



# Metea Valley Athletic Booster Club

## Monthly Agenda & Minutes – March 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

**Patty Lovely**

### Time

7:00 PM – 8:00 PM (CT)

### Location

MVHS

### Next Meeting

April 21st 7:00PM MVHS

<http://meteaboosters.com/>

- I. Call to Order – B. Behnke
  - a. Meeting called to order at 7:02PM.
- II. Roll Call – Steve Coryell
  - a. Attendees bolded at left.
- III. Approval of Minutes from Last Meeting – B. Behnke
  - a. Motion to approve February meeting minutes by B. Behnke. 2<sup>nd</sup> by M. Petersen. All approved.
- IV. President Update – B. Behnke
  - a. Nominations have been coming in for election in April.
  - b. All gates at games now have master list of Booster Club members in case someone forgets their card.
  - c. 2014-2015 goal is to grow from 300 members to 500+ members. Need to drive growth through board members, letters to staff, coaches and parents. Suggestion to use thermometer style growth chart to measure and show growth.
  - d. Board discussion Not for Profit status and agreed to pursue full 5013C status. Will require incorporation, 3 directors names and address to be used is Metea address. Legal fees could range up to \$2500. Proposal pending from attorney. Motion to approve up to \$2500 by S.Coryell for legal and registration fees to obtain full 5013c status. Seconded by B. Gidlow. All approved.
- V. 1<sup>st</sup> VP Update – B. Glowienke
  - a. By-Law Proposals have been coming in via the website. Suggestions will be presented and voted on at April 2014 board meeting.
- VI. Athletic Director Report – R. Lathrop
  - a. Spring sports have started.
  - b. Congratulations to combined State Championship Hockey Team.
    - i. Motion to approve \$25 gift certificate to apparel store as recognition for 5 hockey players from Metea that were part of championship team by S.Coryell. Seconded by K. Salerno. All in favor.
  - c. Dedication of baseball field scheduled for May 3<sup>rd</sup>. Would like to have a booster club presence there.
  - d. “Go Go Mustangs” on wall of lunch room still pending.
  - e. Suggestion of April/May meeting at alternate location to celebrate 2013-2014 achievements.
  - f. Noted that Newua and Waubonsie have been approved to seek sponsorship for turf fields. Metea granted permission to do preliminary investigation into Field house Sponsorship. Discussed long term vision of field house tied to aquatics center including 300 meter track, full turn field in center. Would also enable expanded seating in aquatics center to host state meets.
    - i. Subsequent to meeting, board voted not to fund request for



field house preliminary work at this time.

- g. Noted that lower level football field to be irrigated at district cost.
- h. Discussion about soccer bench shields and how to anchor.
- i. Coaches clinics attended by two coaches.
  - i. Future requests to be included in grant request process.
  - ii. Individual coaches will submit to AD who will filter and recommend approval to booster board. This will help ensure participation by all coaches in booster activities and needs. Also provides two opportunities for grants to be requested.
- j. Booster club has been represented at parent team meeting and they should continue.

VII. Financial Report – K. Rothenberger

- a. Noted current balance of \$41,643.84 less outstanding checks of \$17,178.08 for a balance of \$24,465.76
- b. Subsequent to meeting announced resignation from board at end of term.

VIII. Standing Committee Updates

- a. Concessions – E. Degen
  - i. Has been active emailing parent representatives for sports about concessions work.
  - ii. Indoor and outdoor concessions have been open.
  - iii. Concessions at Science fair have been a huge success. Would like school administration to give advance notification of future events.
- b. Volunteers – L. Howard
  - i. No report.
- c. Apparel – K. Sandberg
  - i. Apparel sales slow but store has not been open much.
  - ii. May there is a conflict with the Fine Arts Festival and Soccer game on May 17<sup>th</sup>. Need volunteers for apparel and concessions. Additional events on that weekend may include water polo sectionals and baseball and softball games.
- d. Scholarship – K. Salerno
  - i. Cheryl Malbon will be joining committee next year.
  - ii. April 9<sup>th</sup> will be review day of applicants. There are 8 confirmed readers
  - iii. May 5<sup>th</sup> is scholarship presentation at 7:00PM in auditorium. Kristin to provide summary of winners for presenter.
- e. Membership – R. Carlen

IX. Old Business

- a. Booster Club Membership Form
  - i. New membership form presented and looks fabulous.
  - ii. Confirmed that August 22<sup>nd</sup> is date for Mustang Mania for flyer.
  - iii. Will include booster membership form in wide variety of emails to all parents. Will seek email lists from school, team parent representatives, existing booster club.

X. New Business

- a. 2014-2015 Board Nominations
  - i. New nominees include: Patty Lovely, Betsy Kluge



XI. Motion to Adjourn

- a. Motion to adjourn 8:20PM by B. Behnke. Second by B. Glowienke. All approved.