



# Metea Valley Athletic Booster Club

## Minutes – December 14, 2015

### Attendees

#### Executive Board

Steve Coryell – President  
 Bruce Gidlow – 1<sup>st</sup> VP  
 Robin Schoolman – 2<sup>nd</sup> VP  
 Betsy Kluge – Secretary  
 Jim Cheney – Treasurer  
 Dan DeBruycker – Athletic Director

#### Board Members

Laurie Despot – Membership  
 Amy Coryell – Concessions  
 Natasha Jones – Volunteers  
 Laurie Despot – Scholarships  
 Steve Howser – Apparel  
 Sue Coates - Communication

#### Booster Club Members

### Time

7:00PM–8:00PM - Commons

### Location

MVHS

July 20  
 August 17  
 September 21  
 October 19  
 November 16  
 December 14  
 January 25  
 February 22  
 March 21  
 April 18  
 May 16  
 June 20

<http://meteaboosters.com>

- I. Call to Order – S. Coryell
  - a. Meeting called to order at 7:02pm.
- II. Roll Call – B. Kluge
  - a. Attendees boded at left
- III. Approval of Minutes from last meeting – S. Coryell
  - a. Motion to approve –1<sup>st</sup> B. Gidlow, 2<sup>nd</sup> S. Howser, all approved.
- IV. President Update – S. Coryell
  - a. Scholarship Chair had to step down, Laurie Despot volunteered to take over.
  - b. Request from PTSA for gift basket items for Mustang Roundup. Motion to approve value of items up to \$250 – 1<sup>st</sup> A. Coryell, 2<sup>nd</sup> R. Schoolman, all approved. S. Howser will pull items.
- V. 1<sup>st</sup> Vice President – B. Gidlow, no report
- VI. 2<sup>nd</sup>. Vice President – R. Schoolman, no report
- VII. Athletic Director Report – S. Coryell for D. DeBruycker
  - a. Minimum 30 sweatshirts (State qualifiers) for discount. Will go ahead and order 50.
  - b. First annual golf outing:
    - i. June 6<sup>th</sup> at Orchard Valley
    - ii. Cost is \$80 for golf, lunch, dinner and cart
    - iii. Closed course, shotgun start
    - iv. \$10 gift bag with sunscreen, tees, etc.
    - v. Single golfer \$150, foursome \$550; offer early bird registration
    - vi. \$1,000 to reserve (already paid)
    - vii. Orchard Valley will also donate free weekday golf membership for a raffle prize.
    - viii. Motion to approve initial plans above: 1<sup>st</sup> R. Schoolman, 2<sup>nd</sup> L. Despot, all approved
- VIII. Financial Report – J. Cheney
  - a. Checking account balance as of December 14, 2015 is \$42,802.84
  - b. Total Income deposited since November 16, 2015 was \$3,970.07
  - c. Total expenses since November 16, 2105 were \$14,540.50
  - d. Net Income since November 16, 2015 is -\$10,570.43
  - e. J. Cheney request for S. Howser to check PayPal account for athletic passes.
- IX. Standing Committees
  - a. Concessions – A. Coryell
    - i. Volunteer numbers are low for basketball games.
    - ii. Volunteers for wrestling meet is going well.
    - iii. Open concessions and apparel for Special Olympics Pack the Stands on Thursday, January 7<sup>th</sup>, 2016.
    - iv. Huge thank you to the wrestling team for helping move all outside concession items to indoor concessions.



- b. Volunteer Update – N. Jones
  - i. Volunteers low for basketball games. Will consider not opening concessions during Saturday AM games if not enough volunteers.
  - ii. Check with D. DeBruycker to have link included in with Enews emails.
  - iii. Will add coaches to Sign Up Genius
  - iv. Will include job description in Sign Up Genius
- c. Apparel
  - i. Opened on 12/15/15 during. Last day open before winter break.
  - ii. Will be on January 7, 2016 for Special Olympic Pack the Stands.
  - iii. Motion to approve \$125 of apparel items to MV Foundation to four families in need. 1<sup>st</sup> S. Coryell, 2<sup>nd</sup> L. Despot, all approved.
- d. Scholarships – Laurie Despot volunteered to fill in vacant position.
- e. Communication – Not in attendance.
  - i. S. Coryell working over break on website. Will have S. Coates work with Tom on updates.

X. New Business – S. Coryell

- a. Grant Requests
  - i. Track: plyometric storage boxes \$1,222.00. 1<sup>st</sup>. J. Cheney, 2<sup>nd</sup>. N. Jones, all approved.
  - ii. Girls Basketball: HUDL video software for film & scouting \$400. 1<sup>st</sup>. B. Gidlow, 2<sup>nd</sup> J. Cheney, all approved.
  - iii. Football: HUDL video software for film & scouting \$1,599. Motion to table for fee negotiating. 1<sup>st</sup>. B. Gidlow, 2<sup>nd</sup> R. Schoolman, all approved.
  - iv. Boys Basketball: travel bags \$1,180. Request denied
  - v. Athletics Dept.: Train Heroic annual license fee, \$1,650 1<sup>st</sup>. S. Coryell, 2<sup>nd</sup>. J. Cheney, all approved.
  - vi. Girls LaCrosse: cages, goal netting, practice and game balls \$1,581.00. 1<sup>st</sup>. S. Coryell, 2<sup>nd</sup> L. Despot, all approved.
  - vii. Boys LaCrosse: indoor field rental fees \$1,500. Denied, 1<sup>st</sup> B. Gidlow, 2<sup>nd</sup>. J. Cheney, all approved.
  - viii. Football: bands & medicine w/rack \$1,627.33. 1<sup>st</sup>. J. Cheney, 2<sup>nd</sup> R. Schoolman, all approved.

Motion to adjourn 8:40pm, 1<sup>st</sup>. S. Coryell, 2<sup>nd</sup> B. Kluge, all approved.