

ELTC
BOOSTER MEETING
5/1/17

The following is a meeting synopsis of the May 1, 2017 ELTC Booster Club meeting. If there are additions or changes needed, please contact Jo Haugen at haugenjo@yahoo.com.

Board and Committee Members Present:

Coach Sherwin, Bret Lewison, Jo Haugen, Dawna Novack, Sarah Trachet, Joy Kamano, Julie Cochran, Jennifer Hoel, and Chris Miller.

Call to order @ 7:02pm

March meeting minutes were approved and uploaded to the Web site.
There was no April board meeting due to the Spring Parent Meeting on April 9, 2017.

Financial Update

Natalie Pueschner provided the following report that Bret Lewison read at the meeting:

We have completed all 2016-2017 season activity and have paid the final coach stipend payment of \$36,800 which ended the year with a total loss of \$1,500 and we needed to use cash reserves from previous years to cover the loss.

However, we have started the 2017-2018 year very strong with our first 2 activities:

Spirit wear sales at the parent meeting grossed \$1,500

Flower sales grossed over \$17,000 and estimated profit is expected to be greater than \$8,000

Our current bank balance is over \$20,000 with the flower bill to Eisele totaling \$9,573 and Spirit wear bills totaling \$2,878 outstanding.

Flower Fundraiser – Julie Cochran and Bret Lewison

- 72 players participated
- 67 sold \$200 or more
- 11 players sold over \$300
- \$8359.50 was our final profit, which was more than last year
- Uploading the flower sale forms to the web site, advertising our fundraiser on Facebook and through NextDoor, and sending email reminders likely increased sales and encouraged timely turn in of materials.
- Julie will need 5 or 6 players to unload the flowers at 2:15pm on May 21st. Jo Haugen will put out a request.

Committee Openings

- Pressing needs: Spirit Wear, PAK and Flower Sales (if we have the flower sale next year).
- Bret and Ron will finalize job descriptions soon and advertise the need for volunteers.

Coach Sherwin comments

- Our schedule for this year is almost certainly set. It is likely that future seasons will be affected by upcoming conference planning. We will most likely be playing local schools again next year.

- We will need to discuss the Huddl payment at the next board meeting.
- Leadership meetings start this Friday. Jo Haugen will send one more reminder.
- Special Olympics event, June 22-24:
 - Coach Sherwin will provide a list of responsibilities.
 - Coaches will post volunteer sign-up sheets in the weight room. They will be responsible for recruiting volunteers among players.
 - Jo Haugen will list parent volunteer slots on DIBS and send out emails to recruit parents.

Upcoming board meetings:

June 5

Meeting adjourned @ 7:23pm