



**January 8<sup>th</sup>, 2018**  
**7:00- Celt's**

1. Call to Order
  - a. Craig Johnson, Andrea, Matt, Angie, Janee, Tammy, Chris, Mary, Aaron
2. Approve November minutes
  - a. Approved
3. Sign By-laws with new members
  - a. Still need to be signed
4. Mattress Fundraiser
  - a. Parent Meeting
    - i. February 1<sup>st</sup> in lecture hall at FHS at 7:00 pm- 50 people = \$250, 100 = \$500, social media things and Evite will be shared through email by Craig. We are co-partnering with the FHS band. One change: money earned will go toward general fund versus to individual students. All the girls will be given a certain amount towards something i.e. sweatshirts etc. Still split 50/50. We will use volunteer hours- 2 hour blocks (Andrea will take care of this) for parents and the players should also try to be there. These are hours from last year. **Fundraiser is from 10-6 at FHS on 2/24/18**
  - b. Share any advertisement and spread the word
    - i.
5. Assistant Varsity Coach
  - a. Finalize everything and set price- According to schedule D- \$4200- post in April or May- Will have certifications needed for high school requirements
  - b. Full-time means: tryouts, practices and all games with a few exceptions
    - i. Approved by board- can pay in a lump sum or break it up as requested- this is a one year contract that will be re-evaluated by board the following year
6. Treasury Update
  - a. \$7852.41 is current balance- Quick books will be a new thing that will be used so we can keep our 501 3c status

7. Golf Fundraiser– May 5<sup>th</sup>, 2018 with Girls Swim and Dive– hoping for a few more teams and also will need more volunteers and players to hopefully participate. Craig tried to compensate since we had fewer people– we had a lot of tournaments.
  - a. Sponsors
    - i.
  - b. Silent Auction items– need about 20 from each team – label baskets better next year
    - i.
8. Anything from Coach Johnson
9. New business– Start thinking about new booster club members for positions for next year– discussion about volunteer checks – still feel this is necessary even though it's voluntary to join the booster club
10. Janee will contact Cub about doing another bagging event in August– will contact Coach Aaron about schedule– do once tryouts are over
11. Adjourn
  - a. Craig Motioned to adjourn Matt seconded. Meeting adjourned. 8:02