

## March 22 2023 Meeting Minutes

1. Welcome Called to order at 7:33 pm
  - a. In attendance - Justin, Scott, David, Alicia, Nalleli, Darcy, Janee, Missi, Coach Aaron, Heather, Laura,
  - b. Scott motioned to approve minutes. Laura seconded. Minutes approved.
2. Review agenda - Justin
  - a. Janee motioned to approve the agenda. Darcy seconded. Motion passed.
3. Financial Report - Scott
  - a. The Change was the bus fee we needed to pay for the charter bus. \$472.54
  - b. Letters and pins payment. Missi will follow up – and we will extend to the team to pick up their letters and pins.
4. Role and responsibilities Doc -
  - a. website(s) login info updates -
    - i. At the end of the meeting we need to check who has access and who needs access.
    - ii. Nalleli will get access to the accounts for social media and sports engines.
  - b. Social Media accounts login info updates
    - i. All passwords are updated and in the password document.
5. Continue discussion around Timeline for 2023 Budget Creation
  - a.
6. Continue Fundraising Brainstorming and TFC updates from “Egg my yard” submission.
  - a. Our request was denied for the egg hunt fundraiser. Currently the dance team is doing it.
  - b. Increase the number of Night Out for dinner. Maybe every other week.
  - c. Possible plant sale for mothers day.
  - d. Ax throwing contest.
  - e. Scarfs to sell during games. - David taking the lead.
  - f. FlipGive! Alicia will look into this to use as a fundraiser.
  - g. Missi will ask Kwik Trip for donations.
7. TFC Meeting updates: Justin
  - a. Highlights - Hope to bring back family pass. Working on it!
  - b. Photos & stats and recaps
    - i. TFC will highlight good photos and add recaps - looking for volunteers
- C. Next meeting is April 12 (Justin is looking for someone to attend with him)
  - D Coach said - if we need another coach - we can use one from the boys team.
  - E. Scholarships for senior athletes thru the TFC (there is \$3000)
  - F. Hall of Fame nominations are coming.(working with Keith Badger)
8. Media/Senior Guides planning
  - a. What is our plan for the media guide - print, digital, or print on demand?

9. Photographer/Team Pics
  - a. Use Lynne or move in a different direction
  - b. Justin has a few names that he is going to look into
  - c. If you have any suggestions for a photographer, please send Justin that information
10. End of Year Banquet Updates
  - a. Bracketts
  - b. Thursday Nov 9 is 5:30 - 6:00 Social
  - c. Non refundable \$100
11. Parents Night Out Reservation
  - a. August 19th
  - b. Stillwater Scrimmages that day
  - c. Cub Bagging Sunday 27th possibility
12. Coach's update/Bonding Trip updates\
  - a. Sand Creek - Specialize in team building and bonding.
    - i. 3 ½ - 4 hours about \$3600 for 60 kids.
    - ii. Looking at August 17 or 18.
    - iii. Take a school bus
  - b. Kerfoot - only zip line – no other team bonding opportunities.
13. Middle School sports is being looked at with budget cuts.
14. We have a JV coaching opening. Coach has a possible person interested.
15. Other
  - a. We should get clarity around Huddle - if we are paying \$700 for a program and we are not using it.

Motion to adjourn meeting was made by Scott.

Seconded to adjourn Laurin. Motion passed.

Meeting adjourned at 8:59 pm.