

1. Opening
  - a. Call To Order: **7:03 pm, Michelle D motioned, Bridget 2nd. All in favor.**
  - b. Determine Quorum
    - i. Board Members Present: **Michelle Dineen (Pres), Rob Dineen (Trea), Bridget Pritchard (Vol Coor), Michelle Bachmeier (Sec). Jill Tilbury also present at beginning of meeting.**
    - ii. Board Members Absent: **None**
2. Approve Previous Regular Meeting Minutes
  - a. August Meeting Minutes: **Motion to approve Bridget, Rob 2nd. All in favor.**
3. President Report
  - a. Update on Secretary of State - **Success! Paperwork received on 9/19/23. Now have active and inactive account. Needs to be reupped at the end of June every year, will elect new board members at same time so they can have their names on new paperwork.**
  - b. Backpacks - 10 purchased, 9 deployed to Girls Team: **Will continue to just get Blaze on them from Elsmore since athletes sometimes drop out. \$63 last year, \$75 this year. Should we order 10 more? Will need for boys team.**
  - c. Towels - 10 deployed to Girls Team: **Tech teacher is embroidering names on towels and backpacks for free. Towels are done.**
  - d. Sponsors
    - i. <https://www.bhstrap.com/sponsors>
    - ii. if we can offer something similar that would be great even if it's just a banner at the home meets plus link on the website. Maybe we can also hang the banners at any swim focused event like summer BBQ or event tables during school orientation - listed on all programs etc. The company I work for sponsors a lot of youth athletics already so they may be willing to be our first! **Could put banners on pool deck, or website, plaque space around record board, do we need school approval? Michelle D will ask AD about rules.**
    - iii. Foss Swim School - Burnsville: **Michelle D reaching out to their community person for potential partnership (ie water bottles, banners).**
    - iv. High School Homecoming Game sales: **\$300, Rob will reach out to see about getting us paid.**
    - v. Fire Muster Parade: **Had a good turnout.**
      1. Candy: **Spent \$150 for 45 lbs and wasn't enough. May need to hand out slower, rationed by an adult.**
      2. Shirts: **Could we possibly have one team shirt for all the kids to wear (could be a fundraiser)? Looked great with teams in their own matching shirts. Black Dog wants to do their own also. Teams may not want to do this since each team picks out their own fan shirt. Can think about it and talk to captains.**

- vi. Fan Store always open?
  - vii. Gift card for the Tech teacher?: **Will look at again toward end of season to see where fundraisers are. Fair to ask families to pitch in?**
    - 1. Suggested \$30
4. Secretary Report: **Storage closet organized and supplies bought that hopefully will last thru boys season. Gave Bridget partial list of responsibilities that historically have belonged to board, coaches and captains and their parents.**
5. Volunteer Coordinator Report
- a. MYAS fundraiser: **Bridget talked to Joe Kinsella. Typically run Sat- 8-8, Sun- 8-4 and split into 2-3 shifts. Need 3-4 in concessions (must be at least 2 adults), 1 person on each court (6 courts). Joe said he would help. Can make up to \$10,000 on concessions. We would buy from area restaurants and we keep profit (Others have used Red Savoy or Jersey Mike's, had donuts and muffins. No homemade food allowed). Might look at doing in early Dec (could help us decide if we need more fundraisers) or Feb or March. Michelle D will talk to AD to make sure gyms are open and find out if we should contact him or Comm Ed for this info. Should we do with another team or BD? Bridget will get list of dates, age of volunteers, do they take credit cards? Angelique has talked about doing silent auction. Is Gerten's being done this year or should we focus on MYAS? Many groups do Gerten's in fall/winter.**
  - b. UPDATE - Timelines of TO DOs Captain parent's timelines of to dos: **Bridget is looking at info from Jill T, Michelle B, drive and will put list together.**
    - i. Captains
    - ii. Captain's parents
    - iii. Board
6. Treasurer's Report
- a. Discuss Financial Status of Booster Club: **\$14021 in general fund, \$2936 in Sunshine. Will take loss for fees this year and may do different next year-families pay \$180 or may have to pay for items individually. Need to have a longer conversation. We are over budget currently but was expected.**
  - b. As of 9/18:
    - i. 21 Girls on Team
    - ii. 18 Girls Registered on site: **Rob will send Kim list of girls registered in site-want to get them registered so they receive info, also give Kim list of families who didn't pay to see how she wants to handle that. We will still pay for every athletes section shirt and banquet meal (\$25) this year.**
    - iii. 12 paid booster fee (11 through site, 1 through paypal): **Booster fee may change next year depending on amounts this year. Went over budget for girls fan shirts since more girls on team than expected.**

7. IT Business

- a. Registration closing 9/30 – CAPTAINS get last few into system? **Emma asked girls to do this. Need to get girls in the system so they are getting info, especially about overnight trip, volunteering, etc. TeamUnify charges \$16/month to do transactions plus a fee for every transaction (that is in addition to regular fees). Facebook page currently updated by Ben. Need more updates in there-give access to one captain's parent from each team? Many athletes use Instagram.**

8. Team Reports

- a. Girls Teams: **What are girls fundraisers?**
  - i. Charge families that did not pay booster fee for end of year items?: **May change next year.**
  - ii. Moorhead trip: **Kim is finalizing. Boys paid for 1/3 of busing last year since it was coach bus. Ben paid for hotel himself and then the board reimbursed him. Parents paid for trip online. What is best way to pay for trips? Can school cover then we pay them back? Families can pay online if everyone is registered. Let coaches use booster debit card? Sunshine fund for athletes who need help, not for those who won't pay. Families pay for food and hotel, AD decides busing cost. Coach bus more expensive than school bus. Kim will know more as plans are finalized.**
- b. Boys Team

9. Meeting Schedules (per bylaws at least quarterly)

- a. October 17, 2023 is regular meeting – MOVED to October 16 due to meet
- b. November 21, 2023 is regular meeting – MOVED to November xx due to holiday: **November 14th.**
- c. **December meeting moved to December 12th.**
- d. Scheduled for third tuesday through June 2024

10. Adjourn: **8:30 pm. Rob motioned, Bridget 2nd. All in favor.**

9/19/2023 Booster Minutes Board approved 9/25/23

**Statement of Activity**  
July 1 - September 18, 2023

	<b>TOTAL</b>
▼ Revenue	
▼ Contributed income	
Donations directed by individuals	2,160.00
<b>Total Contributed income</b>	<b>2,160.00</b>
<b>Total Revenue</b>	<b>\$2,160.00</b>
GROSS PROFIT	<b>\$2,160.00</b>
▼ Expenditures	
▼ Advertising & marketing	
Parade	153.05
<b>Total Advertising &amp; marketing</b>	<b>153.05</b>
▼ Clothing	
Coaches Clothing	201.00
Team Clothing	672.00
<b>Total Clothing</b>	<b>873.00</b>
Contract & professional fees	70.00
▼ Events and Meals	
Captain Events	33.71
<b>Total Events and Meals</b>	<b>33.71</b>
▼ Office expenses	
Software & apps	177.94
<b>Total Office expenses</b>	<b>177.94</b>
Photography	1,200.00
▼ Supplies	
Supplies & materials	73.62
<b>Total Supplies</b>	<b>73.62</b>
▼ Swimming Equipment	
Bags	757.50
Suits	1,325.00
Towels	591.43
<b>Total Swimming Equipment</b>	<b>2,673.93</b>
<b>Total Expenditures</b>	<b>\$5,255.25</b>
NET OPERATING REVENUE	<b>\$ -3,095.25</b>
NET REVENUE	<b>\$ -3,095.25</b>