



Booster Club Board Meeting Minutes

Monday, October 9, 2023

6:30pm-8:00pm

Revy Libatique's Home

Present: Irene Stevens, Lauren Cracraft, Revy Libatique, Gabriel Calderon, Joy Powell (by phone speaker) and Vishal Nare

- I. Opening Prayer - Irene Stevens
- II. Budget Update - Current Balance is \$18,734.99. Teresa and Joy still have to turn in expense receipts. Current Deposits pending not included in current balance \$120 Volleyball Snack Shack and \$776 Football Snack Shack. Also, there are venmo balances pending transfer. Balance in Venmo Account is \$344 (\$200 from football). There was a Wells Fargo Account removed from the Venmo Account. Account number ending in 3057. Next Big ticket items for vote: New Kitchen Refrigerator and Game Truck for Country fair.
- III. Updates:
 - a. Snack Shack
 - i. Gym Kitchen - Lauren will contact Pearson in Vacaville to ask for an estimate. If we have to discard the current Refrigerator we may need to ask if the school may request pickup through Recology. Measurement needs to be taken once allowed before ordering a new refrigerator. Kitchen closed until the week of 16th tentatively. Jerry let Lauren see damage in the kitchen. All Doors have been rekeyed. Only (3) keys will be provided to the Booster Board. Lauren, Teresa and Revy have been approved for Gym Kitchen Keys. Revy has not received the key yet.
 - ii. POC for Volleyball 10/10, 10/12, 10/26 - Lauren will be POC Tuesday game 10/10. Revy will be POC Thursday Game 10/12. Joy will be POC 10/19. Lauren will bring drinks and snacks and whatever items she may fit in her car for Snack Shack.
 - iii. Football Snack Shack - We will table slats for the football fence to mitigate wind at the next meeting. Connex copies were made and distributed. (6) keys made for Teresa, Vishal, Joy, Lauren, Irene Revy. All Board members now have a key to the Connex. Lauren and Teresa have a copy of Snack Shack Key. Teresa will make (5) copies for each Board member. Coolers in the kitchen are okay to use for games for now. Considering buying a new Refrigerator. May ask if VCJF could split the cost.

- b. **Membership** - Current count of members is (62) members. (8) members are still not paid. (2) are pending payment as of 10/9. Revy will post in Member GroupMe chat a last roll call for members to pay or unfortunately will be removed. Vishal suggests all Board Members should join all available Parent or School GroupMes. We need to reach out to Volleyball and Basketball parents to join Booster Club. Lauren will post a poll in Board GroupMe to see what groups Board members are a part of. Vishal suggests we should have Mrs. Kempton and Mr. Edgar attend one of our Board meetings to provide ideas on how we can promote Booster Club to Elementary Parents. Board agrees that our focus is to grow the Booster Club with Middle School parents. Gabriel suggested to start selling Drinks and Snacks at Middle School games.

- i. **Winter Membership Meeting** - Revy will confirm with Jerry the MP reservation for December 7, 2023. Theme will be a Soup cookoff.

- c. **Social Media Accounts** - Irene spoke with Mandy about current Social Media Accounts. Natalie is an operator for the Instagram Booster Member Account. We may need to Activate a new Instagram Account and merge it to the Booster Facebook Account. Mandy would like to see one post a week for Social Media Pages.

IV. Upcoming Events

- a. **Football Homecoming** - *Do we know who nominees are? What time is Parade?* Joy and Lauren have confirmed and reserved Shulas Kitchen(Variety Menu) and a Crepe Company. Both will donate 10% of the profit of sales. Revy will be POC. Revy will confirm one more Food Truck HolyMo's (Hot dogs and Tamales). Booster Board will sell Snacks and Drinks No Hot Foods(cup-o-noodle okay). Revy will ask Starbucks for a donation of coffee. Volunteers are still needed in all positions. Lauren will make Homecoming Food Truck Flyer and add to the school newsletter by 10/11.
- b. **Country Fair** - Is Thursday, 10/26. Tickets go on sale on 10/16. 10/13 is the deadline to request a booth space. .20 cents a ticket equals \$1 for (5) tickets sold. Not cost effective. Members agree to not participate in this year's Country Fair. We will brainstorm now for next year's Country Fair. Irene will update Booster GroupMe that Board will not reserve a booth at Country Fair

V. Fall Fundraising

- a. Lauren suggested Apple Hill Pies (\$23-\$25) and or Caramel Apples (\$6-\$8) to sell. Board decided not to sell Pies or Apples this year and instead looked into Popcorn. Joy will reach out to popcorn vendors to set up an

account for the fundraiser. Lauren will confirm with Debbie for approval. Lauren will check the Basketball game schedule to see about promoting the sale of the popcorn Fundraiser at a game.

VI. **Proposals** - Lauren asked Jerry if there were any upcoming lists of needs with all sports. He mentioned that Volleyball Sports would like a 2nd Net Setup that way they are not having to share between Middle School and High School. Estimate cost \$2000. Baseball Sports would like to install new netting for the batting cage. Football Sports are thinking of needs as well.

a. **SignUp Genius paid subscription** - will be discussed at next Board meeting

VII. **Board Approved Items:**

On 10/1 Via Board GroupMe Lauren called a motion to vote for a \$150 Toward Cancer Awareness Football Game Decor. Lauren voted yes, Joy seconded the motion voted yes,Revy voted yes and Vishal voted yes total of (4) votes needed (0) votes no. Motion is granted to pay \$150 Toward Cancer Awareness Football Game Decor

VIII. **Next Meeting**

Week of 11/6 - Lauren will send poll on GroupMe