



Booster Club Board Meeting Minutes

Wednesday, November 8, 2023

6:30pm-8:00pm

VCS Athletic Department Office

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

- I. Opening Prayer
- II. Budget Update - Current Budget \$18,119. Not including \$764 in Venmo. Two Cash box funds not included. Expenses already paid \$209 Reimbursement. Reimbursement to Terese \$918.
 - a. Big Ticket Item pending New Refrigerator for Kitchen Snack Shack.
- III. Updates
 - a. Senior Banners - Irene received some feedback from parents. Some parents were not satisfied with the editing of the photos of their child. Some parents also were not satisfied with the pictures chosen for their child. Parents would like to have more ability to either buy or support the Senior Banner process. Athletic Reps is in charge of this process and Irene will communicate with them to also provide feedback to them. The Booster Club only paid for the banners and had no oversight of the process.
 - b. POC will be on deck. on call or present for the entire Shift of event.
- IV. Snack Shack
 - a. Gym Kitchen
 - i. First Basketball Game 11/15 - Joy will be POC. Varsity Girls 6pm Game. Varsity Boys 8pm Game.
 - ii. Winter Menu - Lauren will create theme nights for Winter games. IDEAS are Loaded Baked Potatoes night, Loaded Hot Dogs night, Ice Cream Sundaes night, Prezstel Night etc. Lauren will provide a list of basketball games and choose themes for each game listed.
 - iii. FRIDGE!!!

On 11/08 Via Board Meeting Joy called a motion to vote for the \$2000 purchase of a New Refrigerator. Joy voted yes, Lauren seconded the motion voted yes, Teresa voted yes and Revy voted yes total of (4) votes needed (0) votes no. Motion is granted to buy a New Refrigerator.

- b. Football
 - i. Cleanout/move items to Gym - Saturday 11/11 at 11am Everyone welcome to help

- ii. First Soccer Game 12/4 - Jerry provided feedback with soccer game participation with fans. At best ten people show up to soccer games. Based on this low participation Snack Shack will be determined to play good weather only games. Only specific easy to sell items will be provided.
- c. POC's and Board Participation in Snack Shack - Joy will create/add names to the receipt that members use to count the cashbox. Members present will need to sign a receipt.

V. Membership

- a. Current count/paid vs non-paid - all members paid in full except nine members. Lauren checked Venmo's account and no payment from members was tracked there. Joy will check Cash to see if any payments were made by members.
- b. GroupMe Message for member removal will be sent out by Revy.
- c. Winter Membership Meeting will be December 7th at 5:30pm. Revy will confirm if MP will be available for setup times needed due to sports practices. Revy needs volunteers for setup and for after break down. Members will bring their own soup to have a Soup Cook-off.

VI. **Event Debrief of Homecoming - Food Trucks** was a convenient and huge success. TBD but may just do food trucks for big home games. Snack Shack still made a nice amount providing the drinks only. Members were able to enjoy the game. Joy will create new Venmo signs. Lauren will create a layout for the Food Trucks to know where to station themselves at games.

VII. Upcoming Events

- a. Powder Puff Football Game 11/16 at 6pm. Irene will be POC. Lauren will find out if Jerry will have food trucks and if we need to help with anything.

VIII. Fundraising

- a. Double Good Popcorn (12/4-12/7) New Fundraiser was approved! Teresa will get feedback from friends non-profit about QR code and let Joy know what to expect. Process will be easy. Students will use QR code to create their own account for tracking sales. This is a 50/50 profit split from sales! Lauren will finalize the flier for announcement on Websites and NewLetter. 1st place winner \$200 gift card. 2nd place Bowlero or Dave Buster gift card TBD. 3rd place movie theater gift card. Low end prizes TBD.
- b. See's Candy Easter is earlier in 2024. Fundraiser Dates will be: Start 2/26.

Ends 3/8. Arrives 3/22. Distribute before Break. Joy will handle the process of ordering, pickup and distributing. See Candy Prizes TBD.

IX. Proposals (10 minutes)

- a. SignUp Genius paid subscription Teresa to present at next board meeting
- b. New volleyball net post kits

On 11/08 Via Board Meeting Lauren called a motion to vote for the \$3100 purchase of a VolleyBall net setup(kit\$2800,net\$300). Lauren voted yes, Teresa seconded the motion voted yes,Revy voted yes and Gabriel voted yes total of (4) votes needed (2) votes no from Joy and Irene. Motion is granted to buy a Volleyball net setup. Stipulation is funds will be given after 1/1.

- c. New outdoor basketball hoops

On 11/08 Via Board Meeting Lauren called a motion to vote for a \$3500 contribution of a Basketball hoop remodel on Campus. Lauren voted yes, Revy seconded the motion voted yes,Teresa voted yes and Gabriel voted yes total of (4) votes needed (1) votes no from Joy. Motion is granted to contribute \$3500.

X. Next Meeting - Week of 12/11 - will send poll on GroupMe