

**Mountain View Football Boosters  
Meeting Minutes  
January 3, 2017**

**Meeting Call to Order:**

Monte Stark calls the January 3, 2017 Mountain View Boosters meeting to order at 6:374pm at Mountain View HS, Lecture Hall.

**Minutes from previous meeting: Minutes reviewed by attendees.**

Bridget Barrus motioned to approve October 4, 2016 minutes. Karen Murdock second motion.

Sharon Muniz motioned to approve December 6, 2016 minutes, Dot Stark second motion.

**Coaches Report: Coach Benedick present at tonight's meeting.**

- Workouts stated today with approximately 72 players in attendance. Coach Souza has started a new training program. Coach Benedict is excited about the new group of players as well as missing outgoing players as well.
- Coach Benedict will be conducting player evals with speed, strength and agility being some of the categories he will looking at.
- Luke is meeting with long time booster regarding possibility of donating funds for new scoreboard. Washington Trust Bank is also looking to donate funds as well. Still awaiting confirmation/outcome of both.
- Gave Monte his wish list – Huddle, Sideline package, helmet reconditioning as well as replacement helmets and shoulder pads. Mostly operational items.
- Coach Benedict as well as other coaches have kicked in revamping weight room.
- Rings: No update to delivery as of yet.
- Next year football schedule not yet set, tentative but nothing concrete.
- Camp: No dates yet.

**Treasurer's Report: RaNell King**

- Bank Balance: \$13,281 Quick Book Balance: \$13,660
- \$10,000 Buffer in place thanks to \$1700 donation, recent apparel sales and savings in banquet expenses.
- \$881 Quarterly taxes (Oct-Dec) paid.
- Monte discussed rapid growth of booster income and expense with group.
- Louie's refunded the boosters \$144 as well as offered to do a pregame meal for us following shortage at banquet.

**Attending Boosters Q&A: Monte Stark**

Monte: Booster Board Members who would like to vote. No not currently detailed in bi-laws. Item to be given to Bi-laws Committee to work through and set up election procedures to be added to bi-laws at later date.

**2017 MVHS Booster Board Member Elections: Monte Stark**

**-2017 President: Karen Murdock will replace Monte Stark**

President Nominees: Karen Murdock (19)

**-2017 Vice-President: Shannon Flatter will replace Karen Murdock**

Vice-President Nominees: Sharon Flatter (19)

**-2017 Secretary: Jenny Carlson will replace Elizabeth Wagnon**

Secretary Nominees: Jenny Carlson (19)

**-2017 Treasurer: Christi Halford will replace RaNell King**

Treasurer Nominees: Christi Halford (15) and RaNell King (4)

*New Positions:*

**-2017 Operations Director: Dot Stark**

Operations Director Nominees: Dot Stark (13) and Bridget Barrus (7)

**-2017 Fund Raising Director: Bridget Barrus**

Fund Raising Director Nominees – Bridget Barrus (19)

**2017 Business Discussion:**

2017 Budget – Recommendation to move budget planning to February meeting.

2017 Spring Auction: Jeni Carlson & Bridget Barrus

-This past year the event was held 4/17. Open discussion regarding past auctions, pros/cons, ideas for location, dates.

**Meeting Adjourned:** Bridget Barrus made motion to adjourn the meeting, Sharon Muniz second motion, all in favor. The meeting was adjourned at 8:51pm.

**Next Meeting February 7<sup>th</sup> at 6:30pm @ MVHS Lecture Hall**