

Meeting Minutes

4/9/24

7:34 meeting called to order by Jaci

Budget

- Final net outcome from MYAS tournament: \$19,400
- We budgeted \$28,000 from fundraisers and we actually brought in \$35,453.
- Bank account is currently at \$72,500 with a few more expenses to be paid. After expenses we'll have \$67,400.

2024-2025 Board Positions

- President: Jaci Bjornson
- Vice President: Gretchen Schommer
- Communications Director: Beth Simonson
- Fundraising Director: Michelle Griffin
- Tournament Director: Jill Goring
- Secretary: Jenny Harrison
- Team Meal Director: Holly Groff
- Member at Large: Corey Hedrick
- Treasurer: Sarah Jensen (to be voted on in May)
- Game Day Event Coordinator: Bridget Westphalen (to be voted on in May)
- Team Photography Coordinator: TBD - Angela Leech?
- email will be sent to all involved about voting at next meeting (May 13th)

Coach's Corner

- Coach will have funding requests for the summer/next season at the May meeting.
- Request for \$5.2-5.5K to pay for an assistant varsity coach (position is not paid by the district). JV stipend is about \$4600-4700.
- Exact amount is yet to be determined due to unsettled contracts for schedule D.

Jaci motioned to approve funding request for assistant varsity coach with specific amount to be set after district contracts are settled; Gretchen seconds. Motion approved.

TFC Restructuring Proposal

- Booster monthly meetings will be required by district
- annual booster registration with the district
- meetings with shared responsibilities
- TFC will still exist to support boosters and AD's
- All booster clubs have to move to stand alone 501c3
- Cost to file for 501c3 \$1,865
- Jaci would like to have Jennifer Urban (attorney for nonprofits) to complete the proper filing for us.
- cost of insurance: \$527.78/year
- We have to use Quicken or Quickbooks - we already have Quickbooks (we need to pay the annual fee for this)
- We will look into having a company do our taxes.
- We will remain with Premier Bank.
- We will maintain our website (\$20/yr).
- checks will be written directly to the district
- must keep complete historical listing of donations
- TFC will maintain coordination of scholarships.
- We will receive a profit from the MYAS tournament the TFC ran due to covering 2 shifts.
- We are not required to do concessions; can still use them for our MYAS tournament.
- We need to have everything in place by July 1st.

May Meeting

- Voting for board positions
- updated bylaws to be voted on next meeting
- initial budget with fundraising in plans
- summer activities

8:55 pm meeting adjourned