

**EHS Girls Soccer Booster Club**

**Minutes of Board Meeting**

**Sunday, October 15, 2023 @ 7:30**

**Eagan Arms**

**Present:** Jay Jensen, Shannon Waldrop, Kristine Lord-Krahn, Amy Kosnick, Sarah Logan, John Seehafer, Justin Miller, Tricia Matzek, Darin Oenning, Coach Qassim Ilmi

**Absent:** Josh Tanner

**Call to Order at 7:33 p.m.**

**Approval of Meeting Minutes**

- Tricia motioned to approve the September 10 Board minutes. John seconded and everyone approved.

**Coach Q**

- Getting ready for the game on Tuesday.
- Doesn't need anything at this time.

**Website – Amy**

- All sponsors have been posted to social media at least once.
- Planning to post sponsors again at the end of the season.

**Treasurer Report: John**

- Cash position is good.
- Waiting on invoices from Sandy.
- Jay paid ETV for section games, Club will reimburse.
- \$500 for student admission to section final was already budgeted.
- John needs to meet with the boys' treasurer in order to settle up money from the fundraiser.

**Fundraising discussion: Kristine and Sarah**

- Check came in from Vertical Raise.
- One email from Vertical Raise regarding their apparel store went out to our donors; Sarah talked to Vertical Raise about it as this was not supposed to happen.

### **Bussing: Josh**

- Nothing to report.

### **General business**

- Tricia Apparel – last of purchases is being distributed.
- Teams are turning in uniforms; Varsity turn in will be at the school following season.
- Any bad balls should be thrown away.
- Any problems with uniforms should be reported so it can be dealt with.

### **Planning for Section Final**

- We will be hanging banners for the section final.
- Will have four ball kids, Rosemount will bring four also.
- Getting message out/posted for first 100 Eagan students to get in for free. Must have Eagan school ID; will write check during the game. Jay and Tricia will be at the ticket desk before the game to help.

### **Planning for state**

- Newsletter will go out to parents if we go to state with details.
- Seeding will be on Saturday.
- Will need bus to quarterfinals at neutral site.
- Semis and final will be at the US Bank stadium; 3<sup>rd</sup> place game will be at W St Paul Dome.
- If we advance to semi-final, will need hotel near the stadium.
- Final is at 10:15 AM so perhaps bus (buses are paid by district).
- Quarterfinal parent and student send-off with police/fire department escort.
- Do we need additional signs for the state send-off? Look on Tuesday.
- Amy will get pricing to purchase corrugated plastic yard signs.
- State banquet on Sunday 10/23; no bussing to this event. Cost is \$25 per parent and player. Booster club will cover coaches.

- Dome time for state run, also paid by district. Busing for players to dome practices will be provided by school.
- Section champion t-shirts – will look into after Tuesday.
- Hotel – two coaches, 23 players, 2 players to a room.
- Fan buses?
- State games will be streamed on NSPN.

### **Other**

- 9<sup>th</sup> grade team showed the spirit with lots of pasta feeds.
- Scheduling for 9<sup>th</sup> grade practices was challenging with variable practice times.
- Need candidates for P, VP, secretary, and at-large (bussing).
- End-of-year banquet.
- Remind captains for their funny “most likely to” awards/stories.
- Tricia got a list of awards from Shari.
- Posters to banquet.
- Next year – order JV team poster early and use at games.
- Senior gifts arrived and will be distributed at banquet.

Adjournment at 8:37

Remaining meetings

**Board meeting – Monday, November 6, 6:45 – EHS Lecture Room A**

**Booster Club (submit nominations) – Monday, November 6, 7:30 – EHS Lecture Room A**

**Board meeting – Sunday, December 10, 7:30 – Eagan Arms**

**Booster Club (vote for new Board members) – Monday, December 11, 7:30 – EHS Lecture Room A**