

MEETING MINUTES DECEMBER 1, 2010

Attendees: Vicki, Sharon, Wendy, Janice

Meeting called to order at 6:05 pm by Vicki.

Reading of previous month's minutes read by Vicki was declined. All accepted as posted on internet.

Treasurer's report was presented by Wendy. She indicated that it's incomplete; given the date of this meeting she was unable to finish the November reconciliation. The only transactions in November were costs, approximately \$1000 worth. A review of the Fall season budget and comparison to actual numbers was part of the report. There was a spreadsheet error that she corrected during the meeting. Our expectation for \$6000 in profit was actually only \$4000. This was due to the lack of volume at the Warriors games and poor volume at football when the weather was bad. Estimates for winter season are \$5,000 for profit. The first game was on average, about \$500 in gross profit.

Old Business

- 1. Concession Stand Update** – Vicki has spoken to Red about the locks. The plan is to have the inside and outside stands to have the same door lock. The keys will be limited to sports boosters and a few maintenance staff. Questions resolved since last meeting – School will winterize the outside booth. Red will give us whatever number of keys we request. On the subject of hot water, Red said that we have a correctly specified hot water heater we just need to use it differently. However, Karen Rock said we would be getting a dedicated hot water heater. Red passed our request for the outside Pepsi cooler to be on a separate circuit to Leo. We discussed asking for 10 keys for opening. On the hot water, Vicki will draft a response.
- 2. Track Record plaques** – In the same email with questions above, Vicki asked about the plaque. Vicki said that Jim OK'd Skip's father-in-law doing the install as long as they coordinate it with Red. Vicki will send Skip an email.
- 3. Electronic sign** – Vicki came in a few weeks ago and determined that the wireless antenna in the school was not functioning properly. We received a replacement two weeks ago. There has been no installation of the replacement. Vicki will push to try and get it installed before our credit card is charged with the cost of the replacement part. Vicki reminded everyone that the sign is property of the school and we're only helping them to get it setup. The lack of a functioning sign is also hurting our donation efforts.
- 4. Pool Records Sign** – Nothing to report.
- 5. Odessa File donation** – As per the treasurer's report a \$500 donation was given now. Another \$500 will be sent at end of the winter season.
- 6. Fundraisers** – Nancy has setup advertising and got the breakfast tickets to Deb Dupuy. Deb distributed the tickets to coaches for athletes to sell. She is also getting athletes to help work at the event. We will have some baskets to raffle while there. Plan is to sell tickets by writing people's

names down with their ticket numbers so people do not have to write their name on every ticket. Ticket pricing will be 1 for \$1 and 6 for \$5. Work begins at 7am at the Moose. Early workers need to park out back.

For Adam Mitchell, we had discussed fundraisers at the last meeting. Nothing has been done about it as of this meeting. Topic tabled until next meeting.

New Business

1. **Chris Wood request** – He requested for his ACE history class to sell T-shirts at our breakfast to fund their NYC trip. The thoughts are that we already have a lot going on at the breakfast. Instead we will recommend that he setup a table at the basketball games.
2. **WG Boys Basketball game** – The board of education has volunteered to work this game on December 21st. Discussion on any additional food purchase was to do sausage patty w/ peppers and onions, and hamburgers. We'll do 40 of each. We will email each other later to discuss details.

Wendy motioned we adjourn the meeting at 6:50 pm.

Respectively submitted, Wendy Shutter, Treasurer