

Grain Valley Eagles Booster Club Executive Committee

Meeting Minutes – May 23, 2016

The Executive Committee of the Grain Valley Eagles Booster Club (GVEBC) met on May 23, 2016 at the North Middle School.

Meeting was called to order by President John Overstreet at 7:08 pm.

Attendance as follows: John Overstreet, Mike Tarrants, Jenny Clark, Christy Bamman, Chris Ann McPherson, Mark Lyford, Tandra Chapman, Don Hawes, and Deanna Cross. Guest Brandon Hart

A quorum was determined for voting purposes.

Minutes of the May 9th 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 \$16,272.71. Cheer rain gear and football signage has yet to be paid, as well as bill to Hy-Vee, after bills, available funds will be around \$9500. The 10% reserve is \$5177 as stated in bylaws. Complete treasurer's report available upon request and will be filed for review.

Officer Reports/Updates

VP Communications-Website still needs to be updated. Chris Ann is working on a membership form that will be available online. This can be a tool for gathering contact information for CHARMS.

VP Events- Tandra reported that baseball will have its banquet this week. She has secured some committee heads.

VP Operations- Deanna reported that vendors are raising prices for travel meals. Will seek out other options for vendors before fall and report back. Mike reported that special projects will include concrete pads for shotput and discus areas and sand pit.

VP Concessions- Jenny reported that concessions are winding down. Concessions will be open for the MO-KAN track meet on June 15th. There was discussion about the GVEBC taking over concessions on all levels including inventory, purchasing, and stocking. Mike will approach the District about a possible paid position for this job. No decision at this time.

Treasurer-Christy reported that committee heads have been secured.

VP Revenue- The Spirit Wear will be our next fundraiser; this will be discussed later on the agenda.

Mike has secured fall sport/activity liaisons for football, cheer, girl's tennis, and golf.

The President-elect position remains vacant at this time.

DISCUSSION ITEMS:

Budget: The 2016-17 budget was reviewed based on coaches/sponsors wish lists as previously presented to the board. After discussion Don Hawes moved that the 2016-17 budget be set at \$58,031.98, 2nd by Christy Bamman. Motion approved.

Spirit wear: The RFP (requests for proposals) for spirit wear was reviewed and additional items added. Committee of Don Hawes and John Overstreet will contact vendors with proposal and invite them to next Executive Committee meeting to present proposals. Need spirit wear ready by Cheerleading's July competition.

Concession Processes: Compensation for concession volunteers was discussed as a way to fund coach/sponsor resale accounts. Don Hawes moved that 25% of concession profit go back to resale account of designated activity/sport. Second by Mike Tarrants. Motion passed. Jenny will soon have the final tally of hours worked. It was suggested that volunteer hours be shared with coaches and sponsors.

Committee Head Positions: Additional committee heads have been secured and new list will be updated and made available.

Membership Drives: Several opportunities are available for GVEBC to have membership drives and information including Proof of Residency at SMS on July 26th, 7a-7p; 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 Chris Ann McPherson. Meeting adjourned at 9:31pm.

Next GVEBC Executive Committee will be June 8, 2016 at 6pm at North Middle School.

Respectfully submitted,
Deanna Cross