



Metea Valley Athletic Booster Club

Minutes – May 18, 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 - Communication

Booster Club Members

Natasha Jones

Time

7:00PM–8:00PM (CT)

Location

MVHS

Next Meeting

June 22, 2015

<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, 2nd M. Petersen, all approved.
- IV. President Update – B. Behnke
 - a. Attended Senior Awards Banquet and was honored to present three athletes each with a \$1,000 scholarships; Claire Deyer (basketball & lacrosse), Michael Sfikas (football & baseball), Jacob Petersen (Golf & Baseball).
 - b. Recap of past two years and board accomplishments to name a few:
 - i. \$1,000,000 in grants to teams
 - ii. Baseball & softball fields repaired
 - iii. Signage throughout our athletic facilities
 - iv. ABC 7 Flyover
 - v. Healing Field
 - vi. Scholarships to athletes
- V. 1st Vice President – S. Coryell
 - a. Has emailed new AD to start line of communication. Has not heard back but will try calling.
 - b. Work with new AD to be sure all teams receive recognition.
- VI. 2nd. Vice President – No report
- VII. Financial Report – J. Cheney
 - a. Checking account balance as of May 18, 2015 \$30,803.81
 - b. Total Income since April 20, 2015 \$6,420.13
 - c. Total expenses since April 20, 2015 \$6,192.81
 - d. Net Income since March 23, 2015 -\$227.32
 - e. Will contact golf coach on whether or not they plan on purchasing bags from grant awarded in the fall, if not will write off.
- VIII. Athletic Director Report – No report
- IX. Standing Committees
 - a. Concessions – E. Degen
 - i. Track meet on Saturday did well as well as girls' MS conference meet (boys on Wednesday 5/20).
 - ii. Strongly suggests the ability to use credit cards at concessions next fall.
 - iii. Sold several car decals during Fine Arts Festival as well as a couple pieces of apparel.
 - iv. Don (Aramark) was able to fix refrigerator but it is broken again. District will not replace.
 - v. Start capital plan for replacement and warranty plan for concession equipment. Table until next fiscal calendar year.



- b. Volunteer Update – Lisa Howard
 - i. Will send out request for volunteers to work school store on May 27, 2015.
- c. Scholarships – P. Lovely
 - i. Three athletes were awarded Booster scholarships this year and would suggest too continue to award three versus two in past years.
- d. Communication – B. Gidlow No report
- d. Membership – R. Carlen No report
- e. Apparel – B. Behnke (for S. Howser)
 - i. Class of 2019 t-shirts will be delivered to the three feeder middle schools (all preordered and paid for). Ordered 100 extra for fall.
 - ii. Will open store on Wednesday, May 27, 2015 during lunch periods.
- f. Open – Motion to approve four \$25 Booster store gift cards to the badminton team members that competed at State, S. Coryell, 2nd. M. Petersen, all approved.

Motion to adjourn 7:50PM B. Behnke, 2nd J. Cheney, all approved.