

1. Opening
 - a. Call To Order **7 pm First motion Michelle D, 2nd Bridget All in favor.**
 - b. Determine Quorum
 - i. Board Members Present: **Michelle Dineen (Pres), Rob Dineen (Tr), Bridget Pritchard (Vol Coor), Michelle Bachmeier (Sec). Also present Ben Mauser (boys coach)**
 - ii. Board Members Absent: **n/a**
2. Approve Previous Regular Meeting Minutes
 - a. October Meeting Minutes: **1st motion Michelle D, 2nd Bridget All in favor.**
3. President Report: **Need more signs to show how to get to pool. We can make our own for now-signs with arrows taped up or magnets. Use sandwich boards? Ben will ask AD about signage-temporary vs permanent, and if AD would pay. Email Kevin to have note added to booking to have door 4 always open for meets. Signs from door 4 to pool. Can tell other teams to use door 4. Could come out of coaches budget (they use for caps and association fees?. Did Kim spend hers? Do they carry over if not used?**
 - a. Fan store
 - i. Apparel for fans
 - b. Sponsors
 - i. Space in pool, at table, merch
 - ii. Angelique? (Check incoming): **No new news.**
 - iii. Sponsor Ideas – set price points, come up with ideas (Scoreboard, Magnets for lockers, ticket table, program, QR Code Logo, digital media): **No price points yet-will wait on Angelique's check to get ideas.**
 - c. Payment for Tech Teacher – Ben?: **\$5/athlete for towel and backpack, pay at end of each season and gift card at end of swim year and Ben will put in his mailbox. Rob will get this together.**
 - d. Board members out of town: **Dineens-part of winter break-will miss bagging on 12/23.**
4. Secretary Report
5. Volunteer Coordinator Report
 - a. MYAS fundraiser: **Should hear by 12/1. Emailed info should go to Michelle D then forwarded to Bridget. 2 dates down for spring. When we find out date, will blast to families.**
 - b. UPDATE - Timelines of TO DOs Captain parent's timelines of to dos: **Bridget will line up the captain's parents duties and timelines and the board's. We will look at document next meeting (should we meet early or separately for this?).**
 - i. Captains, Captain's parents, Board

6. Treasurer's Report

- a. Discuss Financial Status of Booster Club As of 11/14: **Girls down at least \$3000 but \$2000 expected.**
- b. Elsmore Kickback for 'Merch'? I haven't seen it...?: **Working on.**
- c. Two open bills – \$1200 for coach, and \$xxx? for Banquet on 12/3

7. IT Business

- a. 3 Registrations for Boys (payments all pending): **Number increasing. Ben would like to see registrations but not money. He can see roster and can email roster groups and/or parents emails. Girls roster cleared. Kim has own email list as does Michelle D. Rob will show Ben how to access email list.**

8. Team Reports

- a. Girls Team: **6 individual swims at section finals. No state qualifiers. Very fun time and nice pool at Two Rivers as reported by Ben and Michelle B.**
- b. Boys Team
 - i. Dec 27th to 28th is the Overnight trip: **Looking at costs right now. Coach bus very expensive-probably would need fundraiser for that. As a team parent, Bridget looking into pizza place and maybe a different hotel that has a waterpark?**
 - ii. Coach?: **Ben talked to AD, would be same arrangement as girls team where boosters pay part of salary (\$1200) with school covering the rest. Wants a new coach to help new swimmers. AD needs emailed board approval before moving on this. Might depend on number of swimmers and their abilities. 11 registered right now but expecting more. Hoping for 16. Should not impact student managers-might want one more besides Sloan (managers are volunteer positions, can use for lettering or for volunteer hours, don't run computers). Need to teach more parents computer systems. Rob added ERMS pool on TeamUnify since Ben couldn't find on there. Ben can use his school or gmail for TU. Bridget will add meet jobs to TU, also need social events added. Snow Tubing for team event. Problem with Pineapple 12/16 since danceline contest at BHS that day and not allowing anyone else in building. Coaches talking about new date. Jeanine would send out blast in mass email re: boys season-Ben will send blip to Michelle D to give to Jeanine. Ben wants to send out welcome letter to athletes/families. Ben to talk to AD to see how to do this. Or maybe put on TU? Need boys captain's parent to do Droolin Moose with Michelle D acting as point of contact. Ben doesn't want to take care of order forms and checks-needs to go to parent. Maybe use room at BHS to turn in and count money-immediate solution if amounts are wrong. Ben wants underwater camera system. Need new pace clocks. AD told Ben to**

