



Metea Valley Athletic Booster Club

Monthly Agenda & Minutes – December 16th, 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

Tom Fattes

Time

7:00 PM – 8:00 PM (CT)

Location

MVHS

Next Meeting

January 27th 7:00PM MVHS

<http://meteaboosters.com/>

- I. Call to Order – B. Behnke
 - a. Meeting called to order at 7:04PM
- II. Roll Call – Steve Coryell
 - a. Attended bolded at left.
- III. Approval of Minutes from Last Meeting – B. Behnke
 - a. Motion to approve by K. Salerno. 2nd by M. Petersen. All approved.
- IV. President Update – B. Behnke
 - a. Bylaw review will begin next month to identify potential changes.
 - b. Grant requests due by 12/20. Those received will be distributed to board via email prior to January meeting.
 - c. 8th grade Open house set for January 21st. Please plan on being available. Note: This conflicts with Upstate 8 Dance Competition.
- V. 1st VP Update – B. Glowienke
 - a. No report.
- VI. Athletic Director Report – R. Lathrop
 - a. Irrigation report – Soccer field done, football field to be completed in Spring.
 - b. Grants due 12/20. Some have been received already.
 - c. Winter sports all in progress and going well.
 - d. Metea will change athletic conferences in Fall of 2016.
- VII. Financial Report – K. Rothenberger
 - a. \$82,000 and change in bank account
 - b. Concessions total \$1,800 in December
 - c. All checks paid
- VIII. Standing Committee Updates
 - a. Concessions – E. Degen
 - i. Indoor concessions has been challenging especially related to setting up and staffing for Boys basketball games.
 - ii. Thanks to the wrestling team for moving all concessions products indoors.
 - iii. Parent rep job description for concessions is being developed.
 - iv. Taylor Street pizza double billing issue resolved. Seeking replacement vendor for future use.
 - v. TCBY to be sold this coming weekend and at Dance Competition
 - vi. Upstate 8 will have boxed dinner offerings
 - b. Volunteers – L. Howard
 - i. No report
 - c. Apparel – K. Sandberg
 - i. No report
 - d. Scholarship – K. Salerno
 - i. No report
 - e. Membership – R. Carlen
 - i. No report



IX. Old Business

a. Minimal Annual Reserve

- i. Motion to approve minimum reserve carryover of \$25,000 from 2013-2014 year to 2014-2015 year by B. Behnke. 2nd by S.Coryell. All approved. None objected.
- ii. Wording to be considered to be added to bylaws to set amount annually.

b. Apparel Replacement

- i. Still pending. Potential solution lightly discussed.

X. New Business

a. Metea Valley Boosters Website

- i. Need ideas for additional content.
- ii. Each board member to review site and provide 4-5 suggestions to Tom Fattes prior to January meeting.
- iii. Items discussed included links to Sign Up Genius, List of Teams, Coaches and Parent Representatives, Photos, Breaking News

XI. Motion to Adjourn

- a. Motion to adjourn by B. Behnke at 8:00PM. Second by B. Gidlow. All approved.