

Commodore Booster Club Minutes – October 7, 2014

Attendance:

Kim	Lisa	Steve
Peter		

Correspondence:

- None

Treasurer's Report: (Balance: \$)

\$24,349.60 in the "D" account – AKA High Yield Account 03
\$2,087.87 in the "B" account – AKA Jackson Scholarship Account 02
\$5.00 in the "A" account – AKA Membership 00
\$1999.17 in the checking account – AKA Checking Account 70
\$25,334.56 TOTAL

Income:

City Limits September = \$4000.00
Concessions = \$371.25 (\$200 was the start-up money)
Interest Earned = \$0
Advertising = \$0
Total Income = \$4171.25

Expenses:

Start-up Money for Concessions \$200,
VT Energy \$8.75 (ice)
BBS Gaming \$508.80 (pull-tickets)
Gulf \$9.49 (?)
Shaws \$ 76.51 (concessions food)
Luigi's \$420.00 (they brought Jen two bills that were not added into the \$1752.00 from spring 2014. She is disputing the additional expense.

Total Paid out \$1223.55

Profit of \$3147.70

AD Report/Requests:

- Girls Varsity Soccer Team requested \$250 for team vests - APPROVED

New Business:

- **Fall Sports Guide** – The advertisements and all set. The action photos have proven to be difficult to find. The Booster Club will purchase a camera to take the action shots for the guides. Tina Maneen is putting the finishing touches and it will be sent to Precision Print and Copy.
- **Changes to Guiding Principles** – It was decided that The Club would not change the guiding principle to reflect that teams and clubs need to request to use the concession stand. The concession stand is not the exclusive domain of The Club. It is designed as a space to share. The Club will request that it have exclusive use of the room during basketball season. In the off season, as many supplies and equipment as possible will be locked in cabinets and signs will be made asking everyone to not use items that don't fit in the cabinets.
- **Homecoming and Taylor Vigne Tournament** – both events were successful because of the donations of food and time. The Girls Varsity Soccer Team ran the Taylor Vigne concession stand from 9- 2:30. The club is investigating the option of creating a concession stand in the baseball dug-out where there is electricity. The tents proved to be challenging during the heavy rain at the T-V tournament.

- **LAX-Soccer field discussion** – Lance Fournier has been helping Peter with the varsity field and the softball/baseball field repairs. He has offered to aerate the entire LAX/Soccer field this fall, borrow a top dresser from UVM, and donate an excavator plus operator so that sand can be spread across the entire field. This application should augment the tough clay and promote strong grass roots. The Club would need to purchase the sand and the trucking. Lance is creating an estimate. The Booster Club would need to reach out to the community to ask for trucking donations as the expenses will be prohibitive.
- **“The Little Mermaid” school play advertisement** – The Booster Club will commit to a full page ad in the program
- **Commodore Blankets** – The Club will be selling Commodore Blankets. Lisa is investigating The LittlePress Room and hopes to have a quote by next week.

Action Items:

Action	Owner	Due By	Status
Check to AD for soccer ref	Jen	Peter wants to wait until the end of the season	Open
Check to Mt Abe/Vergennes Co-op	Jen		E-mail update requested from Jen
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 – October	Carrie	October	Open
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
Check on adding the item about concession stand usage in the Guiding Principles	Kim	October	Open
Carrie and Joy meet to plan concessions for Winter Sports	Carrie	October 29	Scheduled
Check on adding the item about concession stand usage in the Guiding Principles	Kim	October	CLOSED per discussion
Luigi’s Bill debate	Jen	October	Open
Purchase Digital Camera	Lisa	October	Open
Estimate for Baseball Dugouts/Concession Stand	Carrie	Spring	Open
Mermaid play advertisement	Steve	ASAP	Open
Request trucking donations	The Club	November	Open

VOTES:

- **Little Mermaid ad - \$170**
- **Varsity Girls Soccer - \$250**
- **Camera Purchase - \$862.33**

Next Meeting: Tuesday, November 4, 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.