



April 10th, 2017

7:00pm – Gossips

1. Call to Order
2. Approve March minutes: minutes approved- Jen Wolf resigned for personal reasons. Discussion about how to fill her spot. Mike moved to have Matt be the VP and board approved.
3. Fundraisers
4. Golf Fundraiser:
5. Silent Auction: We have 10 baskets- plus a possible additional one from Melissa Clayton- get a hold of Matt and he will collect the basket items. Try to get to him at least a week (April 28th) before so they can get the values etc. taken care of.
6. Volunteers (Parents and players)- will need to get 8-10 girls –sign up on sign up Genius-link was sent out- still need adults to sign up and will get a free meal
7. What needs to be done by every board member: deadline is April 15th for cheaper deadline of \$275 to golf. Keep advertising and talk to people through word of mouth. We currently have 7 groups signed up total. We are hoping for 10 more groups to sign up. Try to get more golfers if you can! Craig will get more advertisement if you need it.
8. Update on golf fundraiser- The meal is \$15 if people want to come and eat but don't want to golf. Need the number of golfers 10 days before and also businesses.
9. Uniforms
10. JP Wilder (uniform rep) working with Melissa Clayton- sent Melissa a Nike warm-up today to look at. Melissa will continue to work on this and will hopefully have numbers to discuss more after the golf fundraiser.
11. Any other ideas for warm-ups- let Melissa know if you find anything- hoping to use Booster Club \$ to help purchase
12. Volunteer Update
13. Where are we at for fulfilling commitment to TFC- 8 slots still to fill for May 9th track and field event from 7-9pm- Andrea will send out an email. This is the last one we need to fill.
14. Treasury Report- We are at about \$5500 plus expenses
15. Discuss dues and fees for upcoming season- discussed \$100 (warmups-50 plus banquet- profit 25-30) might need to adjust for total price- we can also wait to see where the budget is- idea of scholarships for students that need it too- discussion is that the booster club fee is going away and then you go with an "apparel Fee"- could have the fee get ripped up if people volunteer,

otherwise you pay for your apparel- Lacrosse does \$200 for an apparel fee- have to volunteer 10 hours plus one concession shift for lacrosse to have \$200 check ripped up- board seemed to like idea of an apparel fee

16. Any new business to discuss- Craig said to send him names of interested new soccer players- including 8th grade to add to email- captain's practices will be first 2 weeks in August- discussed where to advertise tryout times etc. Molly will look to try to do the drive for your school fundraiser in the fall- just need to have proof of insurance- will pick a date where something else is going on at school already
17. Set May meeting and adjourn- May 15th or May 16th- Craig will email as it gets closer