

**EHS Girls Soccer Booster Club**

**Minutes of Board Meeting**

**Sunday, August 20, 2023 @ 7:30**

**Jay's Boardroom**

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

**Absent:**

**Call to Order at 7:33 p.m.**

**Approval of Meeting Minutes**

- Tricia motioned to approve the August 6 Board minutes. Justin seconded and everyone approved.

**Coach Q**

- Coaching biographies are needed for the program.
- Practice schedules are posted on Teamsnap.
- Coach Q wants to make matching backpacks part of the uniform. With logo and number, they won't be ready until after season. Instead, we can order bag tags with uniform number and the Eagan logo. Estimated spend is \$1,500. Coach Q has unspent budget that we can use to cover the cost. Jay will order from soccer.com tonight.
- Meeting prep. If Coach Q wants, he will re-use the presentation from previous years.
- Coach Q will pick up some gear for the coaches from the Locker Room.

**Website – Amy**

- Adding coaches' profiles and captains' pictures to site.
- Yard signs have been ordered.

**Treasurer Report: John**

- Current cash position \$37,000
- Program fundraising is over the budgeted amount. Still waiting for payment from a few sponsors.

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

- Kick-off meeting on Monday afternoon.
- Pizza will be provided for athletes.
- 10 emails are being asked from each athlete; email addresses are carried over from previous years.

### **Bussing: Josh**

- Lots of emails to track with scheduling.
- One bus on 8/24.
- Two buses are ordered for 8/29.
- Josh only doing two games at a time because games are tough to reschedule.

### **General business**

- Uniforms/apparel/equipment update - Tricia
  - Uniforms are handed out and we're good
  - From BSN, ordered first week of July, we don't have the embroidered items yet.
  - Another store is closing on Monday night after the parent meeting.
  - First aid kits and extra ice packs, cones, pumps are in the shed.
  - Extra practice balls in the shed.
- Reserving Lost Spur on November 12 for JV and V end-of-season banquet.
- Each team has a budget for team building and team dinners. Jay will bring this up at the parent meetings on Monday.

### **Other – planning and prep for kick off night**

- Monday, August 21, 6:00 – EHS Lecture Room C, rooms 127, 128, and 129
- Will ask for 4 tables for program ads, BC dues, other
- Venmo code is already printed for BC dues
- Jay will add venmo code to the parent ad
- Varsity pano and poster will be paid later after we are invoiced.
- Gameday setup will probably include setting up the tunnel
- Shannon will look at expanding our use of Hudl to the JV? JV can use the camera for home games. New Hudl camera in the stadium is expected to be ready before the first game.

Adjournment at 8:56

Next meetings

**Booster Club kick-off meeting – Monday, August 21, 6:00 – EHS Lecture Room C**

**Board meeting – Sunday, September 10, 7:30 – Jay's Boardroom**

**Booster Club mid-season meeting – Monday, September 18, 8:00 – EHS Lecture Room A**