

# Grain Valley Eagles Booster Club Executive Committee

## Meeting Minutes – November 23, 2015

The Executive Committee of the Grain Valley Eagles Booster Club (GVEBC) met on November 23, 2015 in the High School conference room.

Meeting was called to order by President John Overstreet at 6:05pm. A quorum was established.

Attendance as follows: John Overstreet, Mike Tarrants, Ken Holland, Don Hawes, Jenny Clark, Christy Bamman, and Deanna Cross

The minutes from the November 11, 2015 Executive Committee meeting were reviewed.

Motion was made to approve minutes by Christy Bamman, second Jenny Clark. Minutes will be filed as printed.

Treasurer's Report: Christy Bamman reported a balance of \$11895.55, of this balance, \$5,780 was been earmarked for Grad Night. Treasurer's Report will be filed for review. Complete Treasurer's report available upon request. The 501C3 status for GVEBC has been approved by the IRS, will move forward with securing sales tax exemption as well.

### **COMMITTEE REPORTS:**

VP of Communications-Website has been updated with current list of officers. John Kroenke, webmaster, will update with any current pictures to change the look of the page. Mr. Tarrants and John will get pictures to him.

VP of Concessions- Jenny Clark reported winter concessions have been loaded into CHARMS.

VP of Events- No report.

VP of Operations- Deanna Cross reported that there may be a need for the activities office or team managers to help with distribution of delivered meals on days that volunteers are unavailable. First meals starting Nov 24<sup>th</sup>. Will contact liaisons to get email contacts to recruit more volunteers.

VP of Revenue- Winter Apparel sales have closed, no report on how much was sold. Ken will contact Anthony on the results of both fall and winter apparel sales and report back.

### **DISCUSSION ITEMS:**

**Boys Junior/Senior Volleyball Game:** Games are Nov 24<sup>th</sup>. Not sure of how many teams are participating. All participants must have waver signed before playing. There will be a 50/50 raffle and concessions. Volunteers have signed up on CHARMS. Dance Team will perform. Starts at 8pm.

**Youth Volleyball Tournament:** Date is January 9<sup>th</sup>, 2016. Will be run by Heart of America Volleyball. They will recruit the teams and set the brackets, etc. GVEBC will run concessions. Will need 4 gyms, (High School, both middle schools, and one elementary- not Matthews). Gym sites will need to be coordinated with GVAA basketball, also using gyms on that date. Ken is working with GVAA.

**Youth Basketball Tournament-** Agape Hoops will manage the tournament. Tournament dates need to be moved to March 4-5<sup>th</sup> due to Agape's availability. High School is not available that weekend but can use both middle schools and one elementary. Mr. Tarrants will check on availability of gyms.

**Membership/CHARMS Update:** There are 475 members enrolled in CHARMS. There have been several kick-backs on email addresses. Christy and Jenny will submit list of failed emails to Mr. Tarrants who will work on updating/verifying email addresses.

**Activity Liaison Positions:** Additional liaison positions have been filled and current list for winter sports/activities are: Boys Basketball-Karen Sanger; Girls Basketball- Toni Rose; Wrestling- Tricia Grasher; Choir-Chris Ann McPherson; Cheer-Donica Barnett; and Dance-Valarie Greenwood.

**Baseball/Softball Booster Club:** Baseball/Softball Booster Club will dissolve their club and transfer funds to the coaches' resale account. Would like to start on dugout improvements (benches and cubbies) when weather is favorable and have done before season starts. Resale account along with GVEBC will fund this project.

**Holiday Babysitting Fundraiser-** A holiday babysitting fundraiser will be December 6<sup>th</sup> at the high school from 12:30pm to 5:30pm. Will be offered to K-5<sup>th</sup> grade children. Gwen Davenport is contact person. This will be a GVEBC fundraiser.

**Project Grad:** John will get in touch with Gwen Davenport to see if site for Grad Night has been secured.

Motion to adjourn the meeting by Jenny Clark, Second by Don Hawes. . Meeting adjourned at 7:13pm. Next GVEBC Executive Committee TBD

Respectfully submitted,

Deanna Cross