

## Commodore Booster Club Minutes – September 9, 2014

**Attendance:** 7 in attendance.

<b>Kim</b>	<b>Carrie</b>	<b>Lisa</b>
<b>Jen</b>	<b>Steve</b>	<b>Tina P (Representing Football)</b>
<b>Pete (AD)</b>		

**Correspondence:**

- Thank you cards from Jordan Stearns, Taylor Paquette, Phoebe Plank, Aaron Rowell for the scholarships

**Treasurer’s Report: (Balance: \$)**

\$23,182.44 in the “D” account – AKA High Yield Account 03  
 \$2,027.00 in the “B” account – AKA Jackson Scholarship Account 02  
 \$5.00 in the “A” account – AKA Membership 00  
 \$120.12 in the checking account – AKA Checking Account 70  
 \$25,334.56 TOTAL

Income City Limits June-August = \$7000.00

Concessions = \$0

Interest Earned = \$0

Advertising = \$0

Total Income = \$7000.00

Expenses paid out were \$8379.36 - \$1000 to Taylor Paquette (Scholarship), \$1000 to Jordan Stearns (Scholarship), \$4900 to Keith Smith Sports (Middle School Soccer Uniforms), \$360 to Rose Russett (Zumba for Dance Team), \$101.76 to Precision Print, and \$1017.60 to BBS Gaming (Pull Tickets)

**Loss of \$1379.36**

**AD Report/Requests:**

- Baseball Dug-out repairs – currently 4 bids - \$7500, \$6400, \$6000\*, \$5800 – The difference with the \$5800 bid is the side construction. Jen will connect with Job Corps on the possibility of having the Job Corp cover the labor of the job – she will also contact Chauncy Barrows about a discount or donation from RK Miles. \*Carrie will also ask Kevin Comes to also provide an itemized bid via mail ASAP if he wants to be considered in the final selection process.
- Soccer Fence/Net – off the table
- Soccer Referees – \$900 requested from AD to cover the cost of a third referee for varsity soccer games at VUHS, APPROVED by email vote.

**Actions from Previous Meeting(s):**

<b>Action</b>	<b>Owner</b>	<b>Due By</b>	<b>Status</b>
Try to sell one of the other hot dog steamers	Kim	October	Open
Purchase a hot dog roller and sneeze guard (is it on a hinge)	Carrie	October	Open
Schedule a pricing discussion for concessions –	Kim	October	Open

October			
Create a profit margin spreadsheet for concessions	Carrie	October	Open
Look into a Menu/Price Board for Concessions – ask Coke/Pepsi	Pete	October	Open
Ask Pete to check into new Menu/Price Board	Kim	October	Open
Pass Hall of Fame off to someone else	Kim	October	Open
Check on adding the item about concession stand usage in the Guiding Principles	Kim	October	Open
Create coach's questionnaire for Sam Allo Spirit Award	Club	By end of 2014 fall sports	Open

### New Business:

- Fall Sports Guide – advertising and photographs – Tina Maneen and Tina Paquin will work together – check with Cookie on pics as well, need advertisers
- Homecoming – September 27th – tents (Carrie B, Jen – Kim to look into a rented tent, etc), grills (Lisa R), coolers (Lisa R, Jen and Steve), schedule volunteers
- Taylor Vigne Tournament? – October 4<sup>th</sup> (tents (Carrie B, Jen – Kim to look into a rented tent, etc), grills (Lisa R), coolers (Lisa R, Jen and Steve), schedule volunteers
- “Back to School Night” – Wednesday, September 17th 6-8pm – no presence, will have a pamphlet available, Steve will contact Kristina Macklin (Spelling)
- Tina Paquin – Football – Tina Paquin attended the meeting representing the Mt Abe/Vergennes Football Cooperative to present the funding needs of the co-op for the 2014 season. After the fundraising to date and planned upcoming they expect a shortfall of approximately \$4300.00. This shortfall depends on the outcome of pending transportation issues, as of today no formal transportation is available. Historically the Booster Club has granted \$2500 to the co-op.  
The Booster Club officers APPROVED a grant of \$3000.00 to the Mt Abe/Vergennes Football.

### Action Items:

Action	Owner	Due By	Status
Check to AD for soccer ref	Jen		Open
Check to Mt Abe/Vergennes Co-op	Jen		Open
Contact Job Corps and Chauncy Barrows about labor and materials for the dugout repairs	Jen	9/12	Open
Contact Kevin Comes to get the itemized quote ( he has already provided a simple quote in e-mail of \$6000)	Carrie	9/16	Open
Steve will contact Kristina Macklin about no Booster presence at the “Back to School Night”	Steve	9/12	Open
Send reminders to members about coolers, tents, grills, etc	Carrie	9/19 and 9/25	Open
Pete to send the Basketball Schedule to Carrie	Pete	9/12	Open
See if Joy can work Taylor Vigne on Oct 4	Carrie	9/12	Open
Return remaining bottled soda and Powerade	Carrie	TBD	Open
Get a key to concession stand for Carrie	Pete	October	Open
Try to sell one of the other hot dog steamers	Kim	October	Open
Purchase a hot dog roller and sneeze guard (is it on a hinge)	Carrie	October	Open
Schedule a pricing discussion for concessions –	Kim	October	Open

October			
Create a profit margin spreadsheet for concessions	Carrie	October	Open
Look into a Menu/Price Board for Concessions – ask Coke/Pepsi	Pete	October	Open
Ask Greg and Becky if they have keys	Kim	October	Open
Ask Pete to check into new Menu/Price Board	Kim	October	Open
Check on adding the item about concession stand usage in the Guiding Principles	Kim	October	Open

**Next Meeting:** Tuesday, October 7, 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.*