

1. Opening
  - a. Call To Order **7:02pm**
  - b. Determine Quorum
    - i. Board Members Present: **Michelle Dineen (P), Rob Dineen (Tr), Bridget Pritchard (VC), Michelle Bachmeier (S). Also present: Angelique**
    - ii. Board Members Absent: **None**
2. Approve Previous Regular Meeting Minutes
  - a. June Meeting Minutes: **Motion to approve minutes Bridget, 2nd Rob. All in favor.**
3. President Report
  - a. Update on Secretary of State: **Michelle D went over paperwork with Angelique and has everything ready to send in. Angelique recommended that Michelle call them, explain the situation and ask what the fee will be. Michelle said she will do that this week and send the articles, etc. in.**
  - b. Plan to meet with Kim: **Michelle D will do this soon.**
4. Secretary Report: **Nothing to report.**
5. Volunteer Coordinator Report
  - a. MYAS fundraiser: **Many questions about this FR and think it would be good to talk to someone who has done it before. Is it enough profit? Are the concessions enough profit? Need a special license for food or can you just do pizza? Would some place donate pizza? How many volunteers are needed? How much would this FR make? Other teams have made \$8000-12000. How old do volunteers need to be? Would BAC volunteers help? Lots of dates are available. We would need to rent gyms, do concessions, parking. They would do registration, teams, fees, refs. Bridget will get more info and will bring up to captains' parents and coaches and will ask Ben or Jill for contact info for someone who has organized one of these tournament weekends before and talk to them. Potentially could decrease the number of FRs we do and could decrease booster fees, which is our goal.**
  - b. Fire Muster: **Bridget will talk to Ben and Kim about it. Parade on 9/9, line up at 10, parade from 11-1. Coaches are behind this, Kim makes the flyers to be handed out. Want as many people as possible. Ben will be driving his truck, boosters buy the candy. Black Dog will be joining us and will have a car. Michelle D will talk to Black Dog about it. Question about using squirt guns but decided it probably isn't allowed. Will BHS teams be meeting at Jill's house? Captains should get this out in their team group chats.**
  - c. UPDATE - Timelines of TO DOs Captain parent's timelines of to dos-**Bridget is having hard time getting a meeting with Jill so Bridget will put some in herself and will ask Jill to do also.**

- i. Captains: **Not much in the previous captains' folder.**
- ii. Captain's parents: **Can delegate responsibilities to other parents and ask for volunteers. Cafeteria can be used for events besides socials and is easier to access since we don't have to worry about drivers and supplies. Michelle B will go through swim supply closet in August and restock.**
- iii. Board
- iv. **Davanni's night for girls is 8/15. The captains' parents will put out volunteer forms for potlucks, meet volunteers, etc. at the meeting then give them to Bridget to add to TeamUnify to email to both teams. Also should mention Homecoming (9/15 game at 5, be there at 4) FR at meeting. Angelique wants to have Nolan use group chat to get more boys to help out at girls meets since girls have helped boys in the past. Would like to have girls continue to help boys team and would be nice if other team would help sell tickets during their off season so on season parents could watch their child compete. Do ticket scanners need to be a certain age? Great when teams come to cheer on the other! Bridget will email Cub bagging sign up to both teams and HC FR. Michelle D will be at meeting as will Michelle B.**

6. Treasurer's Report

- a. Discuss Financial Status of Booster Club: **See below. Boys travel trip bus paid for and school paid 2/3 of cost (on 22-23 year).**
- b. Towels - paid and towels in hand: **Stored at Dineens so they can monitor numbers.. No need to rent storage locker as we have space in supply closet in boys locker room.**
- c. Taxes for 2022-2023 directly submitted on the IRS site via the 990n electronic postcard for non-profits with sub \$50k gross: **No news yet. Rob was sent an IRS helper service but didn't need to use it as the form was simple. Made notations for future treasurer.**
- d. **We are getting financial numbers from 23-24 year to decide how to change fees (hopefully decrease) and FRs for years to come. The booster fee for the trap team is \$25 and if you pay it, you become a voting member. Should we look into that next year? Would more people be likely to get involved and like to have more of a voice? Would like to make a way for parents to donate other amounts for booster fee on the Teamunify registration site but unable to do right now. Donations are not mandatory but help provide many things for our kids. No info on Gerten's at this time-only raised about \$300. Should we do again?**

7. IT Business

- a. Apple Parallels Software Request - haven't heard back from Kim. Nothing purchased.

- b. Active Team (**current**) and Meet Management Software (**bought by school**):  
**No action needed.**
  - c. Setup of Girls Registration is WIP targeting - opening July 24th 2023: **Need to register on BHS website and Blazeswim.org Fees are tax-deductible and parents can email Michelle D for receipt. Still need a QR code for donations (could use at Cub bagging and other places). Would like to see 2 captains' parents allowed access to team website so they can send out team info.**
8. Team Reports
- a. Girls Team: **No coach at meeting. Will there be a travel trip? First FR is Girls Doolin Moose in fall.**
    - i. Coaches Report
    - ii. Dive coach?
  - b. Boys Team: **No coach at meeting. Will there be a travel trip?**
    - i. Coaches Report
    - ii. UPDATE - Third Coach: **Ben checking with AD.**
9. Meeting Schedules (per bylaws at least quarterly)
- a. August 15, 2023: **Will do after girls parent meeting at Davanni's**
  - b. September 19, 2023
  - c. October 17, 2023: **Girls meet that night. Will change to Monday, October 16th at BHS A26**
  - d. Scheduled for third Tuesday through June 2024: **Will have to see if Nov. and Dec. dates work because of holidays. Angelique would like to make November meeting mandatory for boys captains and their parents and the boys parents.**
10. Adjourn: **8:12pm. Motion to adjourn Bridget, 2nd Rob. All in favor.**

7/18/2023 Booster Club Meeting Minutes Board Approved 8/9/23

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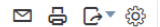
Burnsville High School Swim and Dive Booster

**Statement of Activity**  
July 1-18, 2023

	TOTAL
Revenue	
<b>Total Revenue</b>	
GROSS PROFIT	\$0.00
Expenditures	
Swimming Equipment	
Towels	591.43
<b>Total Swimming Equipment</b>	591.43
<b>Total Expenditures</b>	\$591.43
NET OPERATING REVENUE	\$ -591.43
NET REVENUE	\$ -591.43

Accrual basis Tuesday, July 18, 2023 10:01 AM GMT-05:00

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Burnsville High School Swim and Dive Booster

**Statement of Financial Position**  
As of July 18, 2023

	TOTAL
ASSETS	\$18,636.48
LIABILITIES AND EQUITY	\$18,636.48

Accrual basis Tuesday, July 18, 2023 10:02 AM GMT-05:00