

McCutcheon MAV Club Annual Meeting

Monday May 1, 2017
7:00 pm
McCutcheon High School
Media Center
4951 Old US Highway 231 South
Lafayette, IN, USA 47909

There were 23 persons in attendance. 16 of the 155 Booster Club members in in attendance. Persons in attendance represented the following members:

Tim & Julie Balensiefer
Dan & Jill Bares
Wyatt & Lynn Carmony
Jeff & Tina Cornell
Jeff & Vickie Denson
Drue & Sandi Herring
Leo & Dawn Herting
Rick & Kim Hoebel
Henry & Manju Howard
Jason & Virginia Huycke
Matt & Jody Pearson
Dusty & Joni Robinson
Karin Schurman
Jim & Terry Strawser
Dann & Joyce VanHoosier
Alan & Staci Williams

Others present:

Tami Brubaker, Shannon Cooley, Tony Donoho, Jen Farley, Kristi Gaeta, Jenny Garriott

Meeting called to order at 7:00pm

Minutes from the May 2, 2016 Annual meeting were read. Motion to approve Jill Bares; 2nd by Shannon Cooley

President VanHoosier read his annual report and summary of accomplishments:

PRESIDENT'S REPORT – 2016-17 SUMMARY OF ACCOMPLISHMENTS – Dann VanHoosier

Thank you for taking time out of your busy schedule to attend our Mav Club annual business meeting. Your attendance here tonight demonstrates your dedication and commitment to the athletic programs at McCutcheon High School.

Last year I shared some goals for the 2016-17 year at our annual business meeting, and would like to now update you on our progress with those.

- Complete the 501C3 registration process for the Mav Club.
 - Our application for recognition as a 501C3 charitable organization was mailed to the IRS this past weekend. I want to thank Kim Hoebel, Cheer Team Rep, for all the effort that she put forth to complete the application. It was a bear!
- Identify an individual to serve as Communications Director/Webmaster for the Mav Club.
 - Last fall, Manju Howard stepped in to this role and has done an outstanding job updating our website, getting information to Mr. Beeker to be included in the MHS Newsletter, and soliciting volunteers to assist with events.
- Begin selling the advertising spots on the MHS Athletics website.
 - We did not make any progress on this goal this past year. It will need to be an area of focus for our fundraising committee going forward.
- Build on the new fundraising activities that we began this past year (fish fry, euchre tournament, and silent auction) so that these events become more financially successful.
 - We hosted our 2nd annual fish fry in September 2016, along with carnival games and inflatables for kids, and a silent auction. This year we made \$1,087 on the fish fry, and \$1,077 on the fall silent auction. We lost \$248 on the carnival portion due to the cost of the inflatables. We will eliminate the carnival portion of this event for 2017. The fall silent auction included only the fall sports, so we held another silent auction in January with participation by the winter and spring sports. This auction brought in \$985. There are many needs, including some capital projects, within Athletics, so it is important for Mav Club to find new ways to raise funds even more funds in support of those projects. We anticipate that receiving our 501C3 designation will bring about some new opportunities for fundraising. But it is important that we have volunteers willing to step up and help with these new opportunities.
- Increase membership to at least 150 individual members this year, 200 the next, and 250 the following year.
 - We met the membership goal for 2016-17 with 155 families registered as Mav Club members, and again saw about 70% of members joining at the Gold level. This continues to be the best deal for families, and we appreciate the support of the Athletic Department allowing Mav Club to be the sole source of the family pass.
- This past year saw the addition of the Mav Club Food Court at all home football games. Al Williams brought this idea to the club and single-handedly coordinated the entire effort. He identified vendors, secured donations for the new picnic tables in the food court, and put in a lot of time coordinating. Mav Club earned a percentage of all sales from each vendor. This brought in several hundred dollars in support and seemed to be popular with our football fans. The food court will be back again for home football games this fall.
- We were able to acquire a concessions trailer from Coca-Cola for \$1 this spring. Over the summer we plan to get it a new paint job and decals and utilize it either in the food court or for visitor side concessions.

- Mav Club provided funding to 10 different teams, the Athletic Department, MHS After-Prom Committee, Just 1 Night Committee, totaling \$10,500 over this past year.
- Provided \$4,000 in college scholarships (Mav Club and Downham) to deserving MHS athletes.

My involvement with Mav Club began 2009 when my middle daughter began high school and the girls soccer team needed a Mav Club rep. The next year I volunteered to serve as Secretary, and then in 2012 I was elected as President. During my time with the club I have had the privilege of working with and getting to know some great people who have sacrificed a lot time and effort to help make the club successful. I want to thank all the officers, team reps, and other volunteers that have been involved with the club during my tenure. The success of an organization like this depends so much on the individuals who go beyond just registering as a member and give of their time and energy in support of the club. But there a few people that I want to thank specifically.

