

MVHS Booster Club – Meeting Minutes
Monday, September 23, 2013

I. Call to Order – Bob Behnke

Called to order at 7:03PM

II. Roll Call

All present except Steve Coryell and Elyse Degen
General member Cindy Miller was also present

III. Approval of Minutes from Last Meeting – Bob Behnke

Motion to approve – Kristen Salerno, Second by Bob Glowienke. All approved.

IV. President Update – Bob Behnke

V. 1st VP Update – Bob Glowienke

Audit is complete. Awaiting signature of co-auditor (Karen Rothenberger). Audit was “clean.”

VI. Athletic Director Report – Rob Lathrop

Bleacher Seating

Long Range Discussion with Bob Behnke - Primary goal is to have seating available at all fields.
Received quote from BSN Sports of \$16,799.89 (shipping included), which Rob thought was a fair cost. Can ship within 2-3 weeks.

(2) transportable bleachers for lower level soccer fields (including transport kit)

(4) for lower level baseball/softball fields

(2) for tennis courts

(2) for lower level (practice) football fields

Bruce thought some transportable bleachers may already be on property – Rob and Bruce will inquire as to their whereabouts

Bob Behnke wants bleachers found, voted on and purchased ASAP. Motion was made to approve a near future \$16,000 bleacher purchase. Motion to approve – Bob Glowienke, second by Molly Petersen. All Approved.

Irrigation for Soccer Practice Fields

Currently use a Kifka machine which is OK but not great

Want to move Kifka to practice soccer/football fields – football staff OK with it

Rob will/has asked District/Coaches to help fund the project (provided attachment)

Rob will contact two additional irrigation companies for quotes

Bob G. inquired if field repairs due to installation were included in quote – Rob will investigate
Better facilities could promote income through field rentals to outside clubs such as WAA, etc.

Bruce will talk to WAA Board member Randy Breiseth to inquire about their interest

Conference Passes for Executive Board Members

Executive Board should get conference passes to all away games – Rob inquiring.

VII. Financial Report – Airraca Bell

Requested that monthly meeting minutes include payment requests

Requested that all reimbursements include “OK to pay” on receipt to expedite process

Still transitioning with Cheri – trying to figure out QuickBooks

Statements – Chase \$56,786.95, Old Second \$35,784.04; Total of \$92,570.99

Will close Old Second and transfer all cash to Chase account

Football game averaging \$5,000 - \$7,000 (concessions and apparel)

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VII. Financial Report – Airraca Bell (continued)

Questioned if Boosters will once again fund Impact Testing (\$875) – answer was Yes.
Confirmed that coaches' clinic requests/fees are funded by Boosters through the Athletic Dpt.
Requested to have important conversations at meetings as opposed to email so that communication is not convoluted and/or misinterpreted

VIII. Standing Committee Updates

- a. Concessions – Elyse Degen (Bob Behnke reported in Elyse's absence)
 - Hot chocolate and coffee sales were good at last week's football game (cold weather helped)
 - Will sell hot chocolate and coffee for \$1 (not \$2) at future games
 - Jersey Mike's will provide hot Philly cheese steak sandwiches on October 18th game
 - Kick's Chicken will provide chicken wraps/sandwiches on October 25th game
 - Need to wind down cooking at or just after halftime
 - Point was raised that outside vendors bring in less margin for us, though margins with these two vendors apparently is not so bad
- b. Volunteers – Lisa Howard
 - Getting better with volunteers
 - People enjoy selling apparel
 - Last year's concessions volunteers were predominately football; this year it seems to be low for the varsity games, which means fresh/soph parents need to step up
 - Other sport parents (swimming, cross country, golf) are filling in a bit
 - We as a Board need to do a better job of communicating with Parent Reps
- c. Apparel – Kris Sandberg
 - As of today, we have already reached last year's total numbers
 - Kris will re-order many items for delivery this week
 - GoGoMustang t-shirts are sold out, but black sweatshirts will be in for Friday's home game
 - Showed design for WVHS game – will get it approved by Jim Schmid
 - Would like (and needs) more grids/brackets
 - Stadium chairs are in
- d. Scholarship – Kristen Salerno
 - No report
- e. Mustang Mania – Molly Petersen
 - No report
- f. Membership – Rita Carlen
 - Knew it would be down from last year, need to figure out how to get numbers up
 - We as a Board need to focus on getting people signed up at 8th grade night, curriculum night, Freshman Orientation
 - If we can provide credit card payment, membership sales/revenue would increase
 - Goal to get membership sign up on website, using paypal/credit card for payment

IX. Old Business

- a. Booster Club Website

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X. New Business

- a. Curriculum Night Report
Need to educate people who we are at this (and similar) event
- b. 2012-2013 Booster Audit Report
Completed
- c. Bylaw Review (Bob Glowienke)
Nothing last year in terms of changes
Suggested bi-annual review for changes; post on website and email general membership
Voting at General Meeting (public, open)
Publish in December for January
- d. Concession Volunteer Qualifications
No students
- e. Qualifications for Teams/Clubs to receive Booster support
Anything under Rob's leadership we should support – not hockey, lacrosse (but we should)
We should support intramurals somehow – do they pay a nominal fee?
Open up grants for non-IHSA sports/clubs?
Will invite Orchesis to dance at football game
- f. Social media committee
Facebook, twitter, website updates/enhancements
Would like to set up committee – use students to manage?
- g. Purchase Proposals
Water Filling Stations
Met with Elkay reps – we will purchase one and they will donate two
Two will be placed in athletic hall, one in choice of administration (freshman house?)
Motion to approve purchase made by Kristen Salerno, second by Kris Sandberg
All approved
Bleachers
See above
- h. Claudio Torres
Approved last year's grant for rope room but could not use it
As such, requests immediate funds for a wrestling team iPad for November use
They request grant of \$800 for iPad, they will purchase accessories, software
Motion to approve purchase made by Rob Lathrop, second by Bob Glowienke
All in favor – motion passed
- i. Suggested to provide two grant process periods a year – September and January
Maximum of one grant awarded to a team per year
Motion to approve purchase made by Bob Glowienke, second by Kristen Salerno
Bruce voted Not Approved, all others voted Approved; Motion passed

XI. Motion to Adjourn – 8:30PM

Next Meeting – October 21, 2013; 7:00PM