

Meeting Minutes

Stillwater Area High School Softball Booster Club
March 7th, 2023 6:30pm | Acapulco Restaurant Stillwater

1. Call to Order - 6:33pm

2. Approval of Minutes

- Minutes from February 9, 2023
- Motion to Approve from Sanderson, second by Nelson

3. Financial Report

- February 2023
 - Income of \$2950 in Fence Banner sales in Feb
 - Paid \$2,680 to Angie for Florida expenses
 - Paid \$ 400 for SportsNgin
 - Paid \$1,016 Heritage for Shirts
 - Question on banners for Field 3, discussion about possibly building a fence if we have a lot of buyers, utilizing side fencing on fields 2 & 3 and/or having one sign on the Varsity field for 3 years
 - There is a City Ordinance specifying we can't advertise facing the highway
- 2022 Tax Prep
 - Kelly Volkman to look into her tax person (McGill)

4. Fundraising Updates

- Team Fundraiser
 - Same as last year with Adrenaline taking 10% of funds raised
- FlipGive- Team code: 3N74R2
 - This is potentially a better option in the future, only takes 6%
- SAHA Bingo @Muddy Cow
 - We have a few Wednesday night's to choose from, we committed to running one under Hockey's non-profit, date TBD
- Winter Clinics – last day 3/12
 - Clinics are well attended by kids and HS athletes
 - McCormick to organized getting the Pride mascot costume to the last day for pictures, Jen Coffey to provide the volunteer

5. Season Updates

- Tryouts 3/13
- Announcer for Varsity Games
 - Same announcer being used as last year
- Player Roster, Bios, Parent Cheat sheet
 - Booster club to make up player roster cards for parents and grandparents
- Grade Representative Update
 - Representatives will manage messaging for each grade level, volunteers being identified

6. New Business

- Insurance - D&O, Liability, Work Comp, Bonding
- Better Together Campaign - PoniesBetterTogether.org
 - Baseball & softball programs working together to fundraise for new fields, storage, concession stands, grandstands, bathrooms, etc
 - SAFA concern over cost of fields after new construction, currently paying \$23/hr to rent

7. Next Meeting

- Skip April and May for season
- June 8 (Thursday) suggested
 - June 15th is set as the next Booster Club meeting date
- Skip July/August
- Tentative: September 12 (Tuesday)
 - SAFA board meeting at 3/15 to be attended by Sanderson & McCormick

8. Adjourn Time - 7:30pm