First, Athletic Director, Ryan Walden...Thank you for pushing us to be a better club. Your support, encouragement, and guidance have been instrumental in our success over the past few years.

Treasurer, Kim Giroux...Thank you for all the work that you have put in over the past few years computerizing our accounting records and taking on additional responsibilities related to cash handling. You have been a trooper and will be missed.

Secretary (and my brother-in-law), Matt Pearson...Thank you for stepping in and helping even when you did not have a child participating in sports at MHS. But that ends next year, so I think you are stuck here for a while!

Concessions Directors, Jim & Terry Strawser...Thank you for doing what is surely the most thankless job in Mav Club. I doubt that most people realize how much work is involved in coordinating the concessions operation. Thank you for your patience and flexibility as we have worked (and continue to work) on restructuring how we manage concessions. And thank you for the many times that you have stepped in to fill the slots when people did not show up to work.

Finally, Vice President, Leo Hertling...Thanks for agreeing to step into the VP role last year with full knowledge that it would be a year of preparation to move into the role of President.

As I step aside from the position of President, my hope is that our collective efforts have made the club more relevant and viewed more as a partner of the MHS Athletic Department, and that we are poised to become even more so in the next few years once our 501C3 status is approved.

Thank you and GO MAVS!!

Motion to accept presidents report by Leo Hertling; 2nd by Kim Hoebel. Motion passed unanimously

Treasurer's report presented by VanHoosier: See attached
Motion to accept treasurer's report made by Jim Strawser; 2nd by Vickie Denson. Motion passed unanimously

Election of officers for 2017-2018

VanHoosier reads Article IV, Section 1-3 from the bylaws concerning what justifies a quorum and the procedure for the election and then opens the floor for nominations:

Slate of officers presented to the group were:

President- Leo Hertling

Vice President- Jason Huycke

Secretary- Matt Pearson

Treasurer- Sandi Herring & Jen Farley

Director of Concessions- Terry Strawser

Past President- Dann VanHoosier

Motion made to accept slate of officers by Matt Pearson; 2nd by Manju Howard. Motion passed unanimously

Funding Request:

- Mav Monster Mash - The student committee in charge of this event approached the Mav Club President back in early October about supporting this activity to help raise funds for the Unified Athletics events we host during the year. The request was inadvertently left off the agenda until now. They are requesting \$500 from Mav Club to help cover their costs from this year.
- Motion to fully fund made by Vickie Denson; 2nd by Karin Schurman. Motion passed unanimously.

With nothing further to discuss meeting adjourned 7:22

Next Mav Club meeting Monday June 12, 2017

The Maverick Club, Inc.
Balance Sheet
 As of December 31, 2016

	<u>Dec 31, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking - Regions	25,697.02
Total Checking/Savings	<u>25,697.02</u>
Other Current Assets	
Cash Fund	2,705.00
Total Other Current Assets	<u>2,705.00</u>
Total Current Assets	<u>28,402.02</u>
TOTAL ASSETS	<u>28,402.02</u>
LIABILITIES & EQUITY	
Equity	
Unrestricted Net Assets	31,740.83
Net Income	-3,338.81
Total Equity	<u>28,402.02</u>
TOTAL LIABILITIES & EQUITY	<u>28,402.02</u>

The Maverick Club, Inc.
Profit & Loss
 January through December 2016

	<u>Jan - Dec 16</u>
Ordinary Income/Expense	
Income	
Concessions - Buyouts	425.00
Concessions - Sales	54,124.69
Corporate Sponsorship	4,500.00
Donations	50.00
Fundraising Income	6,610.00
Membership	23,200.00
Total Income	<u>88,909.69</u>
Cost of Goods Sold	
Cost of Goods Sold	
Food	28,698.43
Total Cost of Goods Sold	<u>28,698.43</u>
Total COGS	<u>28,698.43</u>
Gross Profit	60,211.26
Expense	
Buyout	1,525.00
Equipment	3,239.93
Fundraising Expense	6,739.39
Insurance Expense	438.00
Membership Expense	
Member Giveaways	82.00
Program Advertising	412.50
Membership Expense - Other	17,155.00
Total Membership Expense	<u>17,649.50</u>
Other Expense	5,616.90
Scholarship	4,075.00
Team Support	24,266.35
Total Expense	<u>63,550.07</u>
Net Ordinary Income	<u>-3,338.81</u>
Net Income	<u>-3,338.81</u>

