

## 2024 May

1. Opening **7:05 pm**
  - a. Call To Order: **1st motion Rob, 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), Coral Swanlund, Marvin Bachmeier.**
    - ii. Board Members Absent: **n/a**
2. Approve Previous Regular Meeting Minutes
  - a. April Meeting Minutes: **1st motion Bridget, 2nd Rob. All approve.**
3. President Report
  - a. **MUST fill Secretary Position for 'next fiscal year: Coral is interested in being secretary-vote at June meeting. Board voted unanimously to make Coral member of board and vote for secretary position in June.**
  - b. **Resend State Registration (July 01 2024): Will add new board members to document.**
  - c. **Frequency of Board Meetings for next fiscal year?: Only required quarterly. Only busy at this time because of tourney. Should look at months and decide which ones to have meetings. Most things done by end of March-do budget late in 3rd quarter, 4th quarter elections, 1st quarter beginning of girls season, 2nd quarter beginning of boys season (using fiscal year as calendar). We need a way to communicate with every person involved in swimming/diving- parents and athletes. Will ask parents at parent meetings to register on both sites.**
4. Secretary Report
  - a. **Coach Kim will make a parents group chat for upcoming season and she is okay with not giving suits out until athletes are registered on TU as long as no issues with getting suits on time.**
5. Volunteer Coordinator Report
  - a. **MYAS: Need more help, especially court monitors (Sunday worked better with more help), smoother next time since now we know what to expect, need board member or someone we trust to do money and close counterparts of board to do board jobs at meet so board members don't have to be there the whole weekend. Have older kids in concessions. Michelle D will count number of volunteers, hours and profit to see if worth to do again. If we do again, let people know right away (can be tough since we didn't get final go until week before event). Need application deadlines. Need to commit by end of August for November. December 1 for spring. Bridget will check deadline dates. Discussion on best time to do if we do**

again taking into account weather (cancel if bad weather and kids can't hang out outside and more coats), holidays, if fall is too soon, etc. Decided spring best time. Talk about MYAS at parent meetings and banquet and let families know how much we made and why we are doing it. Require 1 shift? Ben said Donut Star would potentially donate food to us next time and that Courtney's food license could be used for other foods like Sloppy Joe's:) Will tentatively think about for spring. Need binder with all info so it gets passed on. We can't require families to work it or pay if they chose not to volunteer. Many MYAS volunteers were the same families. Call families individually? Notes from MYAS: get Diet Mt Dew, simpler and less donuts, more muffins (less banana nut), sparkling water?, regular chip mix boxes, real towels for courts, ear plugs for court monitors, 1 adult/gym side with kids as sweepers and monitors, more signs (for bathrooms, concessions, extra seating area), greeter worked well, less \$1 and more \$5 bills, using room for our extras, etc worked well, Friday set up helped A LOT, 4-5 in concessions, put pizza arrival time on price lists, Mars fundraiser box worked well, fruit went well, especially bananas, more robust breakfast if older kids (breakfast sandwiches?), do sandwiches both days, helps to know ahead of time the tourney structure. Refs and coaches liked the yellow vests volunteers were wearing.

6. Treasurer's Report

- a. Discuss Financial Status of Booster Club As of 05/21/2024: **After MYAS will have around \$23,000.**
- b. MYAS Report: **Made \$9,556.95! Zeffy was good option, could turn phone into credit card taker. Good estimates on food amounts. Spent less thanks to Ben donating his time!! Had trouble with internet in some areas of building. What age group makes us the most money and would we have room for tourney with all younger kids? Mostly complimentary towards us. We had higher tier athletes who cared about playing well.**
- c. Budget Discussion and Approval for next Fiscal Year: **Looked at minimal budget (no booster fees and most items would be on parents or board to approve expenses as seasons go on) and everything budget (no booster fees, gives more guidance to captains, would help run our balance down-we want at least \$5000 in bank). Is booster fee gone forever? Hard to ask again once we stop it. But won't need it if we keep doing MYAS. All in favor of everything budget.**
- d. Taxes (July 01 2024)

7. IT Business

- a. None: **Continue TU? Rob will look at other options. Google-based site? Rob will figure out what we need and look around. We can use our website addresses on different website.**

8. Team Reports
    - a. Girls Team
      - i. Panoramic Pictures not handed out - Michelle B already asking Kim?: **Kim has been contacted about panos by Lauren with no reply at this time. \$450 in panos.**
    - b. Boys Team: **Ben doing swim and dive camp this summer: swim 7/8-7/18 at BHS, dive 7/22-8/1 at ERMS. \$100 each or \$150 for both. Has kids already signed up. Wants older kids to volunteer-contact Ben if interested. Ben will be meeting with captains-date not set yet. Wants to have more expectations and teach more leadership stuff. Wants meeting for all buoys interested in swimming before end of school year, wants them to swim over summer. Boys schedule needs new link-Ben's doesn't work, Rosemount may change meet date. Daniel is looking at schools-unsure if coming back. Safer in water for new swimmers with 3 coaches. Ben is going to talk to AD to see if they would pay some or all of 3rd coach (boosters would pay rest if AD paid some?). Will also talk to him about getting crack in pool ceiling fixed and new larger size parkas and parka repairs.**
9. Meeting Schedules (per bylaws at least quarterly)
    - a. June 18, 2024 at 7:00 in BHS A26
10. Adjourn: **9:07 pm. 1st motion Rob, 2nd Bridget. All approve.**

## Financial Report

Even though we intended to 'spend down' for the year, we did not due to the MYAS tournament falling into the 'current' year.

