



Metea Valley Athletic Booster Club

Minutes – February 23, 2015

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

Dave Schar

Time

7:00 PM –8:00 (CT)

Location

MVHS

Next Meeting

March 16th 7:00PM MVHS

<http://meteaboosters.com>

- I. Call to Order – B. Behnke
 - a. Meeting called to order at 7:00.
 - b. Paperwork signed for non-profit status and should be finalized by May.
- II. Roll Call – B. Kluge
 - a. Attendees bolded at left
- III. Approval of Minutes from Last Meeting – B. Behnke
 - a. Motion to approve – S. Coryell, 2nd M. Petersen, all approved.
- IV. President Update – B. Behnke
 - a. Paperwork signed for non-profit status and should be finalized by May.
 - b. Letter to all Boosters members to go out in March for interest in new board position nominations.
 - c. Motion to approve Swim & Dive team \$250 for State Towels. M. Petersen, 2nd Steve Howser, all approved.
 - d. Thank you from Bowling Teams for grant.
- V. 1st Vice President – S. Coryell
 - a. Formal motion to approve \$700 to Cheer for State (\$25 per person). R. Carlen, 2nd Bob Behnke, all approved.
 - b. Motion to approved \$25 gift card to Booster Store C. Samojedny. B. Behnke, 2nd S. Coryell, all approved. Rob to deliver.
 - c. Rob will get list of student athletes who signed this past Feb. to Steve for recognition.
- VI. 2nd. Vice President – M. Petersen
 - a. Final profit from Healing Field to Boosters \$13,244
 - i. \$7,500 back to Boosters to help up-front some of the cost for the event.
 - ii. At March 3rd. wrestling banquet, Boosters will present Coach Torres's flag from Healing Field.
- VII. Financial Report – J. Cheney
 - a. Checking account balance as of Feb. 23, 2015 \$53,136.33
 - b. Total Income since Jan. 26, 2015 \$7,660.20
 - c. Total expenses since Jan. 26, 2015 \$8,193.42
 - d. Net Income since Jan. 26, 2015 -\$533.22
- VIII. Athletic Director Report – R. Lathrop
 - a. Cheer finished 18th in State
 - b. Bowling finished 7th in State
 - c. Wrestling team had a great season
 - d. Swim & Dive State this coming weekend
 - e. Gymnastics – State on uneven bars
- IX. Standing Committees
 - a. Concessions – J. Cheney
 - i. Basketball regular season ends this week.
 - ii. Rob to follow-up with spring coaches for concession volunteers.
 - iii. Request to borrow golf cart at baseball games to sell



concessions.

- iv. In March will need D. Schrupe (Aramark) to move concession food items/equipment back outside.
 - v. Would like to order additional hot trays, another hot box for hot chocolate, nacho machine. Will have cost for all equipment at March meeting.
 - b. Volunteer Update – No report
 - c. Scholarships – No report
 - d. Communication – No report
 - e. Membership – R. Carlen
 - a. New Booster form will have option for Pay Pal payment.
 - b. Check with Tom Fattes to have the ability to sign-up and pay for Boosters via website.
 - c. Request to have funds come to Boosters first and then to district.
 - f. Apparel – S. Howser
 - i. Apparel sales for 2019 class shirts at feeder middle schools went well.
 - ii. Will be back at all three to distribute preorders and sell more.
- X. New Business – S. Coryell
- a. Motion to approve two iPads and protective cases for Booster use at store, new membership, and possibly concessions.
- XI. Motion to adjourn 7:59PM J. Cheney, 2nd S. Coryell, all approved.