



## MINUTES FOR BOARD MEETING VIKINGS ATHLETIC BOOSTER CLUB, INCORPORATED

Call to order

A Board meeting of Vikings Athletic Booster Club was held on September 4th, 2023 at via Zoom. It began at 8:00pm and was presided over by Shelly Coppock with Amanda Babcock as secretary.

Attendees

Voting members in attendance: Shelly Coppock, Bobby Ravinski, Sandra O'Connor, Jen Pereira, Rachel Freeman, Amanda Babcock

Guests in attendance: N/A

Members not in attendance: N/A

Approval of minutes

A motion to approve the minutes of the [previous date] meeting was made by [name].

Officer's reports

President Updates was presented by Shelly Coppock

- Spiritwear & Spirit Shack
  - The next order is in progress, minor design change. Crewnecks, pajama pants
  - Spirit Shack - not a lot sold, but people came to scope out
    - Requests: Pompoms, cowbells
    - Location of Shack is perfect
    - Secure parent volunteer to run the shack at the game (6-8)
    - Senior Banners - Sept 18th Sr. Photos with backdrop. Amy Ford to volunteer
      - Less than \$14 banner, pics and grommets
- Future Event Dates
  - Calendar to be shared at the General Meeting
- Donations & Boards
  - Kyle has secured donations - all money going to the Booster
    - Money can cover the annual operating fee for the Boards
  - Squares are working fine for spiritwear and concessions
  - Cashbox sheets to be placed into the cashboxes
  - We would like Boosters to be responsible for collecting concession and spiritwear money and counting
- Pepsi vs Coke
  - Kyle spoke to a rep at Pepsi and they are willing to do scholarships again
    - Will be speaking to the Pepsi rep again re: scholarships

Treasurer's Report was presented by Sandra O'Connor

- Rollover from end of June '22 \$25,924.51
- MoneyFinder allows us to categorize our expenses
  - \$100 - new bank account creation
  - Operating Costs: \$10,000
  - Auditing will be completed by non board members
- See attached Report

VP of Concessions report presented by Bobby Ravinski

- Pricing - make sure our pricing is sufficient for sales but also to ensure we are not calculating a loss
- Look at equipment for pretzels
- Look at inventory of current equip.

- Popcorn machine in stadium blows GFI
- \*\*Popcorn machines need to be cleaned\*\*
- Parents need to know they should also clean up before closing up
- SignUp Genius for

Social Media report was presented by Jen Pereira

VABC Blast update was presented by Amanda Babcock

#### Other reports

Pepsi vs Coke was presented by Jen Pereira, Sandra O'Connor & Bobby Ravinski. #1 sports drink is gatorade, which is sold by Pepsi. Coke is 3 cents more per bottle. If we do not place a minimum order, a \$35 delivery fee is charged by Coke. Pepsi prefers a minimum, but will not charge if we do not meet the minimum. Lights in the Pepsi fridges - maintenance order placed. All Pepsi coolers are free, but coke will give us free coolers too. Pepsi knows we buy our own water, not from Pepsi. Pepsi seems a bit more flexible and more to offer. No scholarship from Coke. (Bobby)

The following resolution was adopted: We will continue our partnership with Pepsi.

#### Main motions

Main motion: Moved by [name]. The motion [carried or failed] with [number] in favor and [number] against by a ballot vote.

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#### Announcements

- Make sure the squares are charged for concessions and spiritwear
- Student Career Interest Survey deadline Tuesday, September 5th. Share and take! WSHS needs additional choices for our students
- Inventory sheet/log for spirit store? - Square for CC sales, but need a way to inventory cash sales
- Order Magnets
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#### Adjournment

Shelly Coppock moved that the meeting be adjourned, and this was agreed upon at 9:14 pm.

Secretary signature

Date of approval