MINUTES

**Meeting date: June 6th, 2018**

**Location: Don’s Pizza Palace**

**In Attendance**

Tabitha Shuey, Mark Bromagen, Mark Kozarec, Greg Kerr, Kim Hadley, Susan Cotterman, Bob Fischer, Jen Fischer

**Approval of Minutes**

Motion to approve May minutes made by Susan Cotterman/seconded by Greg Kerr

All in favor

**Treasurer’s Report**

* Loan for the locker room is currently $9, 353.36.
* Golf outing currently has raised $1,500 in hole sponsors, $100 gift card donation and 3 teams have signed up
* Susan needs to correct an error with the girl’s soccer’s balance. The account shows incorrectly that it is in the negative. The correct balance will reflect in the June balance
* VVAB bank statement balance as of May 31st, 2018: **$59,038.10**
* Booster Money Market Savings as of May 31st , 2018: **$33,145.02**
* Team balance as of May 31st , 2018: **$55,927.03**

***Motion to approve the Treasurer's report made by Tabitha Shuey and seconded by Mark Bromagen. All approve***

**Superintendent’s Report**

No report

**Athletic Director’s Report**

* New Coaches update:
  + Girls’ soccer: Brooke Smith
  + Girls’ volleyball: Megan Malloy
  + Boys Varsity Baseball: Jeremy Morris
  + Boys basketball: Interview process still taking place
* Valley View had 20 Athletes this past school year that played 3 sports and 109 students that played 2 sports.
* BOE has approved $85,000 to repair track at Barker field.
* Turf at Barker field was just inspected. Past warranty on Turf now. Estimated 2 years left. Gmax level on turf is below 177. If level goes about 200 we will not be able to use the turf. Approximate cost to replace turf is $350 - $400K. At this time there is no replacement plan by the school. Booster members express concern about the lack a plan in place to replace a turf that needs replaced in approximately 2 years. New Superintendent in place July 1st. This is a topic that needs to be discussed with him.

**Athlete of the month**

No athlete of the month in the summer

**Old Business**

* Boosters will be receiving renewal of sponsors on our scoreboard this year:
  + Germantown Federal Bank $10,000
  + Don’s Pizza $5,000
  + Kuhn $5,00
  + Germantown Oil $ 2,500
  + Bennett’s will replace Vintage 513 $1,500
* Kim Hadley working on setting up new Booster website. PayPal will be set up and hope to be done by mid-July so that we can push membership payments online.
* Golf outing meeting will be held on July 2nd at 6:30 at Don’s
* The first Saturday Night Out will be Saturday, June 16th. Shifts will be:
  + 2:30 – 5:30 Fischers
  + 5:00 – 7:00 Kerrs and Shueys
  + 7:00-9:00 Cottermans and friends
* Coaches letter to be written to all coaches for the upcoming school year. No date has been set for the Fall coaches meeting. Booster members would like to be in attendance to introduce the VVAB board and invite coaches to our meetings.
* No status update on the extension to the north end of the barn at Barker field. This is needed to store the 25 second clocks during the season. Currently stored in spirit shop and they are too big to keep moving around, especially when the store is open during other events than Friday night football games.

**2018-19 Officer Elections.**  Candidates were approved at the last Booster meeting.

* President – Bob Fischer
* Vice President – Greg Kerr
* Treasurer – Susan Cotterman
* Secretary – Tabitha Shuey
* Public Relations – Kim Hadley

**Bob made a motion to approve officer positions/Jen Fischer seconded motion. All in favor.**

**New Business**

* Membership letter for the 2018-19 school year planned to be mailed by mid-July. Tabitha Shuey to update and send to board for approval. Will need new website with payment information and a list of accomplishments from last year.
* Stadium flags need replaced. They are now 3 years old. Mark B. to look into cost and ordering the flags.
* Next meeting we will discuss cleaning of the stadium seats and putting up flags. Will need volunteers to get this done.
* Mark Bromogen proposed to the Boosters about implementing an Athletic Booster’s scholarship. Boosters will give 2 scholarships to 1 boy and 1 girl athlete. Details and scholarship guidelines will be discussed later.
* Discussion took place about giving local businesses a plaque or sign of appreciation that shows their support of our athletes. This to be on the next agenda.

**Bob made a motion to create 2 Valley View Athletic Booster Scholarships. Greg Kerr Seconded/All in favor.**

Meeting adjourned @ 9:05

**Next Meeting**

July 11th, 2018

@ 7:00pm

Don’s Pizza Palace