



Metea Valley Athletic Booster Club

Minutes – April 24, 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

Caroline Fichte
Brett Fichte

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 7:15pm.
- II. Roll Call – Betsy Kluge
 - a. Attendees boded at left
- III. Approval of Minutes from last meeting – S. Coryell
 - a. Motion to approve March 20, 2017 minutes 1st S. Howser, 2nd L. Despot all approved.
- IV. President Update – S. Coryell
 - a. Board approved the signature limits for the treasurer from \$250 to \$500. Check/vouchers over \$500 will require the signatures of two executive board members.
 - b. No update for Side Effects on indoor scoring table. S. Coryell will reach out for update.
 - c. Fundraising night Raising Canes on May 10, 2017 from 3-8pm with 15% going back to Boosters. Raising Canes also donating a basket for the golf outing raffle and will offer free box lunch to Metea teachers on May 3, 2017.
 - d. Currently have 72 golfers for the outing. Need 128 golfers to have course closed for public play. At this time we have 19 silent auction items, seven hole sponsors, Athletico a par 3 sponsor and Fair Oaks Ford is the hole in one sponsor. C. Tjards has, once again, offered to create the program for the outing. S. Scarlett will send list of names of businesses/individuals contacted for raffle prizes. L. Despot working on towels for gift bags. If needed will purchases raffle prizes, not to exceed more than \$300.
 - e. S. Coryell looking into profit sharing/referral opportunity.
 - f. Received a check from an anonymous donor for \$10,000 to be earmarked to the girl's soccer teams.
 - g. Election for new board took place:
 - President – Steve Coryell
 - 1st. Vice President – Betsy Kluge
 - 2nd. Vice President – Robin Schoolman
 - Treasurer – Brent Dawson
 - Secretary – Caroline Fichte
 - Apparel – Steve Howser
 - Communications – Tracey Bludgen
 - Concessions – Amy Coryell
 - Scholarships – Sally Scarlett
 - Volunteers – Erica Patterson
- V. 1st Vice President – N. Jones
 - a. Audit completed, no major findings.
- VI. 2nd. Vice President – R. Schoolman - no report
- VII. Athletic Director Report – D. DeBruycker
 - a. Received four donations from Mrs. Maloney and Fit Speed for the golf



outing. Trophies by George donating putting contest trophy. Golf team will run the contest.

- b. Parent volunteer recognition names will be announced at Black/Gold awards night. One volunteer will receive an award.
- c. Would like to send out thank you to sponsors. Would also like to consider plaques for sponsors to display in their place of business.
- d. IL State tax document completed.
- e. Introduced attendees to a new platform for streaming live athletic events called Pixellot. Would need to set up cameras in main gym and outside football stadium for games to be streamed live. Cost per camera is \$4,500 and \$3,000 for unlimited feed. Viewers would pay somewhere between \$40-50 for the year. AD will need to get approval from District. Games can be watched post play.
- f. LAX is now an official IHSA sport in 204. Needs for team not known at this time.

VIII. Financial Report – J. Cheney

- a. Checking account balance as of April 22, 2017 \$51,033.25
- b. Total Income deposited since March 20, 2017 \$11,274.61
- c. Total expenses since March 20, 2017 \$5,907.39
- d. Net Income since March 20, 2017 \$5,367.22
- e. Would like to have an additional \$10,000 in reserves, questionable if we will make it this year.
- f. Formal motion to approve coaches clinics February \$1089.94 & January \$1,755. 1st A. Coryell, 2nd S. Howser, all approved.
- g. Need amount per certificate that administration will be distributing out of the apparel store. Next year Booster will provide gift certificates to administration.
- h. Motion to approve up to \$10 for Illinois not for profit status. 1st S. Howser, A. Coryell, all approved.

IX. Standing Committees

- a. Concessions –A. Coryell
 - i. Boys LAX has four games scheduled and will provide own volunteers. If no volunteers we will not open concessions.
 - ii. Purchasing popcorn machine for \$844 using booster debit card. Also purchasing a new 2 burner coffee machine for \$211. Both were previously approved.
 - iii. Pepsi delivery tomorrow.
 - iv. No championship events other than badminton.
 - v. Roof has been fixed in outside concession stand.
 - vi. D. Debruycker will check on quote for fan in the stockroom of the outside concession stand.
- b. Volunteer Update – N. Jones
 - i. Need more volunteers for middle school track meets. D. Debruycker will contact the middle school Ads to push for volunteers.
- c. Apparel – S. Howser
 - i. Hill MS will purchase booster cups for .25 cents for dance. Will also be at Hill on May 3rd to sell to class of 2021 shirts to 8th graders.



- ii. Store will be open on 4/26, 5/10 and 5/24. New baseball hats are in.
- iii. VCA will donate foursome back to Boosters.
- d. Membership – L. Despot - No report
- e. Scholarships – S. Scarlett
 - i. Notices went out to Unified Scholar winners.
 - ii. Motion to approve up to \$400 in scholarship awards. 1st S. Howser, 2nd. L. Despot, all approved. Awards will have name, school and sport(s) on them.
- f. Communication – No report
 - i. Will send email to middle schools to promote the golf outing.
- X. New Business – A. Coryell
 - a. Print center will no longer allow clubs/teams to print and pay by cash. Booster does have an account set up with the center and will be billed for all jobs. Discussion is whether we will open that up to sport teams to have senior posters, banners, etc. printed and billed to us and then reimbursed by teams. It was decided that we would not take that on.
- XI. Motion to adjourn at 8:20PM 1st S. Coryell, 2nd B. Kluge, all approved.