



Metea Valley Athletic Booster Club

Minutes – February 13, 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 7:00pm.
- II. Roll Call – Betsy Kluge
 - a. Attendees boded at left
- III. Approval of Minutes from last meeting – S. Coryell
 - a. Motion to approve February 13, 2017 minutes 1st J. Cheney, 2nd N. Jones, all approve.
- IV. President Update – S. Coryell
 - a. Foreign exchange student from Germany will be attending Metea in April. Request has been made for Boosters to donate spirit wear. S. Coryell will confirm number of students and talk with PTSA to split the cost of the apparel.
 - b. Motion to approve LAX grant for \$583.98 (game balls \$350 & nets \$244.98). 1st. S. Coryell, 2nd R. Schoolman, all approved.
 - c. Coach Tomczak would like to submit grant for Hitters Eye. Will have proposal in by March 20th booster meeting.
 - d. S. Coryell will send out bylaws to all board members for review. Any changes bring to March meeting. Revised bylaws will go to all Booster members in April.
 - e. Annual non-for-profit filing should be coming from State.
 - f. 2017-18 Booster Registration form – D. DeBruycker will talk with NV & WV athletic directors and District to see if we will process athletic passes in agreement to a percentage to come back to us.
 - g. Second annual golf outing set for June 5th. Will be sending out an email to those who played last year. Would like to set up committees for help get sponsorships and silent auction items. Registration will open up shortly. D. DeBruycker will pay for opening website from AD budget and will be reimbursed by Boosters.
- V. 1st Vice President – N. Jones
 - a. Hope to have audit complete by March 20th meeting.
- VI. 2nd. Vice President – R. Schoolman
 - a. Will update Mustang Mania flyer. Will reach out to a class to redo the flyer and shirts. Possibly ad a prize to the winning class.
 - b. Mustang Mania August 28, 2017.
- VII. Athletic Director Report – D. DeBruycker
 - a. Hoping to receive proposal shortly from Eric Cox for a large sponsorship. Will need to go to District for approval.
 - b. Working on bids for exhaust fan in outside concession stand. Boosters will pay for the fans.
 - c. Fundraising idea using calendar of squares number 0-99 at \$10 each, based off of pick 3 lotto.
- VIII. Financial Report – J. Cheney
 - a. Checking account balance as of February 13, 2017 \$56,470



- b. Total Income deposited since January 20,2017 \$6,459.00
- c. Total expenses since January 20, 2017 \$9,802.03
- d. Net Income since January 30,2017 \$-3,343.03
- e. Consideration for \$10,000 put in to a CD for larger capital expenses.

IX. Standing Committees

- a. Concessions –A. Coryell
 - i. D. DeBruycker will get spring schedule.
 - ii. New parent coordinator for softball would like to donate a refrigerator for concessions by fields. Will have lock installed on it.
 - iii. Special Olympic Unified Basketball team hosting tournament on 2/18/17. B. Kluge will open/close concessions.
- b. Volunteer Update – N. Jones
- c. Apparel – not in attendance/no report
- d. Membership – L. Despot – no report
- e. Scholarships – S. Scarlett
 - i. Website opened today for Unified Scholarships. Dr. Echols sent out email today. Signage will be put up around the school. Website will close on March 16, 2017.
 - ii. N. Jones will send out an email for volunteers to read the scholarship statements on Wednesday, April 5 in room N110.
 - iii. Winners will be announced on Monday, May 15th at the Black/Gold awards night.
 - iv. Will purchase awards \$27.99 each plus \$2.50 for engraving.
- f. Communication – T. Bludgen – no in attendance/no report

X. New Business – no report

- XI. Motion to adjourn at 8:20pm 1st S. Coryell, 2nd B. Kluge, all approved.