



Metea Valley Athletic Booster Club

Minutes – March 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

Cheryl Malbon
Dave Schar

Time

7:00 PM – 8:00 PM

Location

MVHS

Next Meeting

April 20, 2015

MVHS Commons

<http://meteaboosters.com>

- I. Call to Order – B. Behnke
 - a. Meeting called to order at 7:05.
- II. Roll Call – B. Kluge
 - a. Attendees are bolded at left.
- III. Approval of Minutes from February meeting – B. Behnke
 - a. Motion to Approve – M. Petersen, 2nd by S. Coryell. All approved.
- IV. President Update – B. Behnke
 - a. One final piece to the 501(c)(3) needs to be addressed and that is Conflict of Interest Policy relating to board members. Members of the board may not provide goods or services to benefit them or their business. This will be included with the bylaws and posted on Booster website.
 - b. Please turn in all outstanding invoices for payment ASAP.
 - c. Will send out EMAIL for open board positions and voting will be held at the April meeting.
- V. Athletic Director Report - R. Lathrop
 - a. Spring sports started.
 - b. Jim Schmid back at MV as the Asst. Boys Baseball Coach.
- VI. Second V.P. – M. Peterson
 - a. Motion to approve two commemorative bricks by athletic entrance E. Degen, 2nd S. Howser, all approved.
 - i. 20x24 \$300
 - ii. 16x16 \$150
 - b. Treated the Maintenance Dept. with lunch for going above and beyond with requests for Healing Field setup/takedown.
 - c. Motion to donate \$5,000 on behalf of Boosters to the Allen Lynch Foundation. M. Petersen, 2nd S. Coryell, all approved.
- VII. Financial Report – J. Cheney
 - a. Checking account balance as of 3/20/2015 \$52,116.04.
 - i. Total Income since 2/23/15 \$2,652.28.
 - ii. Total Expenses since 2/23/15 \$23,501.86
 - iii. Net Income since February 23, 2015 (20,849.58)
 - iv. Current Liability/Accounts Payable \$27,600.32.
 - b. Grant to Boys LaCrosse team is \$931 not \$1862.99 as originally noted in January minutes.
- VIII. Standing Committee Updates
 - a. Concessions – E. Degen
 - i. Thanks to all that helped sell concessions at Science Fair, including students from Key Club.
 - ii. Will need dates for middle school track meets and volunteers.
 - iii. Have sent several emails to spring coaches pushing the need for volunteers.
 - iv. Will sell hot chocolate at softball games using golf cart.



- v. Scott Pedersen – Hill volunteer to help with MS volunteer signups.
 - vi. 203/204 MS track conference – volunteers needed.
 - vii. Boys LAX to run concessions like all teams.
 - viii. Refrigerator not working properly (freezing food) loss of product. District will know longer repair/replace.
 - ix. R. Lathrop will work with D. Schrupe for repair.
 - x. S. Coryell contacting MS PTSA for volunteers.
- b. Volunteers – L. Howard
- i. No report.
- c. Apparel – S. Howser
- i. Will sell Class of 2019 shirts at Hill after break.
 - ii. Booster store will be open twice in April and May.
 - iii. Agree to hold off until August to purchase tablets for school store.
 - iv. Will send a \$25 Booster Store Gift Card to C. Samojedny as a State qualifying athlete, R. Lathrop will deliver.
- d. Communications – B. Gidlow
- i. No report.
- e. Membership – R. Carlen
- i. No report
- f. Scholarship – P. Lovely
- i. 21 applicants for scholarships: 10 Females/7 Males/4 not members. Non-members will be notified that they do not qualify.
 - ii. B. Behnke will attend awards ceremony on May 7th to hand out scholarships.
- IX.** Motion to adjourn 8:34PM.