



September 2023 Annual Meeting

Time	Topic	Owner / Contact	Decisions made / Actions to take
	Executive Position Voting <ul style="list-style-type: none"> • President • Vice President • Treasurer • Secretary • Fundraising/Sponsorships • Communications/Social Media 		<ul style="list-style-type: none"> • President: Jen Ruud • Vice-President: Aaron • Treasurer: Jen Weldon (Stacy Maliszewski to Shadow) • Secretary: Erin Yzermans • Fundraising: Amanda Schwabe with help from Aaron Swartout and Rebecca Holland (and Amy Jenneman Lions) • Sponsorships: Jen Weldon will help • Communications/Social Media: April Hansen (Communications)
	Offseason Training <ul style="list-style-type: none"> • Training Haus is set for fall • Northstar reached out - need to confirm dates • Savage dome - need to book dates 	Aaron Swartout	<ul style="list-style-type: none"> • Training Haus is set for Fall • Planning to do Training Haus for Winter • Northstar times: Jan-Mar (20 sessions) <ul style="list-style-type: none"> ○ 18 Sessions (vs 20 last year) starting a week later ○ Tues-Thurs 7:30 PM ○ Ended week before Spring Break' ○ Start Jan 23 - end Mar 21) • Savage Dome: March 18, 20, 26
	Team Apparel <ul style="list-style-type: none"> • New local vendor? • Can we do individual pieces vs packs? • Gloves for boys? • Open in October, start shipping in Nov for holiday delivery 		<ul style="list-style-type: none"> • New Vendor will set up store but Captains can go to San Mar here in Shakopee to touch and feel product options <ul style="list-style-type: none"> ○ There is no minimum unless it is unique screen print ○ Past experience with this vendor ○ Start October to get by Christmas • Gloves separate possibly <ul style="list-style-type: none"> ○ Prefer a custom glove, but they are expensive and don't always last multiple seasons ○ STX are great and last but are expensive ○ Colors should be Red/Black/White ○ Custom usually combo of the 3 ○ Do options (See Sean for options) <ul style="list-style-type: none"> ▪ STX has a design website ▪ Sean has a contact for Epoch
	Budget <ul style="list-style-type: none"> • Work backwards this year? • How much do we anticipate bringing in for sponsorships, main fundraiser and additional fundraisers • Allocate that money accordingly 		<ul style="list-style-type: none"> • Start estimate with what we made last year and what we think we can match for a starting point • Coaches should use school budget first <ul style="list-style-type: none"> ○ Bailey Wish List <ul style="list-style-type: none"> ▪ Balls ▪ Ladder ▪ Rainsuit for new coach • School Budget (they have separate budgets for girls and boys) • Committee for state tournament

	<ul style="list-style-type: none"> • October meat raffle 		<ul style="list-style-type: none"> • Amanda setting up a separate meeting for fundraising • Jen R has contact for BINGO at O'Briens • Bowl/Brewhall also have BINGO • Do drawings for players participating in major fundraiser (Ca\$h Calendar) for selling your tickets/most tickets
	<p>Future Meeting Dates</p> <ul style="list-style-type: none"> • If everyone could find a day of the week and time that works best we can set the remainder of the meeting times. • Try and get a room at the HS again this year. 		<ul style="list-style-type: none"> • Second Tuesday of every month: Next month start time is 6:30 and 6:00 for the following months