The Maverick Club, Inc.
Balance Sheet
As of March 31, 2017

	Mar 31, 17
ASSETS	
Current Assets	
Checking/Savings	
Checking - Regions	22,667.49
Total Checking/Savings	22,667.49
Other Current Assets	
Cash Fund	2,705.00
Total Other Current Assets	2,705.00
Total Current Assets	25,372.49
TOTAL ASSETS	25,372.49
LIABILITIES & EQUITY	
Equity	
Unrestricted Net Assets	28,402.02
Net Income	-3,029.53
Total Equity	25,372.49
TOTAL LIABILITIES & EQUITY	25,372.49

The Maverick Club, Inc.
Profit & Loss
January through March 2017

	Jan - Mar 17
Ordinary Income/Expense	
Income	
Concessions - Sales	10,039.97
Donations	-750.00
Fundraising Income	695.00
Membership	685.00
Total Income	10,669.97
Cost of Goods Sold	
Cost of Goods Sold	
Food	6,762.00
Total Cost of Goods Sold	6,762.00
Total COGS	6,762.00
Gross Profit	3,907.97
Expense	
Insurance Expense	427.00
Membership Expense	
Program Advertising	275.00
Total Membership Expense	275.00
Other Expense	2,000.00
Team Support	4,235.50
Total Expense	6,937.50
Net Ordinary Income	-3,029.53
Net Income	-3,029.53

Updated as of 4/30/17			
Last Name	First Name (s)	Level	Date Joined
Albers	Mark & Teresa	Cardinal	8/8/2016
Alberts	Tom & Alicia	Booster	7/26/2016
Albrecht	Jeff & Adrienne	Gold	8/1/2016
Allen	Dave & Mel	Gold	5/17/2016
Amstutz	Andy & Anita	Cardinal	8/1/2016
Anonymous		Coaches	8/2/2016
Balensiefer	Tim & Julie	Gold	8/2/2016
Bares	Dan & Jill	Gold	12/1/2016
Bays	Alan & Shelly	Coaches	3/29/2016
Beck	Benjamin & Nettie	Gold	5/2/2016
Beeker	John	Cardinal	8/8/2016
Birge	Michelle	Cardinal	3/31/2016
Blanchard	Norm & Dana	Coaches	9/2/2016
Blankenship	Ben & Amy	Gold	8/16/2016
Boardman	Gary & Rebecca	Cardinal	5/23/2016
Bowers	Kris	Gold	3/29/2016
Bowman	Mathew & Susan	Gold	8/26/2016
Brophy	Bob & Connie	Gold	8/26/2016
Brown	Donna	Gold	5/30/2016
Bruce	Troy & Barb	Gold	8/7/2016
Burns	Sam & Rachel	Gold	5/31/2016
Burton	Mike & Kelli	Cardinal	5/9/2016
Butts	Travis	Gold	8/18/2016
Campbell	Denise	Cardinal	8/3/2016
Carmony	Wyatt & Lynn	Gold	8/18/2016
Cartesian Corp	Matz, Benjamin	Gold	8/4/2016
Cheek	Kregg	Gold	12/25/2016
Clevenger	Chad & Mary	Gold	4/27/2016
Coffey	Travis & Kim	Gold	8/12/2016
Commons	Justin & Julie	Cardinal	8/31/2016
Copeland	Mark & Cindy	Gold	7/29/2016
Cornell	Jeff & Tina	Gold	5/2/2016
Craig	Kerris & Jennifer	Gold	8/12/2016
Crouch	Howard & Eszter	Gold	8/17/2016
Crowe	Todd & Stephanie	Gold	8/5/2016
Crowe	Tony & Marta	Gold	5/1/2016
Crum	Dale & Beth	Gold	8/12/2016
Curwick	Brad & Missy	Gold	8/15/2016
Deaton	James & Brenda	Gold	8/4/2016
Denson	Jeff & Vickie	Cardinal	8/3/2016
Devlin	Terrance & Michelle	Gold	8/15/2016
Eaton	Brian & Tasha	Booster	8/16/2016
Edwards	Kenny & Karen	Gold	5/10/2016

