



Sunday, September 27, 2020

7:30pm

Zoom Call

Call To Order: 7:32pm

Attendees: Quentin, Aaron, Cathy, Michelle, Pam, Tammy, Jessica, and Kari

Approval of minutes - (Approving both July and August) – Jessica move/Michelle 2nd

Financial report - Current balance now at \$22,922.43

- Invoice still coming in from Westwood
- Tammy to ask this week when invoice will be issued
- Quentin posed question re: shorts. Were the mistakes just on jerseys? Was amount booster paid just for jerseys?
- Coach to get quote on shorts from rep
- Question was posed to order now for next year. Suggestion made to possibly order bigger sizes
- Kari move to approve financials/Pam 2nd

Communications Report -

- If CoVid lightens, may try to hold parent meeting in Spring and hold Captains' practices/scrimmage.
- Communications to cover all levels and Summer events in upcoming year per Pam

Concessions Report –

- No new updates

Fundraising:

- Still waiting to hear from TFC on application for FlipGive fundraiser
 - Quentin suggested contacting Jenny Winston for update

Officer's Report (VP) -

- Wondering about team lunch reimbursement?
- Do parent's need to show receipts? \$ limit?
- 2020 captain parents will be reimbursed with receipts and in future captain parents will be covered on a per player amount. Cathy move/Michelle 2nd
- One player swag left to pick up/deliver – several attempts have been made
- Process for tickets for last 2 conference games?
 - Prior Lake (10/1) Guest list and school will bill Booster Club??
 - Shakopee (10/7) Guest list allows individuals on it to pay at 2nd gate

New Business -

- Sections, but no State?
 - Yes, MSHSL determined that
 - all play must be completed by 10/24

Coach Report -

- Thank everyone for patience and for dealing with all the new protocol (especially the lists).

President's Report -

- Senior Kidnapping happening Friday 10/2
 - Breakfast at Coach's house
 - Girl's will stay in pj's-bring masks
 - Seniors will wear masks when entering houses to pick up underclassmen
 - Question asked about kidnapping to include Juniors on JV – determined that Senior kidnapping is Varsity only
- Question asked re: current player traveling out of state – will they need to quarantine? – Coach to check with Tschida
- Banquet options: If/When/How – maybe separate teams if numbers need to be kept down for venue requirements?
 - Quentin to talk to Tschida
- BOD elections – positions are all up for vote at Booster Meeting (all parents invited) in Late October.
 - Quentin planning to run for President 😊, Tammy planning to run for VP, Cathy planning to run for Treasurer, Kari/Janee planning to run for Co-Secretary, Jessica planning to run for Volunteer/Concessions, Michelle planning to run for Fundraising, Pam planning to run for Communications
 - New BOD starts 12/1

BOD thanked Quentin for all of his extra time and work put in on sign up links and ticketing for this year

- Quentin credited Karen Donahue for being a huge help

Adjourn – Meeting Adjourned at 8:33 pm – Michelle move/Kari 2nd