimum financial reserve and including appropriate working in bylaws. Recommendation of \$25,000 minimum put out for discussion. To be validated in December meeting.
 - PTSA would like assistance with Senior Road trip. Motion to approve \$1000 for PTSA to rent athletic equipment for Senior Roadtrip by B. Behnke. Seconded by M. Petersen. All but one approved. S.Coryell opposed. Motion approved.
- V. 1st VP Update – B. Glowienke
- VI. Athletic Director Report – R. Lathrop
 - Rebuild of softball and baseball fields complete
 - Irrigation work started on soccer fields today. Remainder will depend on weather.
 - Water filling stations installed and are very popular.
 - Varsity baseball field to be renamed Jim Schmid field. Grant proposal for signage submitted by C. Tomczak. Proposal to be held and discussed with regards to Title IX law.
- VII. Financial Report – K. Rothenberger
 - Detailed report forthcoming. All credits and debits accounted for.
 - Check signing privileges set up for K. Rothenberger.
 - Debit card with restrictions being set up for incidental expenses. K. Rothenberger will control it.
 - Winter concessions cash drawer being set up.
 - January payment to district being prepared.
- VIII. Standing Committee Updates
 - a. Concessions – E. Degen
 - o All inventory moved indoors. Parent rep meeting held.
 - o Metea will host Upstate Eighth Dance competition in January.
 - o B. Behnke has reached out to individual to consider being backup for E. Degen.
 - b. Volunteers – L. Howard



- General discussion about getting more people involved. Perhaps have every board member provide 5-10 names of people. Opportunities include 8th grade parent night, athletic team parent meetings, and inclusion of information in weekly email communications from school.
- c. Apparel – K. Sandberg
 - Sales slow now. Approximately \$31k sales this year so far. Small stock available for 8th graders.
 - Online store to stay open through holidays.
 - Seeking chairperson or assistant that could take over eventually.
 - Discussion about changing store hours from Friday to Wednesday.
- d. Scholarship – K. Salerno
 - T. Doherty in charge of scholarships. Scholarship essays due week before spring break.
 - Planning equal distribution again same as last year. P. Lovely to assist.
- e. Membership – R. Carlen
 - No report.

IX. Old Business

- a. Irrigation Vote Confirmation
 - Motion to approve up to \$5,000 booster contribution and front remaining balance of school district contribution per agreement if necessary. Motion to approve by S.Coryell. Seconded by B. Glowienke. All in favor. None opposed.
- b. Treasurer Vote Confirmation
 - Motion to approve K. Rothenberger as new Treasurer by K. Salerno. Seconded by S.Coryell. All approved. None opposed.
- c. Apparel Replacement and Co-Chair for Future
- d. Concessions Co-Chair for Future
- e. Establishment of Minimum Financial Reserve

X. New Business

- a. Support for PTSA Mustang Round-Up
 - Request for support for Mustang Round Up. Motion to approve donation of up to \$350 of auction items from existing inventory by K. Salerno. Seconded by B. Glowienke. All approved. None opposed.
- b. “JS Knows” t-shirts
 - Discussion about designing and selling custom shirts to honor J. Schmid at basketball game. General approval to move forward with this.

XI. Motion to Adjourn

- Motion to adjourn at 8:20PM by B. Behnke. Seconded by S.Coryell.



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