

**MVHS Booster Club General Meeting
Meeting Minutes**

April 13, 2022 – Senior Cafe
Meeting called to order at 7:06p

Executive Board in Attendance:			Committee Chairs in Attendance		
Name	Position	Present	Name	Position	Present
Dave Twigg	President	X	Traci Seyb	Awards & Recognition	x
Mark Jacobs	Vice President	X	Ryan Fischer	Membership	x
Matt Feuerborn	Treasurer	X	Tonya Burke	Communication	x
Lindsey McDonald	Recording Secretary	x	Jay Soell	Fundraising	

Others in Attendance:

Name
Chris Devery
Heather Keeler
Tony Lauer
Anthony Lauer
Tyler Jones

Minutes – Mark Jacobs moved to approve the March minutes, Tyler Jones seconded, motion passed.

Funding Requests – Coach Wertz submitted a funding request for a funding request for \$1155 for Javelins for Track and Field. The team had a few break due to wear and tear. Dave researched and prices for items submitted seem good. The team has refurbished in the past but need to order four additional for the season. Team does a “fund my friends” request to fund their program but most goes to fund coaches. 180 kids in Track and Field. Lindsey moves to approve. Traci seconds. Motion approved.

Prairie Ridge Elementary 5th Grade Farewell – request for Mill Valley Swag. Team discussed and this is not something we have access to so we will not be able to act on this request.

Fighting Fentanyl 5K – request for sponsorship. MV student, Cooper Davis’ family is running this event in honor of him. All proceeds go to the Cooper Davis Memorial fund to raise awareness of the dangers of Fentanyl. The BC would like to support this by way of a Ryan motions to sponsor the event at the \$250 sponsorship level and provide bottled water for the event. Susan Yockey seconded. Motion carries.

Financial Report - Matt presented the financial report, current balance is \$30,636.70 with a net income for March of -\$1513.27. Traci moved to approve the financial report, Tyler Jones seconded. Motion passed.

Awards & Recognition – We are waiting on Band, Forensics and Choir to hear what we have upcoming for awards and recognition. Scholarships are with the judges currently.

Membership – No new updates. Discussed having a meeting to handoff from Ryan to new Membership Chairs to discuss ideas for the coming year. Ryan will meet with the new committee members to facilitate the handoff.

Concessions – We have had an ongoing debate with Coke on our prices. In the past, we have had an issue with invoices where the prices invoices are different than the agreed upon pricing. This is based upon the district pricing; we don’t have input or access to the information currently but will investigate this.

They are now wanting us to pay different pricing; \$22/case (up from \$19/case) but not \$26/case which was the pricing earlier this year. We have an \$1800 outstanding balance for the year that we need to determine how we will settle. We may also want to keep an eye on pricing if costs continue to rise. We are currently charging \$2/bottle. Raising to \$2.50 causes us to have to deal with change, etc.

We don't have to use Coke products, but we would have to enter into a new contract and look at District requirements. They also provide our coolers, which we'd have to swap out, etc. We could look at the prices the Catty Shack and the DeSoto concession pricing to determine how our prices compare.

Mark and Tyler will look into this further with the district and report back.

Dave Twigg will meet with the upcoming Concessions committee with Matt at the Concession and share notes.

Fundraising – n/a

Communications – no updates

Booster Club Elections – 2022-2023 BC Board Nominations

- President - Matt Feuerborn
- Vice President – Ryan Fischer
- Secretary – Susan Yockey
- Treasurer – Tyler Jones

Mark Jacobs moves we approve the slate, Lindsey McDonald seconds. The slate has been approved! The slate goes into effect July 1st. Thank you to those who have stepped up to serve the Mill Valley Booster Club.

The new President will appoint the following Committee Chairs who are board members. Interested parties noted:

- Concessions – Tony Lauer, Brian Yockey, and Chris Devery
- Communications – Maria Baumgart
- Awards & Recognition – Heather Keeler
- Scholarship – Heather Keeler
- Membership – Rebecca Bailey & Kelly Newton
- Fundraising – Justin McWhorter

Upcoming Events – Meetings, tentatively scheduled for second Wednesday of each month. The next meeting is scheduled for May 11th @ 7:00p at MVHS Senior Cafe. Relay for Life is Saturday April 23rd 6p – 2a, concessions will be open.

Meeting adjourned at 8:26p

Minutes submitted by Lindsey McDonald on 5/11/2022