

Commodore Booster Club Minutes – December 2, 2014

Attendance:

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

Correspondence:

- Thank you from Football
- Brett from City Limits is asking we get the articles into the local papers before the holidays - \$22,000.00 YTD and \$228,500.00 total.

Treasurer's Report: (Balance: \$)

\$22,631.94 in the "D" account – AKA High Yield Account 03
 \$2,028.38 in the "B" account – AKA Jackson Scholarship Account 02
 \$5.00 in the "A" account – AKA Membership 00
 \$3,094.25 in the checking account – AKA Checking Account 70
 \$27,759.57 TOTAL

| Income | | Expense | |
|-----------------------------------|-------------------|---------------------------|------------------|
| City Limits | \$1,500.00 | Cross Country | \$250.00 |
| Concessions | | Concessions | \$803.09 |
| Interest | | Coca Cola | \$177.20 |
| Advertising | | Other (Mermaid ad) | \$170.00 |
| Other (Costco GC) | \$366.09 | BBS Gaming | \$508.80 |
| | | AD Requests (Soccer Refs) | \$1,240.00 |
| Total | \$1,866.09 | Total | \$3319.09 |
| Profit or Loss → \$1453.00 | | | |

AD Report/Requests:

- Varsity Girls Basketball - \$250.00
- Cheerleading - \$900.00 for 6 new cheerleading uniforms

New Business:

- Sports transportation – multi-purpose activity bus – used \$36,000.00, new \$50,000.00 – can we get help from Boosters, Friends of Football, Wrestling, School, inquire about the van (contact Joann Canning), etc.
- Need a uniform management process – do some research on local schools process for uniforms
- Commodore Blankets – blankets to be delivered this week to Lisa
- Soccer/LAX Field repairs – Fournier Landscaping work will wait until spring. The equipment was not available at UVM and now it's too wet to aerate.
- Concessions – update –
 - No Game on Saturday, 12/6, rescheduled for 12/27 – JV and Varsity boys play and then the girls play

- 12/9 home game is now an away game.
- First home game is 12/12.
- Need help filling the open crew slots.
- Limited response from coaches on team help, need to follow-up.
- Drink order will be placed each Wednesday for following Monday delivery, as needed.
- Shopping will happen each Wednesday as needed.
- January 31 - Girls Home vs Montpelier
- Sandy Kayhart to re-plan the VUES Basketball Jamboree.
- February 21 is Dance and Cheer Competitions. For 2015 I suggest we open concessions from 11am-2pm then reopen at 6pm-8pm
- Sign-up genius has been updated.
- Pete will let Carrie know when he is making changes to the sports calendar so that she can make adjustments to concessions plan as needed.
- Need new kitchen training and clearance to use.
- Joy is working on donations of cheese, pasta, evaporated milk – do we have letterhead? Barilla requires the request be on Organization’s letterhead.

Action Items:

| Action | Owner | Due By | Status |
|---|--------------|---------------------------------------|--------|
| Follow-up on Concession Help | Carrie | Ongoing | Open |
| Booster Club picture | Kim | Thursday 12/4 at 5:30pm @ City Limits | Open |
| Get the high school letterhead and approval for use for donations | Carrie | ASAP | Open |
| Sign-up on Sign-up Genius for 12/13 Concessions | Steve Kim | ASAP | Open |
| Provide info to Steve for the City Limits poster | Kim | | Open |
| Create a poster for City Limits | Steve | | Open |
| City Limits article in the papers between Holidays Xmas and New Years? | Steve | By end of December | Open |
| Follow-up with Sandy Kayhart on concession use and equipment use for VUES Basketball Jamboree | Carrie | January | Open |
| Follow-up with JoAllen Vincent on Kitchen Training and Use | Pete | January | Open |
| Research uniform management | Lisa | January | Open |
| Contact Joann Canning about the status of the van that is not being used | Kim | January | Open |
| Request trucking donations – need to confirm if trucking is included in the estimate already | The Club | Spring | Open |
| Baseball Dugout/Concession Estimate | Kim | Spring | Open |

VOTES:

- Varsity Basketball – Girls - \$250.00 - yes
- Cheerleading - \$900.00 - yes

Next Meeting: Tuesday, January 6, 2015 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.