

**EHS Girls Soccer Booster Club**

**Minutes of Board Meeting**

**Monday, November 6, 2023 @ 6:45**

**EHS Lecture Room A**

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

**Absent:** Justin Miller

**Call to Order at 6:45 p.m.**

**Approval of Meeting Minutes**

- Tricia motioned to approve the October 15 Board minutes. John seconded and everyone approved.

**Website – Amy**

- Nothing to report

**Treasurer Report: John**

- Bookkeeping is almost done.
- Coach stipend was not spent this year because the JV coach helped on Varsity.
- We budgeted new team jackets which weren't purchased; next year we will need to replace a few jackets which are tattered.
- A few expenses went over but we are still in the black for the year.
- John is trying to make sure we stay below the carryover cash balance limit.
- The Board voted to approve gift cards for the coaches. Kristine motioned, Tricia seconded and all approved.

**Fundraising discussion: Kristine and Sarah**

- John will send an invoice to any sponsors who have not paid yet.

**Bussing: Josh**

- Next year for state, book all buses as soon as the state schedule is available. We can cancel extra buses later if not needed.

**General business**

- State section debrief.

**Other**

- Tricia uniform return on Tuesday morning.

Adjournment at 7:25

Remaining meetings

**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**