Grain Valley Eagles Booster Club Executive Committee

Meeting Minutes - August 1, 2016

The Executive Committee of the Grain Valley Eagles Booster Club (GVEBC) met on August 1, 2016 at El Magueys in Grain Valley.

Meeting was called to order by President John Overstreet at 7: 45 pm.

Attendance as follows: John Overstreet, Jenny Clark, Christy Bamman, Chris Ann McPherson, , Tandra Chapman, Brandon Hart, Don Hawes, and Deanna Cross. No guests were in attendance.

A quorum was determined for voting purposes.

Minutes of the May 23rd Executive Committee meeting were available for review. Motion by Christy Bamman; 2nd by Jenny Clark to approve minutes. Motion passed.

Christy Bamman gave the treasurer's report. Current balance is \$9,246.10 of which \$5,177.10 is reserves, making our usable funds at \$4,069.10. Budgeted items of the weights and the cheer stunt stand have been purchased. Complete treasurer's report available upon request and will be filed for review.

Officer Reports/Updates

VP Communications- Chris Ann is working with John Kroenke on the website, looking at other possible options. The link for the online store it will be posted on media outlets and in Charms. Hope to have ready in next few days along with travel meal information. A thank you note from Michaela Kuzila was read. She was a recipient of a GVEBC senior scholarship.

VP Events- Tandra reported she has almost all her fall liaison positions filled. Toni Rose is Senior Night Committee Chair and will work with liaisons for any needs. GVEBC does not fund Senior Night events. Each sport may do as they wish. First Senior Night is cheer and football on August 19th. GVEBC will fund post season banquets at \$2 per player.

VP Operations- Deanna reported that travel forms are almost ready for participating sports. Parents will be able to pay for meals at Blue and White Day or online. Will need large volunteer support.

VP Concessions- Brandon reported that there have been issues with the freezer at the stadium, not sure if it will be ready by this weekend's Blue and White Day. Motion by Christy Bamman, 2nd by Jenny Clark to not open concessions for Blue and White Day. Jenny will have concession sign ups ready by Blue and White and in CHARMS. Coaches and liaisons will be asked to recruit volunteers to staff non-conflicting sports.

Treasurer-Christy reported that a chip reader is now available for credit card purchases and may be used this weekend for travel meal fees. There is a processing fee involved for card payments. The sports and activities that earned money through concession volunteer hours

have been paid. This was a 25% rate set by the board. Christy discussed an option of opening a savings account for the reserve money with same procedures applied for signatures as the checking account. This would ease in the bookkeeping process. A motion was made by Deanna Cross, second by Jenny Clark to open a savings account for the reserve funds.

VP Revenue- Don Hawes reported that he recently attended the Chamber of Commerce meeting to promote the GVEBC for possible cooperate sponsors. Recent fundraising has included the Papa Murphy's Night approximately \$200; Golf Tournament approximately \$1400. Upcoming fundraisers are: Raising Canes Night, August 8th; Cheezsteak Company August 15th, and Chipotle, Sept.20th. We are scheduled for the Ford Drive-a-thon in the spring. The 50/50 raffle was discussed and will offer this fundraiser at Friday night football games and other well attended games. Don presented two options for a sock fundraiser. Strideline offers the best profit margin. A motion by Christy Bamman, second by Chris Ann McPhearson to order 100 GV logo socks from Strideline.

President's Report- The President-elect position remains vacant. John will attend the coach's meeting tomorrow. The General membership meeting will be August 6th in conjunction with Blue and White Day. The Scholarship committee met recently with good input from members. The goal will be for the program to evolve in which in time a scholarship for each sport and activity along with 2 general GVEBC scholarships can be offered.

DISCUSSION ITEMS:

Spirit Store/ Spirit Wear: Game Time Graphics will staff the Spirit Store. Will try to have open at all Friday night football games and at least first Middle School game and JV/9th grade on Mondays.

Membership Drives: Membership drives will be during Fall Blue and White-August 6th; senior, junior, and sophomore registration days, August 9th-12th; freshman orientation and Meet the Teacher Night, August 15th. Will have CHARMS sign ups, meal sign ups and Welcome Packets available. An information night for Middle School will be August 23rd.

Motion to adjourn the meeting by Christy Bamman; Second by Jenny Clark. Meeting adjourned at 9:35pm.

Next GVEBC Executive Committee meeting TBD

Respectfully submitted, Deanna Cross