

Commodore Booster Club Minutes – April 1, 2014

Attendance: 7 people in attendance.

| | | |
|-------------|---------------|-------------|
| Kim | Carrie | Jen |
| Pete | Steve | Mike |
| Lisa | | |

Correspondence:

No correspondence

Treasurer's Report: (Balance: \$)

\$26,478.78 in the "D" account – AKA High Yield Account 03
 \$3,024.72 in the "B" account – AKA Jackson Scholarship Account 02
 \$5.00 in the "A" account – AKA Membership 00
 \$1,092.83 in the checking account – AKA Checking Account 70
 \$30,601.33 TOTAL

Income City Limits in Feb/Mar = \$1,000.00

Concessions = \$0

Interest Earned = \$0

Advertising = \$0

Total Income = \$1,000.00

Expenses paid out were \$763.44 (\$283.44 for Coke/Concession Receipt Reimbursement and \$480 for \$275 to Darwin Photo and \$205 to Precision Print)

Profit of \$236.56

AD Report/Requests:

- Trainer payment installment of \$1058.75
- Pay \$750 for hockey
- Heads Up - Middle School Soccer Uniform – Pete working on Adidas Holdover opportunity – going to make the request in May
- Still waiting on dirt delivery and payment that we agreed on last month

Actions from Previous Meeting(s):

| Action | Owner | Due By | Status |
|--|--------------|---------------|--------------------------------------|
| Purchase of remaining drinks, half & Half, condiments, chips, hot dogs | Carrie | 3/29 | In-progress – moved to Action Items |
| Communicate to Dance Team, Boys Lacrosse, Pete | Kim/Pete | 3/12 | DONE |
| Change the Booster Meeting to 3 rd Monday of the month at 6pm – starting in May – need to update the website, etc | Carrie | 3/10 | DONE – not changing the day and time |
| Explore a Sports Hall of Fame Fund Raiser | Kim | 3/29 | HOLD |

| | | | |
|--|-------|------|------|
| Marcotte's Spring Guide | Jen | 3/29 | HOLD |
| Ensure the Parent Newsletter gets a blurb from Boosters and it needs to announce the day/time each month – April 1 @ 6pm, then starting in May it will be 3 rd Monday @ 6pm | Steve | | DONE |
| Consider purchase of Roller Grill Part # RG-09 \$393.50 from Taylor Rental (Kirk Cousino) | Kim | 3/29 | HOLD |

New Business:

- **VUHS Sports Hall of Fame Event – fund-raiser – update – place on hold until this summer**
- **Spring Sports Guide – update – Track, Lacrosse (B&G), Baseball, Softball, Golf – Keith will do the pictures, Greg will coordinate the layout, Pete will look into having each player do a bio**
- **Announcements in Parent Newsletter - reminder**

Action Items:

| Action | Owner | Due By | Status |
|---|--------|---------|--------|
| Purchase of drinks, half & Half, condiments, chips, hot dogs sold at Youth Tournament on 3/29 | Carrie | 5/6 | Open |
| Return Unopened Candy, Soda, Cheese, Trailmix and Chips to Costco | Carrie | 5/6 | Open |
| Return remaining bottled soda and Powerade | Kim | 5/6 | Open |
| Get a key to concession stand for Carrie | Pete | 5/6 | Open |
| Clean and organize to close down the concession stand | Carrie | 5/6 | Open |
| Try to sell one of the other hot dog steamers | Kim | 5/6 | Open |
| Purchase a hot dog roller | Carrie | 5/6 | Open |
| Schedule a pricing discussion for concessions – October | Kim | October | Open |
| Create a profit margin spreadsheet for concessions | Carrie | 5/6 | Open |
| Look into a Menu/Price Board for Concessions | Carrie | 5/6 | Open |
| VUHS Hall of Fame on hold | Kim | TBD | Hold |
| Announcement in the parent newsletters for our meetings | Steve | 5/6 | Open |
| Outdoor Concessions | Carrie | 5/6 | Open |
| Consider one Athletics Awards night for all VUHS Athletes – maybe by season and maybe include the VUHS Hall of Fame?? – dinner at the end | Kim | TBD | Open |

Next Meeting: Tuesday, May 6, 2014 at 6pm.

The purpose of the Club is to support, encourage and advance athletics within the program provided for Vergennes Union High School, District #5. It is further the purpose of this organization to augment the athletic programs provided by the expenditure budget adopted by the voters of said district and those club programs that have been approved by the School Board.