Ending Balance of cash in combined accounts for the year will be approximately \$23,194

### Burnsville High School Swim and Dive Booster

#### Statement of Activity

July 2023 - June 2024

	TOTAL
Revenue	
Contributed income	11,711.80
Fundraising Income	28,644.83
Investment income	2.21
<b>Total Revenue</b>	<b>\$40,358.84</b>
GROSS PROFIT	<b>\$40,358.84</b>
Expenditures	
Advertising & marketing	153.05
Awards & grants to others	300.00
Clothing	2,771.41
Coaching	3,100.00
Contract & professional fees	13,092.30
Events and Meals	5,789.47
Office expenses	665.70
Photography	1,922.50
Supplies	73.62
Swimming Equipment	5,448.33
Swimming Meet	102.00
Travel	2,805.11
Trophies and Awards	169.20
<b>Total Expenditures</b>	<b>\$36,392.69</b>
NET OPERATING REVENUE	<b>\$3,966.15</b>
NET REVENUE	<b>\$3,966.15</b>

# Burnsville High School Swim and Dive Booster

## Statement of Financial Position

As of May 20, 2024

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
PRIMARY SHARE (0001) - 1	2,944.16
SMALL BUSINESS CHECKING (0002) - 1	25,442.32
<b>Total Bank Accounts</b>	<b>\$28,386.48</b>
Accounts Receivable	\$0.00
Other Current Assets	\$0.00
<b>Total Current Assets</b>	<b>\$28,386.48</b>
<b>TOTAL ASSETS</b>	<b>\$28,386.48</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	5,192.42
<b>Total Accounts Payable</b>	<b>\$5,192.42</b>
<b>Total Current Liabilities</b>	<b>\$5,192.42</b>
<b>Total Liabilities</b>	<b>\$5,192.42</b>
Equity	
Opening balance equity	19,803.25
Retained Earnings	-575.34
Net Revenue	3,966.15
<b>Total Equity</b>	<b>\$23,194.06</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$28,386.48</b>

**MYAS SUMMARY – PROFIT of \$9,556.96**

	A	B
1	<b>Row Labels</b>	<b>Sum of Amount</b>
2	<b>Booster Club</b>	<b>\$ 4,295.47</b>
3	Burnsville High School	\$ 1,145.00
4	Dominos	\$ 567.29
5	Home Depot	\$ 32.37
6	Michaels	\$ 9.69
7	MN Dept of Health	\$ 51.12
8	MYAS	\$ 760.00
9	Save-A-Life	\$ 680.00
10	Booster Club (Seed Cash)	\$ 1,050.00
11	<b>Bridget P</b>	<b>\$ 1,929.35</b>
12	Caribou	\$ 89.99
13	Cub	\$ 67.45
14	Eileens Cookies	\$ 306.00
15	Jersey Mikes	\$ 432.22
16	Sam's Club	\$ 1,033.69
17	<b>Dineen</b>	<b>\$ 73.98</b>
18	Amazon	\$ 68.40
19	Costco	\$ 5.58
20	<b>Michelle B</b>	<b>\$ 36.80</b>
21	Sam's Club	\$ 22.44
22	Walmart	\$ 14.36
23	<b>Grand Total</b>	<b>\$ 6,335.60</b>
24		
25		
26	<b>Row Labels</b>	<b>Sum of Amount</b>
27	<b>Admissions Day One</b>	<b>\$ 6,150.00</b>
28	Cash	\$ 5,915.00
29	Zeffy	\$ 235.00
30	<b>Admissions Day Two</b>	<b>\$ 3,170.00</b>
31	Cash	\$ 3,020.00
32	Zeffy	\$ 150.00
33	<b>Concessions Day One</b>	<b>\$ 4,155.25</b>
34	Cash	\$ 4,012.00
35	Zeffy	\$ 143.25
36	<b>Concessions Day Two</b>	<b>\$ 2,417.31</b>
37	Cash	\$ 2,294.61
38	Zeffy	\$ 122.70
39	<b>Grand Total</b>	<b>\$ 15,892.56</b>
40		
41		
42	<b>Profit</b>	<b>\$ 9,556.96</b>