



# Metea Valley Athletic Booster Club

## Monthly Agenda & Minutes – February 24, 2014

### Attendees

#### Executive Board

**Bob Behnke** – President  
**Bob Glowienke** – 1<sup>st</sup> VP  
**Molly Petersen** – 2<sup>nd</sup> 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

### Time

7:00 PM – 8:00 PM (CT)

### Location

MVHS

### Next Meeting

March 24th 7:00PM MVHS

<http://meteaboosters.com/>

- I. Call to Order – B. Behnke
  - a. Meeting Called to Order at 7:03PM
- II. Roll Call – Steve Coryell
  - a. Attendees Bolded at Left
- III. Approval of Minutes from Last Meeting – B. Behnke
  - a. Motion to Approve – K. Salerno, 2<sup>nd</sup> by L. Howard. All approved.
- IV. President Update – B. Behnke
  - a. Amount required for Volleyball grant was inaccurate. Motion to approve additional \$440 for the Volleyball team grant by S.Coryell. M. Peterson 2<sup>nd</sup>. All approved.
  - b. Additional volunteers confirmed for both concessions and apparel.
- V. 1<sup>st</sup> VP Update – B. Glowienke
  - a. Opportunity to recommend By-Law changes posted on website. Received 2 suggestions via website and 1 in person. Will present for voting next month.
- VI. Athletic Director Report – R. Lathrop
  - a. See significant report attached.
- VII. Financial Report – K. Rothenberger
  - a. Current Chase Balance is \$44847.34 . Less Outstanding Obligations (\$22,530.43) leaves \$22,316.91.
- VIII. Standing Committee Updates
  - a. Concessions – E. Degen
    - i. Will be presenting new ideas for next years concessions at some point in future.
    - ii. Opportunity to have a bigger Spring than Fall due to additional events in Spring. Middle School track meet expected to be huge.
    - iii. Still need more volunteers and support for Spring events.
    - iv. Golf carts to be used for baseball and softball games to sell concessions.
    - v. Discussions bout equipment breakdowns. Will order additional kettles for popcorn machines.
    - vi. Inquiry into letter from AD to coaches about concessions volunteers. B. Behnke to follow up.
  - b. Volunteers – L. Howard
    - i. No Report
  - c. Apparel – K. Sandberg
    - i. No Report
  - d. Scholarship – K. Salerno
    - i. Scholarship program up and running.
  - e. Membership – R. Carlen
- IX. Old Business
  - a. Website Enhancement and Content Suggestions



- i. Will be reviewed at upcoming meetings.
  - b. Booster Club Membership Form
    - i. Discussion about membership levels. Form currently in redesign.
    - ii. Cover letter to be drafted leveraging previous correspondence.
    - iii. Board members to email suggestions for new form to Rita.
- X. New Business
  - a. Formal Motion to Approve up to \$600 for Charter Bus for Cheer Team headed to State. Motion to approve by M. Peterson, 2<sup>nd</sup> by L. Howard. All approved.
  - b. Formal Motion to Approve up to \$200 for Bowling Team headed to State. Motion to approve by B. Glowienke, 2<sup>nd</sup> by K. Salerno. All approved.
  - c. Motion to approve up to \$182 for towels for Swimmers advancing to state by S.Coryell, 2<sup>nd</sup> by E. Degen. All approved.
  - d. Motion to approve up to \$2,000 for coaches clinics with condition that future requests come in at grant time and coaches/clinics are individually identified. Motion to approve by S.Coryell, 2<sup>nd</sup> by K. Salerno. All approved.
  - e. Discuss Rewards and Recognition for Teams and Athletes advancing to State Playoffs. Board believes individuals, teams and coaches should be recognized by Booster club for their achievement. Motion to approve nominal funding of up to \$25 per player/coach for teams advancing to state to be used for mementos such as t-shirts, towels, etc. Coach to provide player/coach listing to AD to receive approval for funding. Motion to approve K. Salerno, 2<sup>nd</sup> by S. Coryell. All approved.
- XI. Motion to Adjourn