



Metea Valley Athletic Booster Club

Monthly Agenda & Minutes – August 19th, 2013

Attendees

Executive Board

Bob Behnke – President
Bob Glowienke – 1st VP
Molly Petersen – 2nd VP
Steve Coryell – Secretary
Airracca Bell – Treasurer
Bruce Gidlow – Past President
Rob Lathrop – Athletic Director

Board Members

Rita Carlen – Membership
 Elyse Degen – Concessions
 Lisa Howard – Volunteers
Kristen Salerno – Scholarship
Kris Sandberg – Apparel

Booster Club Members

Diane Glowienke

Time

7:00 PM – 8:00 PM (CT)

Location

MVHS

Next Meeting

September 23rd 7:00PM MVHS

- I. Call to Order – Bob Behnke
 - a. Called to order at 7:05PM
- II. Roll Call – Steve Coryell
- III. Approval of Minutes from Last Meeting – Bob Behnke
 - a. Motion to Approve - M. Peterson. Seconded by K. Salerno. All approved.
- IV. President Update – Bob Behnke
 - a. Disappointed by No vote for Blackhawks singer for home opener. Wanted to create excitement. Jim Cornelius will sing. Athletic department to pay half the cost. PTA may also contribute or sponsors will be found by B. Behnke. Cost will be \$1500. Motion to approve up to \$375 toward cost by K. Salerno. Second by M.Peterson. All in favor. No opposed.
 - b. Naperville murals – J. Schmid wants to include Metea on existing murals Motion to approve up to \$500 spend to support initiative – Bob Glowienke. Seconded by K. Salerno. All in favor. No opposed.
- V. Athletic Director Report – Rob Lathrop
 - a. Windscreens in and will be installed.
 - b. Flags and hardware all in and will be replaced. Will look to see if more flags need to be replaced.
 - c. Ordered football jersey for J. Cornelison to wear when singing. PA test will be required before football game
 - d. All fall sports practicing. Gatorade days going on right now.
 - e. Gatorade only vending machine to be installed. Will include powerbars, gels, drinks.
 - f. First competition by golf team on 8/19.
- VI. Financial Report – Airracca Bell
 - a. Transition in progress. Changing bank from Old Second to Chase. Account opened 8/19.
 - b. Old Second Balance – \$63,839
 - c. Chase Balance - \$1625.
- VII. Standing Committee Updates
 - a. Concessions – Elyse Degen
 - i. Bunn Coffee Machine – Motion to approve spend up to \$400 for purchase of coffee machine - B. Glowienke. Seconded by S.Coryell. All approved. No opposed.
 - ii. Coffee maker arrived.
 - iii. Food and drinks for Mustang Mania ordered.
 - iv. New contact at Taylor St Pizza.
 - v. First indoor concession is 8/29
 - vi. Waiting for representatives from Girls Soccer and Girls Tennis.
 - b. Volunteers – Lisa Howard
 - i. Distributed email seeking webmaster.



- ii. Sending out request for volunteers for second shift of Mustang Mania concessions.
- c. Apparel – Kris Sandberg
 - i. \$2700 in sales on freshman orientation.
 - ii. Must find quicker ways to do credit cards. That caused backups. Kris uses personal iPad with Wifi to use credit card machine. Need to find solution.
 - iii. Inventory stock is good currently.
- d. Scholarship – Kristen Salerno
 - i. No report until at least December.
- e. Mustang Mania – Molly Petersen
 - i. Schedule of events distributed.
 - ii. By 4:00PM, all needs to be ready.
 - iii. Food Drive
 - 1. Split food between Loaves and Fishes and Aurora Interfaith Food Pantry to cover Naperville and Aurora.
 - 2. M. Cross to donate raffle prizes (5 sets) of Jersey Mikes dinner for 4 and Lulus for donators.
 - iv. Raffles
 - 1. Draw raffles at 7:30PM. Must be present to win. Will call numbers every few minutes to claim prize.
 - 2. Raffle prizes and auction items list distributed. Booster Board members should be only people in raffle/auction area.
 - 3. Signs to be installed for auctioned parking spaces.
 - a. Student annual spot to be hear athletic parking
 - b. Football spots must be cleared by 4:00PM game days.
 - 4. Mustang Mania T-shirts – Sell at \$10 each. Will have 175 to sell.
 - 5. Press release distributed.
- f. Volunteers needed for canned goods donations.
- g. Membership – Rita Carlen
 - i. Membership numbers distributed.
 - ii. Motion to approve up to \$1205 for Digicom Imaging. Motion to approve. S.Coryell Seconded - B. Behnke. All approved. No opposed.

VIII. Old Business

- a. Stadium Flags – Ready for install.
- b. Tennis Court Windscreen – Ready for install.
- c. Freshman Parent Night
 - i. High demand at the table for Booster club. Need more applications, more Mustang Mania Flyers, volunteers at table.
 - ii. Perhaps cash only line for apparel stand.
- d. Coaches Breakfast
 - i. Cancelled due to teacher union contract about school hours.
- e. Apparel Item Suggestion – Stadium Blankets

IX. New Business

- a. Booster Club Website



- i. Volunteer identified – Tom Fattes
 - ii. Will be dynamic, changing website that the board can update and control.
 - b. Audit report will be ready for September meeting.
 - c. Invitations should go to general membership for board meetings. Can be invited through PTO software.
- X. Motion to Adjourn – B. Behnke Motion to adjourn – S.Coryell. Second K. Sandberg. Approved. Meeting adjourned at 8:28PM.