

Ellsworth High School Softball Booster Club Agenda

March 26, 2024, Clydes Corner (Upstairs) @ 6 p.m.

Email: ehssbboosters@gmail.com

Officers Contact Information

President	Lisa Acker	651-764-0442	Secretary	Holly Johnson	715-307-3038
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Vice President	Mike Gutting	715-497-0096	Treasurer	Patricia & Casey Peterson	715-307-2739
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Mission: The Ellsworth High School Softball Booster club is a volunteer organization of parents and other adults in the community dedicated to supporting, encouraging, and advancing the Ellsworth High School softball program and all the benefits the softball program provides for the students of Ellsworth High School

- 1) Call the Meeting to Order
- 2) Excusal of Absent Members/Attendance
- 3) Approve the February 25, 2024, Meeting Minutes (Attachment) – Motion and second to approve.
- 4) Approve the Treasurer’s Report – Patricia – Motion and second to approve.
 - a. Balance
 - b. Deposits and expenses since the February meeting
- 5) Old Business/Updates
 - a. Update on banners - Melissa (price/proof/delivery date)
 - b. Visors - Email sent to Jill Sears to order 30 (white w/purple bold font) @ \$16.00 each. Purchase approved via text vote. One for each player and six for new 2025 players.
 - c. Game Day Shirts - Design sent to Jill Sears (black shirt w/white writing) \$16.25 each.
 - d. SnapRaise fundraiser went live on Friday, May 22
 - e. New Date for Team Banquet of June 19, 2024, 5-7pm at the Ridgetop - cost is approximately \$14/person and covers dinner, tip and rental. Captains are working on some team awards ideas. They should discuss them with Tom. We can create awards certificates.
 - f. Parents Night 4/22- Seniors want to do the same thing as prior years and we can decide on the type of flower(s). We need to contact someone for the cheese curds and order flowers? LY they did Sargents.
 - g. Youth Alumni Night 4/12 - Seniors liked the idea of giving out posters of the team (kids can get autographs, inviting them onto the field during introductions, quick recognition of the EBSA youth softball programs, bat girls, etc. Quote from Helmer for 100 (12” x 18) gloss cover posters is \$105.00. We could do less as well. Will give us proof if we move forward.
 - h. Senior Night 5/2 - Need to get gifts ordered ASAP.
 - i. Verizon activation for hotspots and tablets - Lisa has them
 - j. Bats purchased? \$1200 approved via email vote (2 bats per team @ \$300 each). - Tom
 - k. Sound system update? Announcer? Programs at games? - Tom/Mike

I.Game day needs?? Do the Boosters provide anything on game days?

6) New Business

a.Discuss HS Athletic Trainer funding request from EHS (school is looking for \$20-25,000 total from all the teams that would utilize and this would be for 3 days a week).

b. JV Coach or Assistant Coach update?

7) Public Comment – Anything anyone wants to discuss that wasn't on the agenda o

8) Board member concerns, comments and suggestions for the next agenda

9) Set the next meeting date: May/June?? Will need to find a new treasurer before next year.

10) Adjourn Meeting – Motion and second to adjourn

Ellsworth High School Softball Boosters Club Meeting, February 25, 2024 at Clydes Corner

1. Call to Order 6:04
2. Attendance: Lisa Acker, Melissa Gutting, Mike Gutting, Patricia Peterson, Casey Peterson, Holly Johnson.
3. Approval of Treasurer report. Mike. Lisa Approved
4. Discussions:
 - A. Need flash drive, chord from phone to PC. Mike going to get PVC pipe/conduit etc. Reimburse Mike for materials for audio equipment \$272.08. Lisa motions, Casey seconds, all I, motion carries.
 - B. Tablets active verizon April 1st. Casey game changer and JV has to find someone to do there's.
 - C. Tom needs 12 wristbands for players \$225. Mike motions, Casey carries.
 - D. Banners for seniors and time frame: Helmer \$100 each. Lisa will take pictures when uniforms are in. 6 seniors.
 - E. Themed nights:
 1. Senior: May 2nd, rain out, May 3rd.
 2. Parents: April 22nd
 3. Youth/Alumni: April 12th
 - F. Snap Raise: 20 emails per player. The players with the most money raised will be rewarded as top producers, 1st: \$100 Target GC, 2nd \$50 Target GC, 3rd \$25 Target GC. Our goal is to raise 10K.

Next meeting March 26th 6pm. Clydes upstairs.

Adjourn at 7:35, Holly motion, Patricia seconds, all I.

Ellsworth High School Softball Booster Club

Date	Check #	Transaction/Description	Withdrawals (-)	Deposits (+)	Balance
		Beginning CCF Bank Balance			\$15,219.13
2/26/2024	Check # 1135	Desirae Peterson (2nd payment for Coaching)	\$300.00		
2/27/2024	Deposit	\$179.00 UTV Donation, \$310.00 Softball Clinic, \$942.80 EBBSA reimbursement		\$1,431.82	
2/29/2024		Bank Interest		\$0.95	
3/7/2024	Check # 1136	Mike Gutting for Menards and Brickhouse (sound system hook up items)	\$272.08		
3/20/2024	Check # 1137	Tom Diercks reimbursement for Team Bats, Menards, Netting	\$1,245.24		
		Total Expenses			
		Ending Balance	\$1,817.32		\$14,834.58