

1. Opening: **7:10 pm**
 - a. Call To Order: **1st motion Michelle D, 2nd Rob. All in favor.**
 - b. Determine Quorum
 - i. Board Members Present: **Michelle Dineen (Pres), Rob Dineen (Tr), Bridget Pritchard (Vol Coor), Michelle Bachmeier (Sec). Also present: Ben Mauser (boys coach), Angelique Charles, Jen Boyko.**
 - ii. Board Members Absent: **n/a**
2. Approve Previous Regular Meeting Minutes
 - a. January Meeting Minutes: **1st motion Bridget, 2nd Rob. All in favor.**
3. President Report
 - a. Sponsors: **Angelique's company would be interested in being a lane sponsor (banner on wall behind lane). Could possibly have up to 12 if we did both ends of pool, maybe start by block side? Could do for \$200-250 each. Go to record board if we need more space (could do 5 there). If we did now, could have banners ready by girls season. Sponsors could re-up each year. Banner about \$60 to make. Ben knows someone by Bricksworth who could probably get us a good deal. Ben will get price of banners after Angelique makes a mock-up of a banner-she will email it to Ben and she might also know up to 6 potential sponsors.**
 - b. Elsmore Booster Store?: **Not advertised that well-will do more next time. Still have 12 towels and 8 backpacks.**
4. Secretary Report
5. Volunteer Coordinator Report
 - a. MYAS fundraiser: **Still contingent on kids signing up for tourney-when is sign-up deadline? Michelle D will contact MYAS to find out. Gyms already booked.**
 - i. Start Planning – document in Drive for Board to collaborate
 1. Need to contract with Medical Trainer: **One from Save a Life MN is \$34/hour, will need about 20 hours so about \$700.**
 2. Need to contact Food Vendors: **Need temporary food license for MN Dept of Health-\$50. Courtney getting food license soon-what can she do-Ben will ask. Serving food from local restaurants and stores (candy bars, muffins, pizza). Can return unopened items. Could we get leftovers from other tourney coming up?**
 3. Reach out to BAC Basketball group for guidance
 - ii. Start Volunteer Signup: **Bridget will get shift doc made but not post yet. Need to get tourney and volunteer need out there-all group chats, thru coaches. Michelle D will talk to Kim and send out save-the date and Ben will get out to boys.**
 1. **SETUP CRITICAL 5am Sat - 8am Sat**

2. 8am Sat - 8pm Sat
 3. 8am Sun - 8pm Sun with last shift including 'cleanup' 6-8pm
 - b. **Bridget left messages with Cub. Will try to get Eagan around Thanksgiving and Burnsville around Christmas. Other potential days-maybe Valentine's Day?**
 - c. **Need to discuss volunteer hours and if that can help determine what families pay. Example: Give \$100 and get back if you volunteer certain number of hours. Hours would need to be tracked. Will table until next meeting. Michelle D will email and let people know that March meeting will discuss finances, budget and volunteering (and MYAS). Many didn't pay booster fee this year. Registration on TU needs to be mandatory even if you don't pay fee (maybe only get suit after registered on TU?).**
6. Treasurer's Report
 - a. **Discuss Financial Status of Booster Club As of 02/20/2024: Boys season down \$2000 as expected. Close to our target amount for this school year. Now we have tracked amounts of expenditures. Need to decrease liabilities and increase income for next year. We need a priority spending list-what is essential? Michelle D will talk to Kim and Ben to ask that. Also need input from captains and parents.**
 - b. **Boys expenses mostly accounted for – BHS Coach, Drooling Moose, Elsmore Shirts, Banquet. Orion P. embroidery are all outstanding: Paid \$50 for embroidery for girls season already, need to pay \$60 for boys still.**
 - c. **Boys Income remaining – BHS Meet Fees, Banquet from Parents**
 - d. **Are we going to donate to the I Am Glad You Stayed Foundation again (\$300)? Already budgeted to do this.**
 - e. **Give thank you to choir and orchestra students and teachers who performed? Give \$10 gift card to students (6) and \$20 to teachers (2). All in favor. Ben will email teachers for list of students and Jen will get gift cards and be reimbursed.**
7. IT Business
 - a. none
8. Team Reports
 - a. Girls Team
 - b. Boys Team:
 - i. **Third coach compensation: Because of misunderstanding on how 3rd coach is paid Daniel will get \$1200 from Boosters and rest from AD (3rd coach is usually paid by boosters only). That will not happen next year. Need to sit down with AD to talk about? Ben is going to district meeting in March re: stipend which goes thru the union. He has to use his sick time for days off for swimming (teachers don't have to?)**
9. Meeting Schedules (per bylaws at least quarterly)

2024-02-20 Booster Meeting Minutes Board reviewed 3/9/24

- a. March 19, 2024 at 7:00 in BHS A26: **Changed to 3/26 (same time and place) since boys season will be wrapped up by then. Need all captains and their parents there if possible.**
10. Adjourn: **8:15 pm 1st motion Michelle D, 2nd Bridget. All in favor.**