

## **MEETING MINUTES APRIL 13, 2011**

Attendees: Vicki, Wendy, Janice, Sara, Sharon, Lonny, Mary

Meeting called to order at 6:00 pm by Vicki.

Reading of previous month's minutes – Vicki summarized the previous month's minutes. All accepted as posted on the website.

Treasurer's report was presented by Wendy.

Account balances: There was no real gain for the month of March. We paid down some of the debt on the sign, which we will finish paying off at the end of April. The current statement reflects balances as of Monday, April 11<sup>th</sup>. Overall all account balances are \$14,377. The checking account is currently at \$5,445 and the project fund is at \$2,528. There were so few games in March; Wendy did not transfer 10% of the sales to the project fund, that will be done at the end of the Spring season.

Team accounts: There were no transactions for March, but Wendy referred several coaches to Deb Dupuy who were asking for money from their accounts.

## **New Business**

1. Sports Banquet
  - a. Menu – We are using the same menu as last year. See previous month's minutes.
  - b. Pricing – Gigi gave Vicki pricing. She believed the pricing would not exceed \$550. This is alignment with what we've spent in previous years. Vicki will verify pricing and quantity to be served with Gigi.
  - c. Trophies – Vicki presented a printout of choices for this year's trophies. Pricing has gone up on most trophies and the model we used for the last two years is unavailable in all sports. There was a discussion on doing something other than trophies as they wind up being stored or thrown away as kids get older. Everyone voted on which trophy they liked for each award type.
  - d. Special awards – Reminder that we nominations for Booster of the Year and what we want to do for that person. We also discussed options for special awards.
  - e. To Do List – Review of the items that need to be done.
2. Beef for Meat Sauce – Sharon checked with health department and we cannot use food that has not been purchased in a food store. This item is closed.
3. Pizza debate – People researched pricing for alternative vendors and items to serving pizza. We had a general agreement that cooking from frozen would take too long and be too difficult. Everyone wants to keep pizza as at least a special item. Deb spoke with Donna at Dandy and they would honor our VTO pricing. Sharon looked into pretzel machines and they are expensive, they would be special order, etc. Everyone generally agreed to keep things simple.
4. Officer Elections – Vicki reminded everyone that she would be stepping down at the end of this year. Wendy will continue as Treasurer as long as people wanted her to stay. We will do officer nominations at the May meeting with elections in June. Vicki wrote up some of the things she does for Sharon to review. Deb and Sharon are discussing running as co-presidents for next year. Lonny asked if we had new people volunteering on a more regular basis. Discussion on where people can help if they don't want to be an officer.
5. Hand written letter – We received a letter from an elementary student in Ohio asking for shirts. Vicki tried to verify the school and found nothing, so she did not send any shirts.
6. Warriors – We still have no official word on whether the ST Warriors will be at Odessa schools.

7. Moving outside – Discussion on when would be moving outside. We have to be there on Friday May 6<sup>th</sup> for Legends of the Night. There will be 16 track teams at the event. We would like to be out there before April 26<sup>th</sup> because we have a three team home meet on that night. Tentatively we have scheduled the move for Saturday, April 23<sup>rd</sup> at 8 am. We'll email or call if the weather doesn't permit the move on this date. Deb will check on the status of hot water. Vicki will price an inline coffee maker and carafe.
8. Legends menu – There will be 16 teams, 4:30pm start on Friday, May 6<sup>th</sup>. Kids really want the handmade sandwiches. We would have to buy meat, lettuce, tomato, onions, etc. We will need to do an inventory and decide on quantities. Discussed the menu for Legends and have decided to go with handmade sandwiches, hot dogs, nachos, popcorn, pizza, hamburgers, tomato soup plus our regular items.

## **Old Business**

1. Concession Equipment Ideas – Propose we close this topic and buy as we need things.
2. Fall STAR Awards – Winter awards were done. Fall was not done because Jack did not turn in his nominations. Vicki asked Deb to award the other students and just not do football.
3. Pool Records Sign – Just on here as a reminder.
4. Jack Davis Gym score – Deb believes it is part of the summer construction.
5. Visitor side bleachers – Deb will ask Jim if it's part of safety construction. If not, we discussed this as a possible booster "project".
6. After prom party – The party is on April 30<sup>th</sup>. Everything will be in the large gym and they will not use the pool etc. They want to use the inside concession for the event. Everyone agreed that would be okay.
7. Insurance coverage – Wendy gave Sharon the policy. She'll review when we move outside.

Wendy motioned we adjourn the meeting at 7:15 pm.

Respectively submitted, Wendy Shutter, Treasurer