



Metea Valley Athletic Booster Club

Minutes – February 22, 2016

Attendees

Executive Board

Steve Coryell – President
Bruce Gidlow – 1st VP
Robin Schoolman – 2nd 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 7:45pm.
- II. Roll Call – Betsy Kluge
 - a. Attendees boded at left
- III. Approval of Minutes from last meeting – S. Coryell
 - a. Motion to approve –1st S. Coryell, 2nd B. Gidlow, all approved.
- IV. President Update – S. Coryell
 - a. Nice feedback at tonight’s spring athletic meeting on work that Boosters has done for our athletes. Thank you to the board and members for all the hours they put in.
 - b. Fall athletic meeting will be shortly after first day of practice allowed by IHSA.
 - c. Received a thank you note from the girls LAX for honoring their grant request.
- V. 1st Vice President – B. Gidlow, no report
- VI. 2nd. Vice President – R. Schoolman
 - a. Mustang Mania for will be on August 19, 2016.
- VII. Athletic Director Report – S. Coryell for D. DeBruycker
 - a. Working on eliminating the athletic department and Boosters from handling the athletic passes that are purchased by families during registration. No financial value to us.
 - b. Currently athletic department creates all passes and Boosters distributes. This is a lot of work with no benefit.
 - c. Propose a 20% administration fee for handling to continue the administration of it all or turn it over to the district.
- VIII. Financial Report – J. Cheney
 - a. Checking account balance as of February 21, 2016 is \$45,150.45
 - b. Total Income deposited since January 25, 2016 was \$6,763.96
 - c. Total expenses since January 25, 2016 were \$7,187.44
 - d. Net Income since January 25, 2016 is -\$423.48
 - e. Motion to approve \$1,108 for stock of state sweatshirts. 1st S. Coryell, 2nd. B. Gidlow, all approved.
 - f. Booster attorney will file an appeal on a tax filing bill of \$3,900.
 - g. Paperwork out for tax exempt letter.
- IX. Standing Committees
 - a. Concessions – A. Coryell
 - i. Indoor popcorn machine is broken. Looking for a replacement for the fall. Will price out repair and cost of new one.
 - ii. Currently have 2 working machines one will be brought in from outside concession.
 - iii. March 14th spring sports start up. A. Coryell has been in touch with teams.
 - iv. March 12th is the regional science fair at Metea. District has



secured sandwiches with Jersey Mikes and if possible, would like us to run concessions. N. Jones will send out email for volunteers.

- v. Concession will be open for the May 20th track sectionals for 203 & 204 middle schools.
 - vi. Also open for the Fine Arts Festival on Saturday, May 21st.
 - vii. Would like to use the storage facilities by the baseball fields for concessions. Building is actually set up for concessions; however, it is used for storage and would need to be cleaned out. Will have a Pepsi cooler in their along with assorted packaged snacks. No hot foods.
- b. Volunteer Update – N. Jones
- i. Will send out email for volunteers for the regional science fair.
 - ii. Will meet with basketball coach next year to help with filling his volunteers for their games.
- c. Apparel
- i. Will open twice a month this springs. Wednesday, March 9th and once before spring break. Will get dates to D. DeBruycker and T. Fattes. D. DeBruycker will be sure to have them announced for students and staff.
 - ii. Will complete an inventory at end of school year.
 - iii. Start working on a budget to help with controlling the inventory process and sales.
 - iv. Will have shirts and order forms for feeder middle schools after spring break.
 - v. Working on quotes for the golf outing brochure.
- d. Membership – L. Despot
- i. No report.
- e. Scholarships – L. Despot
- i. Scholarships up and close March 17th.
 - ii. Change scholarship name to Metea Valley Athletic Booster vs. Metea Valley Booster.
- f. Communication – Not in attendance/No Report
- X. New Business – S. Coryell
- a. Will reach out for co-chairs for concessions and apparel board members.
 - b. Bylaws reviewed updated for this year. For next year would like to review the following positions:
 - i. Treasurer – after second year of serving vote on year-to-year and get co-chair to train under on final year.
- XI. Old Business
- a. Golf Outing
 - i. 20 confirmed players
 - ii. 3 family whole sponsors
 - iii. Goody bags ordered and will include a poker chip ball marker, MV golf tees, looking for additional items. Possible phone booster charger.
 - iv. Possibly have limited apparel items for sale.
 - v. PTSA donated some left over items for Mustang Round Up that



will be used for auction items as well as 4 Cubs/Cardinals tickets, Bulls plack.

Motion to adjourn 1st S. Coryell, 2nd B. Gidlow, all approved.

Motion to adjourn 9:00pm, 1st. S. Coryell, 2nd B. Kluge, all approved.