

1. Opening **7:02 pm**
 - a. Call To Order **1st motion Bridget, 2nd Rob. All approve.**
 - b. Determine Quorum
 - i. Board Members Present: **Michelle Dineen (Pres), Rob Dineen (Treas), Bridget Pritchard (Vol Coor), Michelle Bachmeier (Sec). Also present: Lauren Bachmeier, Angelique Charles, Minerva Uribe-Cardenas, Adriana Cardenas, Jenn Boyko, Zander Boyko, Juliana Brown, Phylicia Keener Bellfield, Ben Mauser, Marvin Bachmeier**
 - ii. Board Members Absent: **n/a**
2. Approve Previous Regular Meeting Minutes
 - a. February Meeting Minutes **1st motion Bridget, 2nd Michelle D. All approve.**
3. President Report
 - a. Sponsors: **Angelique work said no to sponsor, we want to continue looking for lane sponsors. Now we have receipt to show them. Black Dog report from Amanda: Near size before Haycrafts, 52 swimmers and most are ISD 191 kids, some are interested in joining the BHS teams. Maybe have BD at tables with BHS athletes when they go to middle schools in the spring to promote both teams. BD might be interested in helping with MYAS if we need help, would split profits.**
4. Secretary Report
5. Volunteer Coordinator Report
 - a. MYAS fundraiser: **We have the weekend but still don't know if tourney is happening or how many courts. 3-5 graders. Student volunteers can help with admissions and concessions with at least 1 adult. Adults on courts or jr. or sr. athletes.**
 - i. Start Planning – document in Drive for Board to collaborate
 1. Need to contract with Medical Trainer
 2. Need to get health department certificate
 3. Need to contact Food Vendors
 4. Need to coordinate walkthrough with MYAS and BHS: **couple of weeks before.**
 - ii. Start Volunteer Signup: **Probably have overlapping 4 hour shifts (no shift changes at meal times and overlapping to help train people starting new shifts). Want 5 at concessions. Michelle D and Rob met with BAC people who have run these for recommendations: Need security, especially near sunken gym area, put one person in charge of each area, runners who can drive to go get extra stuff or get change. When should we send out sign-up? Games are hourly. Put more slots than needed? Might not work if more sign up for certain**

shifts and not others. Need at least 47 people. Cash sweeps every few hours. Need to figure out charges for concessions. Send out and see if we get enough volunteers before sending to BD. Captains need to send out to group chat. Coaches to send something out. Bridget will finalize times and then send out. Bridget and Angelique will be food coordinators. Need to pre-order pop etc from Costco/Sams and will need 3 cars to pick up (Michelle B will help with pick up). Amanda has spread sheet to use with info. Need to decide what we want and pre-order. Unopened items can be returned. Amanda will sell us stuff from last tourney. Need coolers and ice? Wendys has cheap ice -need to pre-order for both days. All food must be pre-cooked somewhere else. Can use instant coffee or maybe someplace would donate? \$10/ person per day for admission. Need unique admission stamp for each day so people don't try to get in for free. Will have cash or card (Rob will make sure we have card taker for non-profits). QR code? Concessions should be round number. Goal for doing MYAS is to decrease booster fees for next year so need everyone to help out. Will sort out positions in April along with good rough draft.

1. **SETUP CRITICAL 5am Sat - 8am Sat: At least 8 people. Need to get food ready.**
 2. **8am Sat - 8pm Sat: More people at meal times?**
 3. **8am Sun - 8pm Sun with last shift including 'cleanup' 6-8pm**
6. **Treasurer's Report: Think of tiered donations? Parents to pay for items separately? How much to expect families to pay. Give check to Rob at beginning of season and will get back if families volunteer? \$573/athlete this year and doesn't include school fee or potlucks.**
- a. **Discuss Financial Status of Booster Club As of 03/26/2024: Close to targeted amount. Tourney would be last part of fiscal year.**
 - i. **Uncashed check to ISD191 for coaches**
 - ii. **Orion P. for Embroidery, Trophies**
 - b. **Boyko? Music/Choir Gift Card Expenses: Submitted to Rob.**
 - c. **Budget Discussion – need to cut about \$2500 from each team's expenses: Booster money comes from parents or fundraisers. We want to decrease the amount parents pay. Need to make sure our expenses equal what we have coming in-balance without tourney money. Team figures out what to spend money on and booster club decides if we have the money for those items. Won't be finalized until May but need ideas to get started. Need priorities for athletes. Ideas: Keep Drooling Moose? Sell popcorn (Angelique knows parent that sells this)? Not cater SR night but keep gifts and banners, coaches gifts at banquet. Do fan shirts only and not section shirts. Do pano through school photography and parents order it through them (on order form) if they want one. Ask parent to do it? Ben will talk to Kim about having Kemmetmueller putting pano on their order form. Use**

cheaper place for banners (school photographer?) and BC pays for it. Keep Elsmore for fan shirts? They are very fast but not cheapest plus we get suits, bags etc from them and are one of our sponsors. Change banquet? Kids like banquet. Could have at Mraz and have cake afterwards. Would be much cheaper. Travel meet paid for by families-cheaper if school bus used since district pays for that plus driver expenses. Decrease number of potlucks after meets-can get expensive and go late. Maybe have 2-3 potlucks and then have grab and go snacks after others (could have snacks for other team too). Need to be inclusive for pasta parties, etc. Have potluck for senior night vs catered meal? Need to keep thinking of priorities and draft for next meeting.

7. IT Business: **Keep Team Unify?**
 - a. none
8. Team Reports: **Budget will go to all captains parents. Want to have summer get together with both teams.**
 - a. Girls Team: **Need parents Group Me for girls team.**
 - b. Boys Team: **Ben needs to submit some receipts, had a nice banquet, need 2-3 larger parkas, parkas need to be repaired. Ben is doing the swim and dive camp again this summer.**
9. Meeting Schedules (per bylaws at least quarterly)
 - a. April 16, 2024 at 7:00 in BHS A26: **Budget, girls team begins planning, new board positions**
 - b. Extra meeting to plan MYAS Tournament (May 18th and 19th)?: **Yes**
 - c. May 21, 2024 at 7:00 in BHS A26
10. Adjourn **8:42 pm 1st motion Bridget, 2nd Rob. All approve.**