



# Metea Valley Athletic Booster Club

## Minutes – October 17, 2016

### Attendees

#### Executive Board

Steve Coryell – President  
Natasha Jones – 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  
Sally Scarlett – Scholarships  
Steve Howser – Apparel  
Tracy Bludgen - Communications

#### Booster Club Members

#### Time

7:00PM–8:00PM (CT)

#### Location

MVHS Room

#### 2016-17 Meeting Dates

July 18  
August 8  
September 26  
October 17  
November 12  
December 12  
January 9  
February 13  
March 20  
April 24  
May 22  
June 19

<http://meteaboosters.com>

- I. Call to Order – S. Coryell
  - a. Meeting called to order at 7:16pm.
- II. Roll Call – Sally Scarlett
  - a. Attendees bolded at left
- III. Approval of Minutes from last meeting – S. Coryell
  - a. Motion to approve September 2016 minutes 1<sup>st</sup> J. Cheney 2<sup>nd</sup> N. Jones all approve.
- IV. President Update – S. Coryell
  - a. Motion to approve scoring with the following guidelines: 1<sup>st</sup>. S. Coryell, 2<sup>nd</sup>. S. Scarlett, all approved:
    - i. 10 year contract, Ad space sales – Metea has final say on who buys ad space.
    - ii. 50/50 split on revenue after paid off.
    - iii. \$500 yearly maintenance fee.
    - iv. Existing sponsors stay outside.
  - b. Reviewed paid parking space and control over “other” usage.
  - c. Reviewed sport team nights for working concession at big events next year.
  - d. Regional soccer tournament still needs help on Saturday.
  - e. Volunteer numbers have increased since Dan’s meeting with all coaches.
- V. 1<sup>st</sup> Vice President – N. Jones No Report
  - a. Winter Sports Nigh on 11/2/16
    - i. Apparel store open 6-8PM
    - ii. Booster registration table as well
- VI. 2<sup>nd</sup>. Vice President – R. Schoolman – No report
- VII. Athletic Director Report – D. DeBruycker
  - a. Ordered 25 State sweatshirts.
  - b. Drive for Ford idea – Mustang Mania potential to raise \$5,000.
  - c. Will follow-up on \$50 gift certificate Booster did not issue.
  - d. DVC cross country meet a success.
  - e. Winter event schedule provided to A. Coryell.
- VIII. Financial Report – J. Cheney
  - a. Checking account balance as of October 15, 2016 \$66,120.20
  - b. Total Income deposited since September 26, 2016 \$14,383.46
  - c. Total expenses since September 26, 2016 were \$7,688.57
  - d. Net Income since September 26, 2016 \$6,694.89
  - e. Revenue down from last year but expenditures are much less.
- IX. Standing Committees
  - a. Concessions –A. Coryell
    - i. Fall events winding down.
    - ii. Coordinating with volleyball team coordinator for week of October 24<sup>th</sup>
    - iii. Obtaining bids for ice machine and popcorn machine.



- iv. Motion to approve to purchase hot dogs, candy and chips from DVC cross-country team leftovers for \$85.30. 1<sup>st</sup>. A Coryell, 2<sup>nd</sup> L. Despot all approved.
- v. Motion to approve to continue with youth football concession coupons next fall. 1<sup>st</sup> A. Coryell, 2<sup>nd</sup> S. Scarlett, all approved.
- vi. D. DeBruycker will work with District on A/C or exhaust fan in storage room in outdoor concession stand.
- b. Volunteer Update – N. Jones
  - i. Volunteers needed for Saturday’s soccer game.
  - ii. YTD we have had 492 volunteers.
  - iii. Winter sports sign will be created soon.
- c. Apparel – S. Howser
  - i. Apparel store will be open on November 2<sup>nd</sup> for Winter Sports Night.
  - ii. Small order for sweatshirts has been placed.
  - iii. Pink out shirts sales successful. First day sold 300 at lunch periods.
  - iv. Roll out shelves great addition. May look in to wraps for storing/transporting.
- d. Membership – L. Despot
  - i. 304 members
- e. Scholarships – S. Scarlett
  - i. Ten scholarships will be awarded to senior athletes.
  - ii. Families must be members of Athletic Boosters by December 31, 2106 in order to be eligible.
- f. Communication – No report
- X. Fall grant approvals:
  - i. Cheer - \$525 radio/racks
  - ii. Volleyball \$400 HUDL
  - iii. Football \$ 1,599 HUDL
  - iv. Boys Basketball \$400 HUDL
  - v. Girls XC \$3,750 Warm-up jackets
  - vi. Athletics \$1,650 Train Heroic
  - vii. LaCrosse \$2,000 Practice packages
  - viii. Athletic Director \$4,850 Gym record boards
  - ix. Trainers \$800 Impact testing
  - x. Coaches \$518 Coaches clinic
  - xi. Wrestling \$1,429 Rope flex pulling drums
  - xii. Boys & Girls Soccer \$1,000 Mannequins/goal shot
  - xiii. Athletic Director \$1,900 Athletico Bill
- XI. Motion to adjourn at 9:00PM 1<sup>st</sup> S. Coryell, 2<sup>nd</sup> N. Jones, all approved.