

## December Meeting Minutes

December 2, 2009

Attendees: Vicki, Wendy, Nancy, Sharon L, Rose, Sara, Mary J.

Meeting called to order by Vicki at 557 pm.

### New Business

1. **Reading and acceptance of last months minutes.** Motion by Rose, all approved last months minutes.
2. **Treasurer's report.** November is a month of little activity. Wendy asked everyone to look at the bottom line first, showing that the total monies in all accounts increased slightly. The checking account, however, has gone from \$11,530 to \$6,120. This is because money was transferred into Sign Fund CD and Savings accounts. Nancy motioned approval of report, seconded by Rose. All approved.
3. **Pizza Costs.** Nancy said that Jerlando's pricing is \$14.25 for a sheet pizza and they will deliver. We could then charge \$1 a slice, like Watkins Glen. Now that VTO is delivering and their sheet is \$15, there wasn't much incentive to change vendors. Though we do like to spread our business around locally when possible.
4. **Officer resignations/nominations.** Boosters have received resignations from Mike and Pam Kelly. This leaves the positions of secretary and co-president open. No one attending the meeting was interested in the positions. We tabled the discussion and will bring it up again next month. Rose reminded us of the former Varsity-O club that use to exist. Maybe we should talk to guidance office about restarting this club, so we can build the volunteer base. The benefit to the student is that the kids get to use the time as volunteer time and learn about running a business. Rose will work with either guidance or principal to try and restart club. Students would work the booth, run cash register, and do account balances under adult supervision.
5. **By Law Committee.** As part of the resignation the previous officers stated their concerns over the current by laws. We are also at a point where we need to review the current by laws. Some concerns included more job definitions for the co president's positions. The intent had been to share responsibility between the positions. There was a discussion of the history of by laws. Several years ago we could not find the by laws, so we found a general set of guide lines and revised to fit our organization. We've only had these by laws in place since 2007. Another idea is to look at the other sports groups by laws if they are posted on line. Sharon and Mary agreed to look at them on line and come up with questions or suggestions.
6. **Inside Sports.** We've had two games, most of our normal inventory and equipment is in place. Prices have not changed, but we need to look at Gatorade prices soon. Stock was low at first two games, but first big shop is this week. Only 5 games remain for December, one of which is a Watkins Glen basketball game for the girls on December 22<sup>nd</sup>. Rose asked that we take swimming and wrestling off of the online calendar schedule if we are not opening. Wendy said she would take care of them.

7. **Wrestling Dual Meet.** Vicki reviewed last year's quantities bought and sold. We decided to substitute sausage and gravy in place of pancakes and sausage. Recommendation we drop the hamburgers and use the biscuits and leftover chicken and mashed potatoes. We also have a big container of chili that we'll pull at lunch. Also pull salt potatoes to fry for breakfast. We will drop yogurt from the menu and reduce the amount of fruit. We will pick up pre-packaged cookies. Leftovers can always be sold at basketball games. Weigh in start at 7:30am, so figure breakfast run will start about 7:45am. Last match is at 4:30pm. We start cooking at 6am. Volunteers so far: Rose, Vicki, Wendy, and Janice. We also will likely have Nancy and Mary for part of the day, but they will check schedules to be sure.

### **Old Business**

1. Night of the Chicken and Biscuit Dinner [Covered during Treasurer's Report]. Expenses were \$568.49, while income was \$1,114.25. The income was \$928 at the door, \$158 at the raffle table, and \$28.25 in donations. We sold ~120 dinners, but had planned for 200. We received a thank you card from the Parenting class on everything we do for the school athletes and sports programs.
2. The Fall STAR Awards have been announced and appear on our web site as well as the Odessa File.