

## CCHS Women's Volleyball Booster

Meeting Date: Tuesday, September 13, 2016

Meeting Location: CCHS

### I. CALL TO ORDER

The meeting was called to order by Kristine Hase at 3:35pm.

### II. APPROVAL OF THE MINUTES

No minutes from last meeting.

### III. ADMINISTRATIVE REPORT

#### A. Acknowledgements

List name of person and the acknowledgements they gave.

### IV. OFFICER,'S REPORT

#### A. Treasurer's Report

Beef jerky sales were the most profitable fundraiser to date. The current balance is ~\$20,000, however, we are waiting for the invoice to make payment for the beef jerky sales, which will bring our balance down tremendously.

We have net concession sales of \$300, stadium seats-\$600, shirts and car stickers-\$436, yard signs-\$400, sponsorships-~\$5,000, Fry's rewards-\$124.

KH: Some of our fundraisers were in an effort to promote community spirit, also, some of the funds in the Booster account are designated.

We are able to accept credit cards for sales \$20 or more.

Treasurer proposes projected budget for the 2016-17 school year.

Miska makes a motion to approve the proposed budget. Kris Good seconds. All in favor.

#### B. Intro of Officers

Kristine Hase, President; Miska, Vice President; Stacy Schneider, Treasurer; Carletta Miller, Secretary; Michelle Smith, Team Rep; Kris Good, CUSD Booster Club Rep; Bethany, CUSD Booster Club Rep.

#### C. Approval of Bylaws

Secretary announces that 2016-17 bylaws are located on the volleyball website, and asked if there are any questions or comments.

Miska makes a motion to approve bylaws. Tara second. All in favor.

### VI. OLD BUSINESS

#### A. Budget

Include any recommendations and whether they were approved, tabled or denied. Financial numbers and projections should be discussed here.

## VII. NEW BUSINESS

### A. Concessions

The volleyball booster club has been asked to itemize desired items for the indoor concession. The volleyball booster club executives have created the following list: nacho cheese warmer, food warmer, locking cabinets, popcorn maker, rolling racks, and safe. The items that are paid for by the volleyball booster will remain in possession of the volleyball booster, and items paid for by the school will be available for use by anyone who uses the concession.

For each team, please sign-up to work concession.

### B. Gym Expansion

Coach has expressed an interest in adding a third practice court in the gym; this will allow all high school teams to practice at once and to even hold small tournaments. This expansion could begin during the winter break or could be put off until the summer.

### C. End of Year Banquet

Question raised as to how we should pay for a banquet, as well as a location. Recommended that we could have the event at Bacchi's (sp?) or the Colt Café. Parents and families will have to pay, girls will be taken care of.

### D. SnapRaise

SnapRaise will begin soon. Funds from SnapRaise will go toward concession purchases, possible summer camp for teams, uniforms, as well as Coach's wish list that includes team camp, gym, sand court, team bonding events, sand equipment, Nike shorts, among a host of other items that he desires for the girls. Currently, he is happy with the financial progress that the girls have made. He would like to use fundraiser funds to purchase his wish list items, because if he has to use his AUX funds, for example to purchase shirts for the girls, the girls have to return the items instead of being able to keep them.

### E. Varsity Poster

Coach presented options for Varsity poster. VB contribution would be \$165. Open for questions, comments, concerns.

No questions, comments, or concerns.

There being no further business the meeting adjourned at 4:15PM.

Respectfully Submitted,

Carletta Miller, CCHS Women's Volleyball Booster Club Secretary