

# Meeting Minutes

Stillwater Area High School Softball Booster Club

Tuesday, January 17th, 2023 6:30pm

Virtual

Proper written notification of this meeting was provided to board members 14 days in advance of the meeting. The following board members were present: Andrew, Wade, Landen

## 1. Call to Order - 6:32pm by Andrew

## 2. Approval of Minutes - Landen moved, Wade seconded, approved

- Minutes from December 13, 2022

## 3. Financial Report

- December 2022 Report
- 2023 Budget updates
  - Coach's apparel-\$300 (\$50/coach) approved by email-unanimous
- Tax exempt status update- still need to apply/pursue

## 4. Program Updates

- Coach's Update
  - Florida - Flight checks all collected (\$750) - mid feb hotel fee (\$400)
  - Pitching clinic/Winter clinics- 28 pitching, ~90 skills
    - Clinic T-shirts - 140 shirts (\$7/each - Heritage embroidery)- \$1000 approved
    - Promoting SAFA registration and upcoming parent meeting 1/26
  - Coaching Stipends - SAHS paying for 5- asking boosters for 2x\$3300 - approved
- Dome Ball update-going well
- Applebee's Flapjack Fundraiser- Canceled due to lack of participant interest
- Heggies Pizza sales - 1/9 to 1/23, orders due 1/30, delivery 2/15 @5pm

## 5. Fundraising Updates

- Immediate needs
  - Cage nets and lanes - ~\$2500 quote from BCI (Batting Cages Inc)
  - Coaching stipends - \$3300
  - Pitching Screens -\$2000 (for 4 screens)
- Donors-Lake Elmo Jaycees(applied), VFW/Elks, Star Trail, Bayport Legion - meetings scheduled
- Advertising banners
  - Baseball proposing 8'x8' \$1000/yr or \$2500/3yr
  - Softball Triple Play - 5'x9' \$500/yr or \$1500 for 3 fields, \$2500 for ½ cage
- Team Fundraiser prior to season
  - Propose "Booster Club Fee" \$200/player, can offset by fundraising
  - Banners will be up for season only
  - Need to create agreement form
- Donation Platforms
  - Cash/check – 0% fee
  - PayPal – 3% fee
  - GiveMn – 6.9% fee
  - Adrenaline 10% fee
  - Others?
  - Amazon Smile -need to set up
  - Facebook
  - Flip give - Need to set up team, get out code and promote

## 6. Other Business

- Apparel Store - Open until 1/19

## 7. Next Meeting

- February 9th 6:30 pm (in-person)
- Tentative
  - March 7th 6:30 pm

## 8. Adjourn-8:10pm