

## **Grain Valley Eagles Football Booster Club Meeting Minutes**

The GV Eagles Football Booster Club met on February 2, 2010 in the FACS room at GVHS at 6:30 pm.

In attendance at the meeting were John & Tina Miller, Pratt & Angie Buster, Jack & Lisa Nace, Holly & Philip Salmon, Kim Taylor, Kyle Burns, Kim Vittetoe, Brenda Sodano, Christa Perry, Jamie Welch, Lory Lindsey, Amie Rogers, Ami Fogle, Mike Maynard, and Jim Ferlisi

John Miller called the meeting to order, and the previous meeting's minutes were reviewed by all, and the motion carried for their approval.

Brad Kramer was introduced as a guest.

### Food:

Brad Kramer from GVHS presented his menu ideas and prices in a bid for the players' before game meals. He pointed out how he tried to consider nutritional needs of players in planning the menu. There was some discussion about the possibility of the school deducting the price of the meals from the players' lunch accounts. He mentioned if he did this, he would need a signed form from each player's parents stating that it was OK to do this. After considerable discussion on the pros and cons of doing this, it was decided that it most likely would not work very well as each deduction the school made went to the school, not to the booster club and several of us pointed out that our boys would probably just use the extra money for extra lunch, forgetting to save it for the football meals. The school has no way of separating the funds in the lunch accounts. He did say that he could provide a vegetarian meal if we have any players that request it.

Lory also presented the bids from HyVee and from Sandy's restaurant. It was voted on and motion carried to use Brad Kramer with the school for this year's before game meals.

Lory also mentioned that she has the donuts almost completely donated for Saturday morning films from Lamar's.

### Fundraising:

Fireworks tent – Tina passed out a flyer regarding the tent, showing the pros and cons of partnering with someone on the tent versus hosting the tent ourselves. Pratt mentioned that we have been approached by other groups to partner with in the tent this year.

Motion was carried to agree to partner with the GVAA again this year, as long as we split the proceeds 50/50 this time. Tina will meet with the GVAA next week to bring our proposal to the table.

Golf tournament – This is a lot of work. We really don't have the time to pull this off this year. John will research it some more and try to get it together to try to do next year.

Other fundraising ideas were discussed such as asking the pool if they would do a GV Eagles football day and a portion of the entrance fee could come to us as Sonic does. Ami discussed an idea with BD's Mongolian BBQ. They will let us host a Guest Grillers night. Ami will get more information on this.

### Communications/PR:

Ami will be working to get our information out to the public. The goal is to try to get the community more involved.

*The Pointe* will put us on their interactive calendar. Anyone that is involved with fundraising or events, please email them to Ami so she can let them know. She will need the dates and times and any other information regarding each event.

Ami mentioned that she would like some video clips to put on our website. If anyone has any of these, please let her know. We'll try to start recording some of our events so everyone can see that in addition to the work we put in, we have a lot of fun.

She mentioned that there is a national governing body of booster clubs. We might want to look into this we can then share vendors and possibly get some discounts.

The flags that the businesses in town use need to be upgraded. Ami has quotes from several companies to get new flags. She is working with the Chamber of Commerce on this. Perhaps if we pay a portion and a business pays a portion of each flag we can then tell them we would supply the hardware and mount the brackets for them to display the flags. A suggestion was made that if a business pays for a flag, they'll get a free plate on the fan board. She is also working with the businesses and the high school art department to "Paint the Town Blue". This would allow some of our art students to get involved and perhaps help paint the windows of some local businesses. She also mentioned that she would like to see the booster club have a tailgate at each home game. She will contact Mr Tebbencamp to see if we can have a designated area for us and maybe be able to use the field before the game.

Misc old business:

John mentioned that we need to sell the license plates that we have on hand. We've had these for several years and really need to move them.

Jack mentioned the flags on the back of the helmets and he will check with Coach Rovello on his thoughts on this.

Pratt is checking with the school to see if we can use the same accountant for tax purposes.

New Business:

John read the amendment to the bylaws that was proposed at the last meeting. Regarding the expenditure of funds, we would like to put a cap of \$200.00 on spending without approval. If an amount higher than that is needed it will need to be voted on by the officers. If the amount is over \$500.00, it will need approval by all members present. Any amount over \$5000.00 will need to be put up for bid. On all checks written we will need two signatures, the treasurer and another officer. This will apply to all purchases other than food. The motion carried to adopt the above amendment to the bylaws.

We discussed the chain of command if an officer is unable to finish their term. If it's the President, the President Elect will take over their duties. If it's the President Elect, the Vice President will take over. If it's the Secretary or Treasurer, it will go to a vote of the members present. The motion carried to adopt this.

**Adjournment:**

The motion to end the meeting at 8:10 was made and the motion carried.

The next meeting date is set for Tuesday, March 2, 2010 at 6:30 at GVHS in the Library.

Respectfully submitted,  
Jamie Welch

Secretary of the GV Eagles Football Booster Club 2010

