

1. Opening
 - a. Call To Order: **7 pm at Davanni's. Motion to open meeting Michelle D, 2nd Bridget. All approve.**
 - b. Determine Quorum
 - i. Board Members Present: **Michelle Dineen (pres), Rob Dineen (trea), Bridget Pritchard (vol. coor.), Michelle Bachmeier (sec). Also present: Coral Swanlund, Jenn Boyko, Lliane Blons, Ben Mauser (boys coach), Angelique Charles, Jill Tilbury. Athletes: Nolan, Zander.**
 - ii. Board Members Absent: **None**
2. Approve Previous Regular Meeting Minutes
 - a. July Meeting Minutes: **Motion to approve Bridget, 2nd Rob. All approve.**
3. President Report
 - a. Update on Secretary of State: **Michelle D called and talked to someone in the S of S office and was told we can't renew because the previous board added a dissolve date. Michelle D is redoing all the paperwork w/o a dissolve date. Lawyer looked at 501.3 c part and said it looked OK. Unsure of whose address to put on paperwork since we don't want to change it every year. It was decided to address to Swim/Dive Booster Club, % Swim/Dove Booster President with school's address. Ben will ask the school to put in his swim team mailbox or Kim's mailbox. Unsure if we need names and addresses of board-Ben will ask school if necessary. Also use the school address for registered agent, Michelle D and Michelle B will be incorporators. Michelle D will edit paperwork and will get together with Michelle B to sign paperwork. We will vote for new board members in June and they will start in July and can update paperwork every year at that time (do not put a dissolution date on paperwork!).**
 - b. Kim Meeting Update: **Michelle D met with Kim. Has 6 signed up for towels. Will order backpacks without names and Kim will give them to athletes a little later in the season to make sure they are going to continue with the team. Will order 10 backpacks and can be given out to both teams this year, reorder if necessary. Takes 3-4 weeks for Elsmore to embroider the logo on them. We already get a discount from Elsmore. \$75/embroidered backpack. Can we get them somewhere cheaper? Will use Elsmore for girls season and then look around? Amazon sells backpacks for \$60 but we would still have to pay for embroidery.**
4. Secretary Report: **Michelle B going to the storage room next week to clean and check supplies.**
5. Volunteer Coordinator Report

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- a. MYAS fundraiser: **Ben will email Bridget Joe Kinsella's contact info so she can ask questions. (See last month's minutes for questions). Black Dog is looking into it also. Ben would like to do every year or 2x/year to decrease the amount of other fundraising and booster fees. Can be 2 or 3 days of volunteering depending on the size of the tournament.**
 - b. Fire Muster 9/9: **Parade starts at 11, need our number from Kim. Teams to meet at Jill's house (Jill lives right by the parade line-up area) and Jill and Bridget will coordinate this. Need a parent in the back of the truck to give candy to athletes and remind them to not use it all up in the first block. Ben is bringing his truck and trailer for athletes to decorate beforehand at Jill's. All captains to plan decorations. Girls theme for the season is Under the Sea.**
 - i. Candy: **Boosters will buy a lot of candy.**
 - ii. Fliers (Kim?): **Kim usually makes.**
 - c. UPDATE - Timelines of TO DOs Captain parent's timelines of to dos
 - i. Captains
 - ii. Captain's parents: **Bridget meeting with Jill after booster meeting tonight.**
 - iii. Board
6. Treasurer's Report
- a. Discuss Financial Status of Booster Club: **Some donations in, some towels out. Sent check for 14 suits, will do rest when everyone is registered. Ask Ema to encourage girls to register on TeamUnify. Liane will ask Bella to do also. Jill said it is not uncommon to have lower numbers of registrations on TU and may get more after Open Houses.**
 - b. Backpacks - \$75 each - need 6; **Will order 10.**
 - c. As of 8/15 10 Girls Registered - 7 paid fee (6 through site, 1 through paypal): **Paypal and QR code not working the best yet. Rob will keep working on it. Hope to use QR code at Cub bagging. We can't use Venmo as a nonprofit. Girls ordering items need to use the last link sent out by Jill.**
7. IT Business
- a. Apple Parallels Software Request - purchased for Kim.: **Done. Ben may need help.**
8. Team Reports
- a. Girls Team: **Jill put packets together and set up for Davanni's parent night tonight. Girls did apparel and 2nd order ends 8/18. May want to extend registration to 9/15, currently ends on 8/31. Not sure about info re: Moorhead trip. In the budget for coaches, no breakdown/athlete yet. Pano and seniors pics done by The Imagery on 8/15. Jill will send Rob the pricing. Will we be using Kemmetmueller for yearbook pics? Need to ask Kim. We can use anyone and many unhappy with their pics. Confusing on**

who we can use. Maybe use a parent for team and individual pics? Need to ask Kim. Will send volunteer sign-up to girls families first then boys families and vice versa for boys season. Hoping we can have boys families do ticketing for girls and vice versa so that parents can watch their kids. Do we want 12 timers on deck and can timers do pool set-up instead of asking for volunteers for just that? Jill will ask Kim. No cheerleaders on deck, need to be in stands but students get in free.

- b. **Boys Team: No conversation of 3rd coach yet, Ben doesn't want at this time. Ben doesn't need a new computer at this time, wants to wait until he needs it. Ben will look into an underwater camera and talk to Kim about it. Meeting on 8/18 with captains and their parents to get organized, look at apparel (talk to Colleen at Elsmore), and want to operate more like the girls team. Boys captains will exchange numbers with Girls captains so they can ask questions. Jill will email the captain to-do list that is in Google Drive. Let the board know if anyone needs help.**
 - c. **Angelique will look into where the Trap team got their yard signs-nice to have for swimming. Kim is working out the athletes going to open houses for middle schools and BHS. Boys can be there too. Probably don't need parents there?**
9. Meeting Schedules (per bylaws at least quarterly)
- a. September 19, 2023
 - b. October 17, 2023: **Change to Monday, 10/16**
 - c. Scheduled for third tuesday through June 2024
10. Adjourn: **8:15 pm Move to adjourn by Bridget, 2nd Rob. All approve.**

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Burnsville High School Swim and Dive Booster

Profit and Loss by Tag Group July 1 - August 14, 2023

	BOARD	GIRLSSWIMANDDIVE
▼ Revenue		
▼ Contributed income		
Donations directed by individuals		720.00
Total Contributed income		720.00
Total Revenue	\$0.00	\$720.00
GROSS PROFIT	\$0.00	\$720.00
▼ Expenditures		
▼ Events and Meals		
Captain Events		33.71
Total Events and Meals		33.71
▼ Office expenses		
Software & apps		119.15
Total Office expenses		119.15
▼ Swimming Equipment		
Suits		927.50
Towels	591.43	
Total Swimming Equipment	591.43	927.50
Total Expenditures	\$591.43	\$1,080.36
NET OPERATING REVENUE	\$ -591.43	\$ -360.36
NET REVENUE	\$ -591.43	\$ -360.36

Accrual basis Monday, August 14, 2023 07:47 PM GMT-05:00