

Caps FC Booster Meeting Agenda



12/8/2021

6:00 PM @ Fieldhouse

- I. Welcome/Attendance - In attendance: Jessica, Julia, Grace, Dulci, Edwin
- II. Approval of last month's minutes: approved unanimously
- III. Discussion Items:
 - A. Topgolf - Deposit has been made for March 6, 2022 from 12-3
 - 1. Black out date requested? - requested by Julia, no games for CAPS
 - B. CAVS Night (Grace)
 - 1. THIS SATURDAY Dec 11th
 - 2. 50/50 raffle - how are we on volunteers (4 total) - sold 201 tickets, cannot participate in the 50/50
 - a) giving us autographed item for raffle at Topgolf
 - 3. Any other info
 - a) Boosters need to give Grace \$632 (maybe)
 - b) Baseball teams bought a part of them
 - c) financial breakdown from Grace will be provided
 - d) fahrenheit bar area - no bartender
 - C. 30 Day Lotto (Jess) - move this to sell in Dec/Jan draw in Feb
 - 1. Winning envelopes have been put in the Booster drawer with a sign-out sheet. Most have been delivered.
 - 2. \$740 payout (12-\$50, 28-\$5 (for one above/below))
 - 3. Sattler - this is someone's name, we don't know if they got their tickets and how they were sold
 - a) we need to know what number those tickets are
 - b) they gave us \$100
 - c) we reached out to them to sort this out
 - 4. Profit as of now is \$1570 (including Sattler)
 - 5. there was more money collected than the number of tickets sold
 - 6. there may be more money given as donations
 - 7. Thank you email needs to be sent out to the entire CAPS population & on the website (& RSVP for holiday party)

- D. Dine to Donate - Chipotle - looking at a date in Jan. or Feb.
 - 1. still pending, no big deal
- E. Holiday Party Update
 - 1. Food adjustment made since the last meeting. Tax is still on it, still working on getting the EIN to sort this out
 - 2. Volunteers - email will be sent this week.
 - a) put together a signup genius for volunteers
 - 3. long email exchange - need to get the EIN to SpinzBowl again
 - 4. Tim will be Santa - double check
- F. Do a meet & greet again in January
 - 1. Jan 19th (weds) 6pm/8pm?
 - a) record & post it?
 - 2. over 100 new players
 - 3. add to tryout folders - printed letter & calendar

V. Adjournment: 6:47pm

NEXT MEETING: Jan. 5 - start working on the TopGolf fundraiser