

## **EHS Girls Soccer Booster Club**

### **Minutes of Board Meeting**

**Sunday, July 9, 2023 @ 5:00**

**Jay's Boardroom**

**Present:** Jay Jensen, Shannon Waldrop, Kristine Lord-Krahn, Josh Tanner, Amy Kosnick, Darin Oenning, Sarah Logan, John Seehafer, Justin Miller, Tricia Matzek

**Absent:** none

### **Call to Order at 5:06 p.m.**

Josh asked about captains' practices dates and times. Times are pending Sandy's approval.

### **Approval of Meeting Minutes**

- Tricia motioned to approve the June minutes. Justin seconded and everyone approved.

### **Coach Transition**

- Josue will run camp this week.
- New coach will be announced this week and will run camp next week.
- Jay will ask for coach bio for us to use for program.
- Jay couldn't get ahold of Shari for a party but was able to deliver a digital photo frame and \$250 gift to her and Kari.
- Shed review – will need more balls, pinnies, and cones.
- Uniforms were supposed to be delivered. Tricia needs to check on socks.
- Jay will text Kari about the parkas – were these turned in?
- Jay will send an email to the Booster Club when the coach is announced.
- Tryout shirt is being printed with sponsor on back.
- Good response from returning players with the store.
- MyPayments plus – season registration opens on July 12.
- Jay will try to get the new coach to the Booster Club meeting on July 17 or July 24.

### **Website – Amy**

- Revised bylaws and the Booster Club minutes have been posted on our site.
- Need to send an email to members to update bookmarks to go to current year.
- Will update captains' practices on the site once that is set, tentatively 9:00-10:30.

### **Treasurer Report: John**

- \$39k in bank
- Break even so far

### **Fundraising discussion: Kristine and Sarah**

- The drop-dead date for sponsorships is August 1 in order to get a spot in the program.
- Returning sponsors, ask if they want us to use the same ad as last year.
- Note that sponsorship levels have changed, especially the silver.
- If a food truck wants to be a gold sponsor, they can also set up at the parking lot on a double-header game night.

### **General business**

- Busing - Josh
  - Schedule-wise, we are already getting close to the deadline for reserving bus for the first scrimmages.
  - Coach needs to decide whether to have a JV bus after away games.
- Uniforms, apparel, equipment - Tricia
  - Coach will have to let us know if they need anything else.
  - Another apparel store will open after tryouts.
  - One item became out of stock but refunds were issued to two people.
- Other – planning and prep
  - For kick off meeting, start by having all the parents filter through sign up tables. Have one big meeting with all teams, and then split out into individual rooms.
  - Is the DHMS cafeteria available, library, or a few other rooms, combine A/B
  - Boys are scheduled 6:30 – 8:30 in the cafeteria.
  - Shannon Monday AM – talk to Brigett with two questions
    - Can we move the BC meeting to July 24 and can we get A/B

Adjournment at 6:23

Next meetings

**Board meeting – Sunday, August 6, 7:30 – Jay’s Boardroom**

**Booster Club meeting – Monday, July 17, 7:30 – EHS Lecture Room A [moved to 7/24]**