

Commodore Booster Club Minutes – September 7, 2016

Attendance: Kim Haigis, Kirsten De La Cruz, Pete Maneen, Carrie Barrows

Correspondence:

Thank you notes from 2016 graduates (Tamara Aunchman and Bradley Sturtevant)

Treasurer's Report:

<u>Beginning Cash Balance</u>	<u>February</u>
Membership Acct 00	\$5.00
Jackson Memorial Fund 02	\$32.96
High Yield 03	\$50,690.91
Checking Acct 70	\$743.54
Total	\$51,472.41

AD Report/Requests:

- Baseball Backstop to protect folks at new concession stand – add another 8 ft vertical extension and a 4 ft overhang. Estimate from Hawk Creek, will get another estimate from Middlebury Fence.
- Fencing in front of baseball dugouts for safety of players/coaches – Pete will get estimates
- Baseball field work – edging of base paths and fill in/top off with dirt
- MS Baseball/Softball Uniform replacement
- Lee Hodsden request for help with Premiere Bus costs for 2 games – asking for \$500
- Peter suggested that the CBC provide a Premier bus to all varsity teams once per season to travel to their longest distance game.
- \$250 team request from Soccer (Girls and Boys)

New Business:

- Homecoming – October 1st in the afternoon. We need 2 grills, coolers with ice, food/drink donations, need a sign-up genius for this.
- Taylor Vigne – October Middle School Tournament is not happening this year
- New membership – Generate relationships with new Middle School Parents for club and concessions
- Outdoor Concession Stand
 - Policies
 - Schedule
 - Plaque: John Medenwald & Lisa Rowell, Electricians & ???? – yes, a plaque will be designed and ordered and installed on the outside of the stand

Action Items:

Action	Owner	Due By	Status
Notice in weekly parent newsletter	Kim		
Get a second quote on the backstop extension and for the fence in front of baseball dugouts (work with Lisa Rowell)	Pete		
Evaluate safety of the pulley system for the window in outdoor concession stand, and adjust to have some sort of redundant system in case of failure	Pete		
Order sink system for outdoor stand	Carrie		

Evaluate need for and Purchase if needed, other equipment for outdoor stand	Carrie		
New Credit/Debit Card for Carrie	Carrie		
Plaque for outdoor stand	Kim		
Sign-up Genius for Homecoming	Kirsten		Closed
Charcoal Grill(s) for outdoor concession stand	Pete		
Earmark money for future projects	Kim		
Pay electrician	Kim/Cathy		Closed
Pay Painter	Kim/Cathy		

VOTES:

\$250 – Soccer shirts for Boys & Girls

Premier Buses will be provided once per season to varsity teams. Peter will determine which game and will arrange for the bus.

Plaque for Outdoor Concession Stand will be ordered.

MS Baseball/Softball uniforms.

Next Meeting: Tuesday, October 4, 2016 at 6pm at VUHS Library