

Meeting Minutes
5/28/24

7:08 pm meeting called to order by Jaci

Meeting minutes March and April - motion to approve by Michelle second by Beth

Summer plans

- Treat for girls at the end of summer camp - Dilly Bars
- SDSU camp June 7th - approved

Treasurer' Report

- Bank account is transitioned over to Sarah
- Projected to end this year with \$58,000
- Concession money from 23-24 will come in next fiscal year
- Take out Alexandria/Creighton trip over night amounts
- Keep in travel/food costs for Alexandria
- Budget \$4200 for team dinners (plan to get comped for 2)
- New costs for professional fees for nonprofit added to budget
- 24-25 budget based on Incoming funds of \$27,255 and expenses of \$43,208
- Motion to worried 24-25 budget - motion by Michelle second by Jenny

Things to consider

- Not doing Heggie's fundraiser
- Changing format of team dinners - boosters will pay/families will pick up food & organize the night of
- Continue Farmington Lanes PNO
- Eileen's Cookies fundraiser? - wait to see if we need this after the upcoming season
- Media Guide combined with senior guide - team photos will be done through district
- We'll need to hire our own action photographer
- We wouldn't partner with boys for media guide
- Give the girls snacks instead of Subway, etc.
- reserve gold course for end of season banquet
- Each team picks a family, shops/wraps holiday gifts, deliver to family - budget \$2000

Process to become a stand alone entity

- Jaci has provided a packet with the different structures of governance
- All in favor of selecting the board structure as non voting members - unanimous vote

Meeting adjourned @ 8:35 pm by Jenny