



Booster Club Board Meeting Agenda
Tuesday, September 12, 2023
6:00pm-8:00pm

VCS Middle School Gym AD Office

Present: Irene Stevens, Lauren Cracraft, Revy Libatique, Gabriel Calderon, Joy Powell, Teresa Travis, Vishal Nare

I. Opening Prayer - Irene

II. Budget Update

1. Cash \$834. Venmo \$1,080. Balance due of \$19,015 pending reimbursements
Current balance is \$17,100
2. Spent YTD equals \$2,953
3. Earned YTD \$1,506
4. Spent over Earned \$1,447
5. **Board question:** Does Booster have its own Tax Id?

III. Updates:

a. Snack Shack Debrief

i. What's working well?

6:45 pm line starts and the snack shack is busy. Almost sold out both games at halftime. Calling out what's left of food to fans helps. Buying extra items to have stocked is better than being under-stocked. Lauren will price out coffee from Starbucks to see if we start selling coffee

ii. Pain points?

Chips not selling well. Ran out of food. Transporting Coolers is a hassle. Lack of general space in the Snack Shack no where to store Bins. Spoons to measure servings Irene will provide for now until we buy the right size serving spoons.

Board question: Should we upgrade Snack Shack Electrical?
Lauren will start to get estimates for electrical upgrade

Upcoming theme nights

1. Family Night - 9/22

When? Before the Football game starts. Times are 4 pm to 6 pm. Lauren will confirm times. Mandy is providing catering (Mexican Food) for parents

Board question: If capable, should we set-up a Booster Member Table?

Board question: May we do a 50/50 Raffle at games?
(Halftime winner, has to be present)

2. **Cancer Awareness - 10/6**

Joy to see flowers from the network to provide as gifts.
Lauren will confirm with Jerry if we collaborate ideas or if
Jerry will do something himself.

3. **Homecoming/Senior Night - 10/20**

All Board Members will find Food Trucks. We are looking for
Snack Trucks, Coffee Trucks, Sweet Treats Trucks, All Types
of Entrees Style Trucks.

iii. **Gym Kitchen & Fridge**

Joy will ask Jackson for help for Fridge Kitchen. Joy will start to
get estimates or possible donation of Metal Cabinets for Kitchen.
Joy will measure the area to see how many can fit. All Board
members to price out a new Refrigerator for Kitchen.

*On 8/23 Via Board GroupMe Lauren called a motion to vote for
Kitchen Refrigerator Repairs. Lauren voted yes, Joy seconded the
motion voted yes, Teresa voted yes and Irene voted yes total of (4)
votes needed (0) votes no. Motion is granted to Repair kitchen
Refrigerator for approximately \$600*

b. **Membership**

Current count/paid vs non-paid

(52) New Members signed up. (11) Membership Payments were paid
in Cash total \$285. (3) were in Check total \$75 and (29) were paid
via Venmo total \$715. Grand total membership funds \$1,075. (10)
members still need to pay membership fee

GroupMe overhaul

Vishal will update GroupMe Members (addition not subtraction
until after the 1st Member Meeting

Fall Membership Meeting

Date - 10/04

Theme - Potluck Style

Agenda - TBD

Who is doing what? Revy to price out entrees for potluck.

Teresa to add Potluck Member Meeting to GroupMe.

Revy to create Member Meeting Agenda. Lauren will create
flier for Potluck Member meeting

i. **Winter Membership Meeting**

Date - 12/4 or 12/7

Theme - White Elephant Style

c. Board Membership Fees Waived

On 9/12 Lauren called a motion to vote for Free Membership for Board Members: Lauren voted yes, Revy seconded the motion voted yes, Vishal voted yes and Joy voted yes total of (4) votes needed (0) votes no. Motion is granted to Make Membership Free for Board Members going forward until changed

IV. Proposals

a. Senior Banners

On 9/6/2023 Via Board GroupMe Lauren called a motion to vote to pay for Senior Banners estimated cost \$500 for current order. Lauren voted yes, Teresa seconded the motion voted yes, Vishal voted yes and Revy voted yes total of (4) votes needed. Motion to order Senior Banners granted.

Cost Estimated for School year \$1,000. (1) Banner for each Senior per year is more cost effective. After Senior Night we take them down. Board suggestion to keep up Senior Banners in Gym for Entire School Year. Jerry and Carla to coordinate where Banners stay up and if year around

SignUp Genius paid subscription (Teresa to present - 10 minutes) - Board will table item for next Board Meeting

V. Upcoming Events

a. Country Fair - Thursday, 10/26

What do we want to sell? Video game Truck(s). Joy will look into Estimates for Video Game Trucks. Debating whether to sell food this year is better cost effective if we don't. Lauren will look up pricing from Chick-Fil-La to see if it's cost effective. Lauren will tell Debbie Booster Board is doing Video Game Truck(s) and possibly Chick-fil-a

VI. Volunteer recruitment - TBD

a. ESPY

i. Date - 5/17

Lauren will confirm the date with Debbie. Lauren will get an estimate from Sunrise for New Venue Location.

Pre-planning (start researching locations, themes, etc.)
All Board Members to look up New Venues and pricing

VII. Next Meeting

a. TBD - Lauren will post vote on groupMe chat