



Metea Valley Athletic Booster Club

Minutes – January 30, 2017

Attendees

Executive Board

Steve Coryell – President
 Natasha Jones – 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
 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 21
 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 7:10pm.
- II. Roll Call – Betsy Kluge
 - a. Attendees bolded at left
- III. Approval of Minutes from last meeting – S. Coryell
 - a. Motion to approve January 30, 2017 minutes 1st J. Cheney, 2nd A. Coryell, all approve.
- IV. President Update – S. Coryell
 - a. Unified Scholarships will open up mid-February and close on March 16, 2017. Ten \$1,000 scholarships will be awarded from Athletic Boosters.
 - b. S. Scarlett will send an email out to all Athletic Booster members with the above dates.
 - c. L. Despot will put a list of black and gold booster members on our website (black \$35 members, gold is 50 members).
 - d. Date for new membership for seniors to qualify for the scholarship has been extended to January 31, 2017.
- V. 1st Vice President – N. Jones
 - a. Will need to review by-laws and vote on any changes. An email blast will go out to all members with the March date and meeting time.
 - b. 2015-16 will set date with S. Coryell to complete the 2015-16 audit.
- VI. 2nd. Vice President – R. Schoolman - No report
- VII. Athletic Director Report – D. DeBruycker
 - a. Over 2,000 students signed up for the Young Heart For Life heart screen.
 - b. March 7th is the spring student athlete/parent meeting.
 - c. In talks with a large corporate sponsors. Will talk with District in regards to terms of the sponsorship and approval.
 - d. MVHS will not be participating the JKLB. Although it was a positive experience for our athletes who attended last summer, we are able to provide the SALT program to a greater number of student athletes with no charge to the Athletic Department or Boosters.
 - e. Electronic scorers table is ¾ of the way full with sponsorships. Currently have two car dealers and a real estate agent.
 - f. Booster membership is down, possibly because booster membership and athletic passes are no longer tied together during the registration process. Purchase of athletic passes was also much lower than past years. Will consider handling all athletic passes if District will reimburse Boosters for handling all the paperwork, create and distribute passes.
 - g. Will have a state send off for the Special Olympic basketball team. Will be under budget for state send off breakfasts.
- VIII. Financial Report – J. Cheney
 - a. Checking account balance as of January 28, 2017 \$56,261.03
 - b. Total Income deposited since December 12, 2016 \$8,901.61
 - c. Total expenses since December 12, 2016 \$7,631.32



- d. Net Income since December 12, 2016 \$1,270.29
- e. Motion to approve up to \$600 to retain accountant, 1st S. Coryell, 2nd B. Kluge, all approve.
- f. S. Howser will email K. Maloney regarding gift cards. Nothing supporting who they are going to and how much they are for and if we have been reimbursed. Have not received reimbursement from PTSA on their gift certificates. S. Howser will email PTSA for follow-up.
- g. Vein Clinics of America has confirmed their \$1,500 sponsorship for the 2nd annual golf outing.

IX. Standing Committees

- a. Concessions –A. Coryell
 - i. Concessions had a great day with sales of \$1,500 on Saturday, January 28th with the speech tournament and basket ballgames.
 - ii. Evidence of mice in the outside concession stand. D. DeBruycker will have maintenance clean it out.
 - iii. Still need volunteers for upcoming basketball games. Wrestling covered their dates.
- b. Volunteer Update – N. Jones
 - i. Coaches need to send out emails to their families for concession workers. If we do not have volunteers at we will not open. This could hurt teams in the long run when it comes to grant requests. Still need volunteers for basketball games on 2/7 and 2/10.
- c. Apparel – S. Howser
 - i. Special Olympics Fill the Stands was a great event and in the future would like to get more involved and shirts for all SO athletes since not all play basketball (may only be 4-6 more shirts).
 - ii. No new apparel coming in other than new hats (5 different styles).
 - iii. Will be taking orders at the middle school feeder schools for class of 2021 shirts.
- d. Membership – L. Despot
 - i. Will email out the black/gold membership to all members. Will also let families know they can pick up their horse decal and purchase sport/club decals at the Booster store. Will include dates that it is open.
- e. Scholarships – S. Scarlett
 - i. Email will be sent out to all members with information on the Unified Scholarship. Will also work with N. Jones to send out Signup Genius for volunteers to read. Volunteers who read cannot have a senior.
- f. Communication – T. Bludgen
 - i. Will send out one more EMAIL for booster signup by January 31, 2017 in order to be eligible for the Booster scholarship

X. New Business

- a. The following grants were submitted and approved:
 - i. Athletic Dept. \$1,850 - weight room record board
 - ii. Boys & Girls Volleyball Up to \$725 – Training equipment (spectral volleyball trainer& 2 Velco net top trainers.



- iii. Boys & Girls Water Polo \$1,712.48 New water polo goals.
- iv. Dance Team \$750 Poms, uniforms & competition tops and pants
- v. Girls Soccer \$600 Online media support including Chicago land Soccer, game reports, etc. to support college recognition and recruiting.
- vi. Girls Soccer \$1,000 30 customized team bags.
- vii. Softball \$1,000 – 20 embroidered logo Demarini Voodoo bat bags
- viii. Girls Basketball \$300 - 3 piece mannequin defense sets (2 sets)
- ix. Boys Track & Field \$239.97 – Ball locker storage cart for medicine balls
- x. Boys Track & Field \$369 – Starting block with Moye pedal adapter
- xi. Boys Track & Field \$302.96 – Exercise band rolls

b. Approval of boys lacrosse grant request on hold. S. Coryell will talk with team coordinator.

XI. Motion to adjourn at 9:05PM 1st S. Coryell, 2nd B. Kluge, all approve.