

Minutes

Mountain View HS Toro Booster Meeting Minutes

Date: March 4, 2019 5:30 p.m. Minutes taken and typed by Julie Roggeman

Members present March 4, 2019: Nicki Marske, Cyndi Bowers, Julie Roggeman, Susie Eastwood, Joanna Finkenkiller, Debbie Sakauye, Melvin Frost, Kristen Spuhler, Lezlee Tingey,

Booster Officers:

- Nicki Marske – President
- Cody Cardon – Vice President
- Cynthia Bowers – Treasurer
- Julie Roggeman – Secretary

Last meeting: February 11, 2018

- Welcome - Nicki Marske
- Reviewed and approved minutes from February 11, 2019 meeting
 - 1st motion to approve: Lezlee Tingey
 - 2nd motion to approve: Cyndi Bowers
 - Approved
- Audit Review has been changed to a [Consulting Report](#)
- Bylaws will be reviewed at April 8th Meeting
- Tax ID: All taxes have been filed and received confirmation from IRS that they have been received. Submitted paperwork for reinstatement request and attached letter explaining delay in filing taxes to IRS. Once approved, \$600 fine will be paid. Have no ETA on approval completion.
- Treasurer's Report - Cyndi Bowers (as of March 4, 2019)
 - Cheer Account - \$ 6,827.13
 - Choir Account - \$17,811.86
 - Football Account - \$23,637.41
 - Orchestra Account - \$14,172.41
 - Pom Account - \$ 5,138.22
 - Main Boosters- \$53,736.38
 - Main Booster \$ 5,226.35
 - Soccer \$ 1,556.89
 - Boys Baseball \$ 1,337.87
 - Girls Softball \$ 2,070.83
 - Girls Basketball \$ 123.43
 - Track Program \$ 43,421.00
- Remaining Main Booster Expenses for 2018-2019 :
 - Honor Breakfast: \$ 2,000.00

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- Senior Grad Night: \$ 500.00
 - Lunch Custodial/Grad Night \$ 150.00
 - Banner replacements (torn from weather) \$500.00
- Discussion on difference between spending ECA \$ and STUCO \$: Nicki Marske received some documentation and clarification from Carol Alexander from the district.
 - ECA funds can be used for things like coaches pay, competition uniforms, practice uniforms for students to take home (up to \$35), practice/competition equipment. STUCO Funds **can not** be used for competition uniforms, coaches pay or equipment, but can be used for awards, banquets, practice uniforms for students to take home (up to \$35). See documentation below from the district for more details
 - [Allowed/Not Allowed STUCO funds list](#), [Allowed/Not Allowed ECA Funds](#), [EXTRACURRICULAR ACTIVITY \(ECA\) DONATION GUIDELINES](#), [Athletic Funds Doc from District](#)
- Mt. View DECA Chapter - State Winners to attend international competition. 1st place is paid for, but request help with funds to get 2nd, 3rd, and/or 4th place students to Nationals in Florida at the end of April. Boosters had many questions, so Cyndi Bowers will email Vicki Schomaker, MVHS DECA Advisor asking questions so that a fair vote can be rendered. Cyndi will email board members with the information she receives and a vote will be done via email.
 - Question needed to be answered:
 - How many DECA Students from MVHS qualified for Nationals?
 - What other funds do they have access to?
 - Are parents helping their individual student with any cost?
 - Per bylaws: Individuals \$ 250.00/Organization \$ 500.00 max. contribution
- New American and Arizona Flag for Stadium - approximately \$350 for both - football agreed to pay for a portion, it was discussed that maybe the field sports could share in the cost (football, soccer & track).
- Trailer - Still need to sell remaining merchandise, possible boys volleyball or baseball game (freshman) or last track home meet Tuesday 4/2

CALENDAR:

- March 6: Dual Meet - Track - trailer will not be present
- March 29: Toro Invite - Big Track Invite - trailer will not be present
- April 8: Booster Meeting; Nominate & vote on new board, present revised bylaws

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May 13: Booster Meeting - Vote on bylaws, Honor Breakfast, Budget 2019-2020

May 20: Honors Breakfast - 6:30 a.m.