



12/4/2024 Shakopee High School Lacrosse Booster Club Meeting

Meeting Date: Dec 4th, 2024

Location: 475 Gorman St Shakopee, MN Shakopee Police Station Conference Room

Starting Time: 7:00 pm

Ending Time: 9:00 pm

Board Members Present: Heidi Morris, Laura Rasmussen, April Hansen, Steve Stauff, Aaron Swartout

Board Members Absent: Rebecca Holland, Stacy Maliszewski, Mitch Benson, Sean Pollock

| Agenda/Item | Discussion | Actions/ Notes |
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| Agenda: Heidi Morris | | |
| Minutes: Laura Rasmussen | Review/Approve: | Motion to Approve: April 2nd:Heidi |
| Financials: April Hansen | Approval of Financials: Need to approve preseason training and cost and change to Forge Balance: Boys: Girls: | Motion to Approve: 2nd April will send out update financials for E approval 501C filing for State every 3 years is late 75\$ fee |
| Communication | Boys: Laura Rasmussen Girls: April Hansen | |
| Social Media | | No updates |

| Committee | Leader | Discussion | Plan |
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| Introductions | Heidi | | |
| Coaches | Sean /Mitch | Sean: Winter Indoor Team Store Mitch: nothing currently | Coaches to provide 2025 coaching staff names/ contact info/ roles once finalized- Email sent to both coaches on 12/6/24 Laura: Boys April: Girls |
| Calendar | Heidi | Winter sessions have been scheduled. They have been updated on the boys/ girls /booster calendar. | Calendar up to date |
| Budget | April | Need to update budget with Forge and Savage Dome info | April will update Forge vs Northstar on budget for 2025 |
| Sponsorship | STEVE | Do we have someone to lead this? need letters sent out JAN | Steve to Lead* Sponsorship letters in Booster drive Look into option of Venmo/ Paypal |
| Booster Club Split | Group | Memo of intent, bylaws, what to split/share | Kevin Wetherille Attorney at law: Need copy of bylaws (this determines how we can proceed) Jan will have plan Depending on bylaws (but believe we will need 1 governing body to oversee both boys and girls (President/ Treasurer/VP/Secretary) meet less often Can only have: 1 treasurer Continue to keep boys and girls accounts/ budgets separate to keep 501C status Establish Girls committee/ Vice Chair Establish Boys committee/ Vice Chair |

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| Practice(off season) | Heidi | Savage Dome/ Forge date and times set for boys and girls | <p>PreSeason Lacrosse Training Boys/ Girls</p> <p>PreSeason Lacrosse with Forge: Savage Dome: 13450 Dakota Ave S, Savage, MN 55378 March 3, 6, 10, 13, 17, 20 9-10 pm</p> |
| Off Season Tournneys/Winter Leagues | | Boys- Sean(no winter league, due to \$\$, multisport athletics -lack of players) Girls: finishing fall league and starting EP winter league | |
| Uniforms/Team Apparel | | <p>Boys Team Store: captains meet last week with Northstar, would not have gear delivery by Christmas</p> <p>Aaron- Gloves to be done thru Northstar</p> <p>Girls Team Store: discussions happening with captains</p> | <p>Boys Store: store will be ready next Mon/Tues</p> <p>Aaron- plan to do gloves thru Northstar **options for players who already received one pair of gloves from school could order gloves thru team store**</p> <p>Girls Store: April to connect with Mitch on plans</p> |
| Fundraising | | <p><i>NO POLAR PLUNGE- in PL this year</i></p> <p>Chris Wier: put on agenda for Jan: Golf/ Car wash/ Heidi: Mulch</p> | <p>Concessions: Feb 4/ Feb 11 boys to do one/ girls to do one Heidi to check on exact times Boys: 2 adults/ 4 players Girls: 2 adults/ 4 players</p> <p>Need to look at additional ideas for fundraising</p> <p>Chris Wier:agenda for Jan: Golf- boys only due to limited space</p> |

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| | | | Car wash Holiday cards Heidi: Mulch will have updated \$\$ by Jan |
| Volunteering | | Sign Up Genius- separate boys/ girls | Lead Person to oversee Volunteering (signup genius/ followup etc) Boys: Heidi reaching out to potential person Girls: ? |
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| Equipment (boys) | Chris Wier Jeremy Gylland | Missing a few boys jerseys/ helmets | Jeremy/ Chris have updated inventory, Laura emailed players who have not turned in equipment will try to get in storage and check to verify missing equipment |
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| Shared Folder | | Add hyperlink when we create a drive | Need to go thru drive / Aaron to work on |

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| Motion to end Meeting | Motion to Adjourn: Heidi 2nd: Steve |
| Next Meeting/ Future Meeting Dates | Jan 6, 7-9 pm Police Station Conference Room |

| Fundraising Initiatives | Player Activities | Parent Activities |
|---|---|-------------------|
| Cash Calendar- Amanda -out in community/ day of practice to sell (need printing option for next year) | Polar Plunge- NOT OPTION THIS YEAR its in Prior Lake | Chuck a Ball |
| Holiday Car Wash Cards- Chris Wier-Jan | Concessions: each team to do one date Feb 4 Feb 11 | |

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| Heidi- Mulch- Jan | | |
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