Updated as of 4/30/17			
Last Name	First Name (s)	Level	Date Joined
Elliott	Terryn	Gold	9/19/2016
Ely	Clint & Jennifer	Gold	8/26/2016
Farrell	Rob & Melia	Gold	4/14/2016
Fine	Brian & Sara	Gold	8/10/2016
Fitzgerald	Paul & Candace	Cardinal	8/4/2016
Ford	Gary & Dorrie	Gold	5/20/2016
Frauhiger	Josh & Bricklee	Booster	11/14/2016
Frauhiger	Ken & Lori	Booster	8/2/2016
Freeman	Keith & Beth	Cardinal	7/26/2016
Fruland	Joe & Teresa	Booster	8/15/2016
Gates	Tom & Angie	Gold	8/29/2016
Gingrich	Chad & Jessica	Gold	9/1/2016
Graphics Garage, LLC	Moffitt, Amanda	Gold	5/12/2016
Greski	Mike & Katie	Gold	8/17/2016
Hair	Todd & Tami	Gold	7/15/2016
Haltom	Greg & Erin	Gold	8/11/2016
Hanback	Scott & Amanda	Booster	8/2/2016
Harding	Jim & Michelle	Gold	8/12/2016
Harris	Steve & Teresa	Cardinal	8/16/2016
Heartland Automotive		Coaches	5/13/2016
Heltzel	Tom & Lynn	Cardinal	8/5/2016
Herring	Drue & Sandi	Gold	4/7/2016
Hertling	Leo & Dawn	Gold	8/4/2016
Hitze	Dave & Dianna	Cardinal	8/15/2016
Hoebel	Rick & Kim	Gold	8/4/2016
Hoffman	Bryan & Denice	Gold	8/3/2016
Holland	Matt & Kelli	Gold	8/3/2016
Howard	Henry & Manju	Booster	8/8/2016
Humphrey	Mike & Robin	Gold	5/17/2016
Humphrey	Ron, Sue, & David	Cardinal	7/23/2016
Humphrey	Steve & Norma	Gold	8/9/2016
Huycke	Jason & Virginia	Cardinal	8/16/2016
Isaacs	Chris	Gold	8/2/2016
Jeffries	Alan & Annette	Gold	8/3/2016
Jewell	Matthew & Gretchen	Gold	8/15/2016
Justice	Ben & Carrie	Gold	8/15/2016
Kannal	Lance & Heather	Gold	6/12/2016
Kas	Jade & Crysta	Gold	5/21/2016
Kerper	David & Sara	Gold	8/2/2016
Knoy	Jeff & Peggy	Booster	8/4/2016
Landes	Charlie	Gold	5/29/2016

Updated as of 4/30/17			
Last Name	First Name (s)	Level	Date Joined
- Strawser	Jim & Terry	Booster	8/8/2016
SuperTest	Kenny, David & Lisa	Plaque	7/31/2015
Swick	Scott	Cardinal	9/2/2016
Synesael	Bill & Tammy	Gold	8/3/2016
Talcott	Brent & Lisa	Gold	8/5/2016
Thayer	Jon & Jenny	Gold	8/16/2016
The Kelly Group	Daugherty, Mike & Stephanie	Gold	8/24/2016
Tilley	Brian & Terra	Gold	8/18/2016
Tucker	Todd & Jill	Gold	8/1/2016
Vanaman	John & Amber	Gold	8/5/2016
Vanderkolk Constr., Inc	Vanderkolk, Ty & Marcie	Gold	8/25/2016
- VanHoosier	Dann & Joyce	Gold	5/15/2016
Wagner Water Systems	Wagner, Tim & Antigone	Gold	8/5/2016
Walden	Ryan & Kristi	Cardinal	8/8/2016
Wallace	Stan & Angie	Gold	9/9/2016
Wallar	Brian & Heidi	Gold	9/16/2016
Walschlager	Ken & Pam	Gold	8/4/2016
Walt's Other Pub	Walt & Kristy Foster	Gold	7/25/2016
Whitlock	Mark & Erin	Gold	8/18/2016
Wiesler	Chad & Dacia	Cardinal	8/12/2016
- Williams	Alan & Staci	Gold	8/8/2016
Williams	Jody	Booster	8/12/2016
Williams	Randy & Shay Daley	Cardinal	8/4/2016
Young	Ted & Brandy	Gold	8/5/2016
Zartman	Kelley & Cameron Gonzales	Booster	5/16/2016

Mau Club Annual Meeting
In Lieu of Roll Call

5/1/17

Matt Pearson

Shannon Cooley

Sandi Herring

Karin Schurman

Mary Howard

Kim Hochel

Jenny Garriott

Tami Brubaker

Tim Batensiefer

Jim Szandier

Jason Huycke

Tony Donoho

Vickie Denson

Kristi Gaeta

DUSTY ROBINSON

Alan Williams

Leo Hertling

Terry Steausch

Jen Parkey

Lynn Conway

Tina Cornell

Dana VanHoosier