

## Commodore Booster Club Agenda – January 3, 2017

**Attendance:** Kim, Kirsten, Cathy and Steve, Peter

**Correspondence:** The Club wrote a thank you note to Greg and Lori Lynk for their \$100 donation.

### **Treasurer's Report:**

<b><u>Beginning Cash Balance</u></b>	<b><u>February</u></b>
Membership Acct 00	\$5.00
High Yield 03	\$23,742.33
Checking Acct 70	\$1,910.00
Lights Acct	20,023.11
<b>Total</b>	<b>\$45,680.44</b>

Next month, Cathy would like to begin reporting on the monthly income and expenses at the meetings.

**AD Report/Requests:** None

### **New Business:**

- Sam Allo Award Nominations - Fall Sports(Soccer and Football, Cross Country) - Steve has sent requests for nominations to all the fall teams.
- The Club discussed the possibility of fundraising for the lights on the varsity LAX/Soccer Field
  - Peter has requested the lights become a \$50,000 line item in the 2017-18 school budget. The administration will decide if they will include them in the final budget. He is creating a Power Point Presentation to generate support for the project, creating prospective income models for renting out the fields, and the VUHS CAD class is working on a long-term strategic design of the outdoor facilities.
    - The ideal outcome would be to have them installed this summer.
  - Peter is researching income producing models by polling Vermont high schools about their extended hours and rentals. South Burlington High School generated \$18,000 from their lighted fields last year. Bellows Falls has made a strategic commitment to sports at their division III school and the have a few lighted fields.
  - Lighting quotes at this time:
    - Approximately \$150,000 from Musco Sports Lighting who permits a la carte purchasing where we would be able to fund some of the costs through donated materials and services.
    - LED lights would be around \$228,000
  - If the lights are not passed in the budget, the Club is interested in renting lights for Homecoming weekend next fall. Peter will schedule the weekend so that there will be soccer games on Friday and Saturday nights against the Mt. Abe teams.
    - Mt. Abe rented lights in fall 2016 for \$1,400. They had to be picked up in a trailer and were available for the entire weekend.
- Concession Stand
  - Signup Genius – we need more folks and teams to sign up. Kim & Peter has been sending reminders to the coaches asking them to find more volunteers and food for their assigned games. Peter mentioned that some of the coaches are not familiar with the parents and are not closely associated with the school. It is challenging for them to persuade parents to sign up. Kim

mentioned that some of the teams have had success by assigning the responsibility to the team captains.

- Coke Order, Food Orders – Liz Warden picked up food at Costco and Kim wrote her a personal check.
- Brett Ward at Friday, Jan 13<sup>th</sup> varsity game halftime (7:30) – The officers will be there to give him a plaque. We will create an advertisement to run in the local papers for all of January.
- Feb 12<sup>th</sup> – VUES Basketball Jamboree – Sandy Kayhart will be in charge of concessions and Cathy Reitz will stop by to let get her into the stand and at closing time.
- Team Sign-ups for January Concessions – All the teams have been notified.

FRI	1/6/2017	5:30 PM	7:00 PM	8:30 PM	<b>Boys HS Bball</b>
SAT	1/7/2017	10:00 AM	11:30 AM	1:00 PM	<b>Rowing</b>
FRI	1/13/2017	5:30 PM	7:00 PM	8:30 PM	<b>Girls HS Soccer</b>
FRI	1/20/2017	5:30 PM	7:00 PM	8:30 PM	<b>Football</b>
WED	1/25/2017	5:30 PM	7:00 PM	8:30 PM	<b>Track</b>
TUES	1/31/2017	5:30 PM	7:00 PM	8:30 PM	<b>Wrestling</b>

- Tournaments
  - Cheerleading Championship –Feb 18<sup>th</sup> Dance @ noon, Cheer @ 7pm
    - **We need folks to sign up.** There needs to be a CBC officer or Joy/Carrie opening and closing the stand that day.
  - Wrestling Tournament - Senior Class, Feb 25<sup>th</sup> - Joy will staff that event.

**Action Items:**

Action	Owner	Due By	Status
Notice in weekly parent newsletter	Kim	Nothing new to report	
Outdoor Concession Stand – move soil and seed to improve footing at stairs	Pete	Spring	
Article about Brett for newspapers	Steve	ASAP	Done
Sell Pretzel Machine – Kim will send Cathy a photo of the serial/model numbers	Cathy	ASAP	
Article ad for local papers about Brett Ward	The Club	January 12	
VUES Basketball Jamboree – Admit Sandy Kayhart into the concessions stand	Cathy	Feb 12	

**November – March Responsibilities -a reference**

- Basketball Concessions begin at end of November or early December
- Take picture with Brett and put an announcement in papers - December
- Schedule staffing and food donations for CS & Cheerleading Tournaments – February/March (need staff & food)
- Constantly restock Concession Stand (CS)
- CS clean-up at end of Basketball Season

**VOTES:** None

**Next Meeting:** Tuesday, February 3, 2016 at 6pm at VUHS Library