



# Metea Valley Athletic Booster Club

## Minutes – January 26, 2015

### Attendees

#### Executive Board

Bob Behnke – President  
Steve Coryell – 1<sup>st</sup> VP  
Molly Petersen – 2<sup>nd</sup> 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

Dave Schar

### Time

7:00 PM –8:00 (CT)

### Location

MVHS

### Next Meeting

Feb. 23, 2015 7:00PM MVHS

<http://meteabooster.com>

- I. Call to Order – B. Behnke
  - a. Meeting called to order at 7:00.
- II. Roll Call – B. Kluge
  - a. Attendees boded at left
- III. Approval of Minutes from Last Meeting – B. Behnke
  - a. Motion to approve – J. Cheney, 2<sup>nd</sup> S. Coryell, All approved.
- IV. President Update – B. Behnke
  - a. Talked with attorney and filing for 501c3 status should be completed within a week.
  - b. Need to adopt policies for bylaws for 501c3 matching.
  - c. Push coaches to submit approved grant requests for reimbursement within 30 days or request extension.
  - d. Following grants were requested Spring 2015 for a total of \$31,428.56 and approved:
    - i. Athletic Dept. – Continuing Education \$4,817.00
    - ii. Boys Lacrosse – General Operation \$1,862.99
    - iii. Football – Video Film \$1,599.99
    - iv. Athletic Dept. – Weight Room Equipment \$5,897.75
    - v. Baseball/Softball – 2 Batting Cages \$7,363.72
    - vi. Trainers – Training Software/All Athletes \$995.00
    - vii. Boys/Girls Golf – 40 New Bags \$5,000.00
    - viii. Cheerleading – iPad \$750.00
    - ix. Volleyball/Basketball – Record Boards \$1,935.00
    - x. Trainers – Supplies \$1,207.11
- V. Athletic Director Report - R. Lathrop
  - a. Boys & Girls Indoor Track started
  - b. Coming up on Conference/State for winter sports.
  - c. Thank you for approved grants.
- VI. 1<sup>st</sup>. Vice President – S. Coryell
  - a. Request that all board members write out time line of events that they are responsible to create a Process and Procedure.
  - b. All will go in a paper and electronic file for reference for future board members. This will hopefully provide a seamless transition each year.
- VII. Financial Report – J. Cheney
  - a. Checking account balance as of 01/25/15 \$53,872.38
  - b. Total Income since 12/15/14 \$5,294.38
  - c. Total expenses since 12/15/14 \$2,046.61
  - d. Net Income since 12/15/14 \$3,247.77
  - e. Outstanding Grants: \$6,883.70
  - f. Healing Field reimbursement \$7,500
- VIII. Standing Committees
  - a. Concessions – No Report
  - b. Volunteer Update – No report



- c. Scholarships – P. Lovely
  - i. Three scholarships will be awarded. Website will open mid-February for students to apply.
  - ii. In order for a student to receive award, parent/guardian must be a Booster member.
  - iii. Email will go out to all Booster members to remind them of scholarship opportunities and guidelines.

d. Communication – No report

e. Membership – No Report

IX. Apparel – S. Howser

a. Freshman orientation sales were \$1,500.

b. Clearing out old stock to make room for new spring apparel.

X. New Business – S. Coryell

a. Move forward with NCSA for an NCAA night in April. NCSA has agreed that this will not be a sales pitch for families to sign up for their services.

b. Will try to reach out to college coaches as guest speakers.

XI. Old Business

a. PTSA thank you for gift basket for Mustang Roundup.

Motion to adjourn 8:35PM