



# Metea Valley Athletic Booster Club

## Minutes – April 20, 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  
Laurie Despot  
Natosha Jones  
Robin Schoolman  
Amy Coryell

### 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.
- II. Roll Call – B. Kluge
  - a. Attendees boded at left
- III. Approval of Minutes from Last Meeting – B. Behnke
  - a. Motion to approve – S. Coryell, 2<sup>nd</sup> B. Gidlow, all approved.
- IV. President Update – B. Behnke
  - a. Nonprofit status complete and has been filed waiting on number. Reminder that moving forward, all our documentation must show our 501(c) (3) status.
  - b. Voting for executive and committee board members took place. New board is effective July 1, 2015 with 2 years terms.

#### Executive Board

- President - Steve Coryell
- 1<sup>st</sup> Vice President – Bruce Gidlow
- 2<sup>nd</sup> Vice President – Robin Schoolman
- Treasurer – Jim Cheney
- Secretary – Betsy Kluge

#### Committee Board

- Membership – Laurie Despot
- Concessions – Amy Coryell
- Natosha Jones – Volunteers
- Scholarship – Cheryl Malbon
- Apparel – Steve Howser
- Communications – Sue Coates

- V. 1<sup>st</sup> Vice President – S. Coryell
  - a. Will meet with J. Cheney to go over 2014 financials.
  - b. Will meet with B. Gidlow after fiscal year to go over 2015 financials.
  - c. Reminder for all board members to email guidelines of your position. Both a hard copy and electronic copy will stay on file for board transition.
- VI. 2<sup>nd</sup>. Vice President – No report
- VII. Financial Report – J. Cheney
  - a. Checking account balance as of April 17, 2015 \$41,415.74
  - b. Total Income since March 23, 2015 \$2,786.27
  - c. Total expenses since March 23, 2015 \$14,756.87
  - d. Net Income since March 23, 2015 -\$11,970.60
  - e. Girls' track and field may need to reapply in 2015-2016 school year for \$5,000 grant for shot put net.
  - f. Please turn in any receipts for reimbursement ASAP.
- VIII. Athletic Director Report – No report



IX. Standing Committees

- a. Concessions – E. Degen
  - i. Middle school track meets have brought in \$1,000 thus far. MV will host both the boys and girls MS conference meets. Parents from Hill have been great volunteers for these events.
  - ii. MV will host girls UEC track & field conference on May 7<sup>th</sup>, as well as the boys, on May 14<sup>th</sup>.
  - iii. PTSA has offered to purchase all left over food from Boosters for Fine Arts Festival.
  - iv. Follow-up from December meeting, per AD the athletic department has first right of refusal for concessions with club teams.
- b. Volunteer Update – L. Howard
  - i. PTSA organizing concessions for Fine Arts Festival
  - ii. Will confirm with S. Howser for volunteers at Fine Arts Festival for Booster Store.
- c. Scholarships – P. Lovely
  - i. Three athletes were selected for the Booster scholarship and will be announced at the May 7<sup>th</sup> award ceremony. A total of 28 unified scholarships were awarded.
- d. Communication – B. Gidlow No report
- e. Membership – R. Carlen No report
- f. Apparel – No report

X. Old Business – J. Cheney

- a. Revised total for the Booster pavers at athletic entrance is \$403 due to some layout changes (originally reported \$450). Boosters will have one 24x24 display brick, one 16x16 with Booster mission and one 8x8.
- b. Motion to approve \$228 (\$5,000 was donated to Allen Lynch Foundation) from Healing Field account to our general account. S. Coryell, 2<sup>nd</sup> E. Degen, all approved.
- c. Motion to approve \$171 for 13 shirts for bowling State qualifiers B. Behnke, 2<sup>nd</sup> S. Coryell, all approved.

XI. Motion to adjourn 7:50PM B. Gidlow, 2<sup>nd</sup> J. Cheney, all approved.