



Metea Valley Athletic Booster Club

Minutes – December 15, 2014

Attendees

Executive Board

Bob Behnke – President
Steve Coryell – 1st VP
Molly Petersen – 2nd VP
Betsy Kluge – Secretary
Jim Cheney – Treasurer
Rob Lathrop – Athletic Director

Board Members

Rita Carlen – Membership
Elyse Degen – Concessions
Lisa Howard – Volunteers
Patty Lovely – Scholarship
Steve Howser – Apparel
Bruce Gidlow -
Communications

Booster Club Members

Cindy Bass

Time

7:00 PM – 8:00 (CT)

Location

MVHS

Next Meeting

Jan 26, 2015 7:00PM MVHS

<http://meteaboosters.com/>

- I. Call to Order – S. Coryell
 - a. Meeting called to order at 7:00.
- II. Roll Call – S. Coryell
 - a. Attendees boded at left
- III. Approval of Minutes from Last Meeting – S. Coryell
 - a. Motion to approve – M. Petersen, 2nd J. Cheney, All approved.
- IV. President Update – S. Coryell
 - a. No report
- V. Financial Report – J. Cheney
 - a. Checking account balance as of 12/12/14 \$48,813.28
 - b. Total Income since 11/17/14 \$1,263.34
 - c. Total expenses since 11/17/14 \$9,314.71
 - d. Net Income since 10/20/14 -\$8,051.37
- VI. Athletic Director Report - R. Lathrop
 - a. Last group of grants being collected.
 - b. Investigating district policies on advertising. Queried Upstate 8 schools with response from Batavia.
 - c. Winter sports in full swing.
- VII. Standing Committees
 - a. Concessions – E. Degen
 - i. Basketball and Wrestling concessions being handled.
 - ii. Wrestling and Science Fair both on Jan 31 – Elyse to coordinate concessions.
 - iii. Some conflicts raised over rights to sell concessions at events. Boosters believe that we should have first right of refusal – E. Degen to follow up with admin.
 - b. Volunteer Update – L. Howard
 - i. Assisting S. Howser to get apparel volunteers for future events.
 - c. Scholarships – P. Lovely
 - i. Proposed adding third scholarship. Motion to approve third \$1000 scholarship for 2014-2015 school year – P. Lovely, 2nd J. Cheney. Motion approved by majority vote.
 - d. Communication – No report
 - e. Membership – No report
 - f. Apparel – S. Howser
 - i. Two new t-shirts available.
 - ii. Need volunteers to sell at basketball games.
 - iii. Still awaiting receipt for repair to his damaged iPad used at football games. Will also look into purchasing a tablet for Boosters to use for the Booster store.
- VIII. New Business – S. Coryell
 - a. Mustang Roundup – M. Petersen
 - i. PTSA requested donations. Motion to approve up to \$250 in



merchandise / store credit for baskets – P. Lovely, 2nd J. Cheney. Motion approved. All in favor. Subsequent motion to increase amount by \$10 via email. Needs formal approval at January meeting.

- ii. M. Petersen volunteered to create baskets since they are a reflection of the Athletic Booster Club.
- iii. Board discussed putting guidelines around donations to D204 schools requesting donations from the Boosters. S. Coryell to draft.

b. Booster Partnership w/MV StudentGo – M. Petersen

- i. Boosters discussed popcorn fundraiser at winter concessions for teacher appreciation week. Board was not in favor of this and did not make any motion to approve. However, alternatives were discussed and were sent back to administration by M. Petersen for consideration.

- c. Discussion on presentation of Healing Flag continued. Administration provided feedback as there are additional veterans on staff.

IX. Motion to adjourn 8:20PM