

EHS Girls Soccer Booster Club

Minutes of Board Meeting

Sunday, September 10, 2023 @ 7:30

Jay's Boardroom

Present: Jay Jensen, Shannon Waldrop, Kristine Lord-Krahn, Josh Tanner, Amy Kosnick, Sarah Logan, John Seehafer, Justin Miller, Tricia Matzek

Absent: Darin Oenning, Coach Q

Call to Order at 7:33 p.m.

Approval of Meeting Minutes

- Amy motioned to approve the August 20 Board minutes. Sarah seconded and everyone approved.

Coach Q

- No update

Website – Amy

- Amy posted a “Sunday Spotlight” on social media.
- Working on social media posts. Goal is to be done with the sponsor posts before the end of the year.
- Handing out panoramic pictures to all of our sponsors and to teachers to put in their classrooms.

Treasurer Report: John

- Spent \$1490 on backpacks so just under budget.
- We are doing better than budget so far in large part due to program revenue and corporate sponsorships.
- Need invoices/details to pay for uniforms, coach stipends, and Hudl. Sandy will email John or the booster club when she is ready.
- Booster Club fees are due from 7 families still. Fees are encouraged but not mandatory.
- A few sponsors have yet to pay.
- Teams have money in their budget for pasta feeds or however they choose to spend.

Fundraising discussion: Kristine and Sarah

- Programs (Fan Guides) are being distributed at games.
- Cost is higher than last year partly due to more sponsors (a good problem to have!)
- Vertical Raise is down slightly at 86% of what we raised last year.
- How much coach involvement do we want in the fundraising program? Consider splitting meetings into teams next year for more focus.

Bussing: Josh

- So far, so good.
- If any players are not riding the bus home, it needs to be in writing, including TeamSnap availability notes.

General business

- Scheduling at the EHS fields has been challenging due to conflicts with other Eagan athletics and EHS sports competing for field time.
- Nets on the grass fields are in bad shape. Did Sandy have new nets for these fields?
- Everything from first apparel store has been received and distributed.

Other – planning and prep for mid-season meeting

- Season-to-date recap
- Fundraising update
- Coach update
- Busing update
- Open board positions for next year's Booster Club.
- Planning for senior night is going well (Kristine) and Granite City is booked.
- Planning for teacher appreciation night is also going well (Sarah)
- Banquet is booked at Lost Spur.

Adjournment at 8:54

Next meetings

Booster Club mid-season meeting – Monday, September 18, 8:00 – EHS Lecture Room A

Board meeting – Sunday, October 15, 7:30 – Jay's Boardroom