

# Meeting Agenda

Stillwater Area High School Softball Booster Club  
June 19<sup>th</sup>, 2023 6:30pm | Acapulco Restaurant Stillwater

## 1. Call to Order-6:41pm

## 2. Approval of Minutes

- Minutes from March 7, 2023 -motioned by Andrew/Landen seconded- approved

## 3. Financial Report

- April/May 2023- Wade
  - Beginning balance \$21,611.57
  - April - Income \$11,405.20/ Expense \$5657.17
  - May – Income \$\$3,860/ Expense \$750.42
  - Ending balance \$30,469.18
- Fundraising
  - Team Fundraiser-\$12,950.20 (24 buyout)- decided to increase buyout next year
  - Fence Advertising-12 businesses - \$10,349 generated
  - Winter Clinics-goes to 315 - about \$5k - introduces new players through community ed
  - Pitching Clinic - \$955 (bought t-shirts)
  - Donors- Bayport legion, Lake Elmo Jaycees, Stillwater Elks
  - FlipGive-\$46.99 to date

## 4. New Business

- Board member resignation – Tom McCormick resigned - Donny Letner nominated and accepted
- 2023-24 season priorities
  - Coaching: 2-3 assistant coaches
  - Equipment: Helmets
  - Communication: player and parent text and email technology
- Grounds Crew- huge thank you to grounds crew helping with cages – will send recognition

## 5. Next Meeting

- Skip July/August
- Tentative: September 12 (Tuesday)

## 6. Adjourn - 8:37pm