talk to him if we have any big purchases coming up. Ben using Imagery for panos and banners? Ben wants parents to decide. Kemmetmueller is cheaper. Need to shop around. Ben will double check that cafeteria is booked for boys events. Need captains' parents at next booster meeting. Davannis's night might be 11/28-depends if Ben's section meeting is that night. Gets crowded at Davanni's. Could use classroom for meeting-that way technology in room could be used. Show how to use TU, could be at 6 pm after practice. Not too many came to the new boys info night. Board members need to be included on all emails for both teams. Bridget will send out volunteer requests for 12 times + head timer and announcer, take off meet set-up. Meet sign-ups to go to all people at once. There will be paper sign-ups at parent meeting then Bridget will add to TU.

iii. Michelle D motioned to approve 3rd coach, Bridget 2nd. All in favor.

9. Meeting Schedules (per bylaws at least quarterly)

a. Dec 19 2023 is regular meeting - MOVED to Dec 12 instead due to meet

10. Adjourn: **8:45 1st motion Michelle D, 2nd Bridget All in favor.**

Burnsville High School Swim and Dive Booster

Profit and Loss by Tag Group
July 1 - November 13, 2023

	BOARD	BOYSSWIMANDDIVE	GIRLSSWIMANDDIVE
▼ Revenue			
Contributed income			4,190.00
Fundraising Income			5,102.68
Travel Income			1,420.00
Total Revenue	\$0.00	\$0.00	\$10,712.68
GROSS PROFIT	\$0.00	\$0.00	\$10,712.68
▼ Expenditures			
Advertising & marketing	153.05		
Clothing			1,257.91
Coaching			1,200.00
Contract & professional fees	70.00		3,337.60
Events and Meals			1,171.50
Office expenses		16.00	179.85
Photography			1,200.00
Supplies	73.62		
Swimming Equipment	591.43	757.50	2,148.65
Travel			1,543.76
Total Expenditures	\$888.10	\$773.50	\$12,039.27
NET OPERATING REVENUE	\$ -888.10	\$ -773.50	\$ -1,326.59
NET REVENUE	\$ -888.10	\$ -773.50	\$ -1,326.59

Accrual basis Monday, November 13, 2023 06:11 PM GMT-06:00

Burnsville High School Swim and Dive Booster

Statement of Activity
July 1 - November 13, 2023

	TOTAL
▼ Revenue	
Contributed income	4,190.00
Fundraising Income	5,102.68
Investment income	0.74
Travel Income	1,420.00
Total Revenue	\$10,713.42
GROSS PROFIT	\$10,713.42
▼ Expenditures	
Advertising & marketing	153.05
Clothing	1,458.91
Coaching	1,200.00
Contract & professional fees	3,407.60
Events and Meals	1,171.50
Office expenses	195.85
Photography	1,200.00
Supplies	73.62
Swimming Equipment	3,497.58
Travel	1,543.76
Total Expenditures	\$13,901.87
NET OPERATING REVENUE	\$ -3,188.45
NET REVENUE	\$ -3,188.45

Accrual basis Monday, November 13, 2023 06:12 PM GMT-06:00

Burnsville High School Swim and Dive Booster

Statement of Financial Position

As of November 13, 2023

	TOTAL
▼ ASSETS	
▼ Current Assets	
▼ Bank Accounts	
PRIMARY SHARE (0001) - 1	2,942.69
SMALL BUSINESS CHECKING (0002) - 1	14,426.36
Total Bank Accounts	\$17,369.05
▼ Accounts Receivable	
Accounts Receivable (A/R)	0.00
Total Accounts Receivable	\$0.00
Total Current Assets	\$17,369.05
TOTAL ASSETS	\$17,369.05
▼ LIABILITIES AND EQUITY	
▼ Liabilities	
▼ Current Liabilities	
▼ Accounts Payable	
Accounts Payable (A/P)	1,329.59
Total Accounts Payable	\$1,329.59
Total Current Liabilities	\$1,329.59
Total Liabilities	\$1,329.59
▼ Equity	
Opening balance equity	19,803.25
Retained Earnings	-575.34
Net Revenue	-3,188.45
Total Equity	\$16,039.46
TOTAL LIABILITIES AND EQUITY	\$17,369.05