



Metea Valley Athletic Booster Club

Minutes – March 21, 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 9

June 20

<http://meteaboosters.com>

- I. Call to Order – S. Coryell
 - a. Meeting called to order at 7:25pm.
- II. Roll Call – Betsy Kluge
 - a. Attendees bolded at left
- III. Approval of Minutes from last meeting – S. Coryell
 - a. Motion to approve –1st S. Howser, 2nd N. Jones, all approved.
- IV. President Update – S. Coryell
 - a. Working on a new sponsorship with Five-Star Audio Visual, Inc.
 - b. Nominations due in March for open board positions for next year: First Vice President, Scholarships & Communications. Any one interested in joining the board can email Steve Coryell at scoryell@sbcglobal.net.
- V. 1st Vice President – B. Gidlow – no report
- VI. 2nd. Vice President – S. Coryell (for R. Schoolman)
 - a. Flyer complete for 2016 Mustang Roundup and insert ready for next school year registration packet.
- VII. Athletic Director Report – S. Coryell for D. DeBruycker
 - a. We could possibly be the host of the PepsiCo showdown on April 12th & 14th.
 - b. All grants have been paid in full except for track and field. Equipment received but no invoice has been sent for payment.
 - c. Registration packet all set for the 2016-17 school year. Will have a separate form for season passes payable to IPSD 204. Boosters will no longer handle the payment. Bylaws will be updated to reflect this change.
- VIII. Financial Report – J. Cheney
 - a. Checking account balance as of March 21, 2016 is \$43,262.66
 - b. Total Income deposited since February 22, 2016 was \$2,480.25
 - c. Total expenses since February 22, 2016 were \$2,099.52
 - d. Net Income since February 22, 2016 is \$380.73
 - e. Appeal letter sent to IRS for \$3,900 for late fee payment.
 - f. Accountant called IRS and all fees have been paid, waiting on a confirmation letter.
 - g. Filing for 2015 in progress.
- IX. Standing Committees
 - a. Concessions – A. Coryell
 - i. LAX opened concessions for one of their games and sold \$150.
 - ii. Freshman soccer sold \$46 at one game.
 - iii. Concession volunteers for volleyball games is going well.
 - iv. Concession volunteers for soccer is full.
 - v. Will open concessions for all sporting events as long as teams can fill volunteers spots.
 - vi. Will have concession open for Fine Arts Festival.
 - vii. Will be hosting boys' middle school conference track & field on



Monday, May 16th, concessions will be open.

- b. Volunteer Update – N. Jones
 - i. Spots full for upcoming competitions.
 - c. Apparel
 - i. New sweatshirts will be in stock in time for Wednesday when store will be open during all lunches.
 - ii. Will have two possible co-chairs for next year: P. Kessler and N. Jones.
 - iii. Will work with middle schools for class of 2020 t-shirt sales.
 - iv. Possible wall to display pictures of all teams/individuals who advance to state in their sweatshirts.
 - d. Membership – L. Despot
 - i. Forms are updated and turned in for 2016-17 registration packets.
 - e. Scholarships – L. Despot
 - i. Received 26 scholarship applications. Will award 2 boys, 2 girls and next 2 best candidates. Scholarships will be read by a team of volunteers on April 4th or 5th and will be turned back in to Mr. Daugherty by April 18th. Award ceremony on Monday, May 16th.
 - f. Communication – Not in attendance/No Report
- X. New Business – S. Coryell
- a. Motion to move May 16th board meeting to May 9th at 7PM due to Black & Gold awards night on May 16th. 1st S. Coryell, 2nd L. Despot, all approve.
- XI. Old Business
- a. Working with local vendors for hole sponsorships or raffle prizes.
 - b. Board agreed via email to move forward with golf tournament. As of today we have 52 registered golfers.
 - c. Will talk with R. Schoolman to auction off a couple football season parking passes.
 - d. Vein Clinics of America has offered to sponsor the tournament. Will have a sponsor tent to promote their business.

8:40 Motion to adjourn 1st. S. Coryell, 2nd B. Kluge, all approved.