

2024 APRIL

1. Opening **7:02 pm**
 - a. Call To Order: **1st motion Michelle D, 2nd Bridget. All approve.**
 - b. **Determine Quorum**
 - i. Board Members Present: **Michelle Dineen (Pres), Rob Dineen (Treas), Bridget Pritchard (Vol. Coor), Michelle Bachmeier (Sec). Also attending: Ben Mauser (boys coach), Oliver Dineen, Marvin Bachmeier**
 - ii. Board Members Absent: **n/a**
2. Approve Previous Regular Meeting Minutes
 - a. March Meeting Minutes: **1st motion Michelle D, 2nd Bridget. All approve.**
3. President Report
 - a. MYAS will be able to tell us more about the tournament by May 1 or May 2: **Will tell us go or no go. If go, how many teams and courts. Board to be critical about if we want to do tourney again-worth it? Too much time? Best time of year to host? Michelle D to send strong email requesting volunteers for secretary for next year.**
4. Secretary Report: **Michelle B will take captain's parent's notes for girls team and add to timeline. Michelle B would like to finish her term as secretary and will be looking for a replacement. Michelle B to get parents phone numbers from Kim so parent GroupMe can be started for girls team. Angelique did for boys team. Also let Kim know we want families to register in TU before getting suits (regardless of paying booster fee). Need that for communication! Michelle B to ask Kim if she can ask Jeanine Riggs for roster from BHS sign up website-want it so we can communicate with parents-no other info. Ben will ask if Kim doesn't.**
5. Volunteer Coordinator Report
 - a. Sign up Genius outside of the website for accessibility?: **Ben says there is a way to have public sign in to TU. Bridget will look into it. Will move MYAS sign up to Sign Up Genius if there isn't a way but depends on how much work it is.**
 - b. Alternative fundraiser ideas: **Replace Droolin Moose with MN Makers (50% return) or in addition too?**
 - c. MYAS fundraiser: **\$10/adults, \$5 for kids and seniors, under what age free? Rob broke down to-do lists, met with Kyle (facilities guy for BHS). Do we need insurance? ISD site supervisor lined up (help set up, unlocks doors, calls custodian if needed, etc). Could upstairs track be available for people to hang out? Probably not or have volunteers clean up there every hour. Maybe only for teams not playing? Other space for fans? 3 classrooms booked. Need key for one so we can keep it locked for supplies, etc. Ben has keys and will talk to Kyle about track and keys. Need signage, seed**

money, admission stamps, etc. Giving food contacts to Bridget-need lead time, amounts, etc. Have spreadsheet from BAC tourney FR-given to Bridget to get numbers and list started. What is food ordering and canceling process, price/unit?

- i. Start Planning – document in Drive for Board to collaborate
 1. Need to contract with Medical Trainer: **lined up but not confirmed.**
 2. Need to get health department certificate
 3. Need to contact Food Vendors: **Bridget will ask Cub or Kwik Trip to donate donuts.**
 4. Need to coordinate walkthrough with MYAS and BHS
- ii. Start Volunteer Signup: **When do we ask another team to help? Would have to make sign up public. NHS? To Youth Service Coordinator (Courtney Flobeck)? They would do for service hours-Ben will let her know and Michelle D will reach out to her. Bridget will put court monitor description on sign up since no one has signed up for those positions. Send out sign up every 3-4 days. Can make adjustments if too many people. Let people know that sign up will be opening up to Youth Service so sign up ASAP and ask family and friends.**
 1. SETUP CRITICAL 5am Sat - 8am Sat
 2. 8am Sat - 8pm Sat
 3. 8am Sun - 8pm Sun with last shift including 'cleanup' 6-8pm

6. Treasurer's Report

- a. Discuss Financial Status of Booster Club As of 04/16/2024
- b. Budget Discussion: **Spent down as planned (down ~\$5100). Most expenses in except coach's check-Ben to do. All expenses done except MYAS (tourney unknown so not included). Proposed budget with input from girl and boy captains. Budget vote next meeting since will have idea of how MYAS went. Not much input from coaches. Rob will write up need for help for MYAS and how we are trying to decrease the booster fee. Not everyone gets emails-captains to send out in GroupMe to get info out. Don't need expensive things for team bonding-can go to park or FMSC and be creative. How much do we take out and still keep season fun? Need cash reserves to pay for suits, etc. Prioritize what students want. 4 proposed budgets: One-based on how we spent this current year and is not sustainable; Two-based on just necessities. no booster fee, just money from school and some fundraisers, all extras paid for by parents, does include suits, towels and backpacks; Three-medium budget, need \$1700/team from booster fees, families and fundraisers, includes some extras; Four-large budget, would require \$3100/team from booster fees, families, fundraisers, would need a lot more fundraising and/or parent contribution, includes more extras. Formal budget will be chosen at May meeting for next fiscal year.**

7. IT Business: **Are there easier ways to communicate than TU? Sports Engine bought TU and minimum is \$1200. Will revisit. No suits handed out unless families are registered on TU.**
 - a. none
8. Team Reports
 - a. Girls Team
 - b. Boys Team: **Ben will look at parkas and will talk to Kevin about getting repairs paid for and new larger sizes. Need more families involved in volunteering-maybe require each grade (or grades) to do a meet? Maybe go to each table at parent meeting with sign ups vs having sign up table? If we pull volunteers from stands it is hard to refund their money (volunteers get in free) so would have to ask as they go into meet -Michelle D wrote up positions.**
9. Meeting Schedules (per bylaws at least quarterly)
 - a. Extra meeting to plan MYAS Tournament (May 18th and 19th)?: **Meet May 7th at restaurant TBD**
 - b. May 21, 2024 at 7:00 in BHS A26
10. Adjourn: **8:40 pm 1st motion Michelle D, 2nd Rob. All approve.**

