



**MINUTES OF THE REGULAR MEETING OF THE
EAGAN HIGH SCHOOL BOYS BASKETBALL BOOSTER CLUB
Eagan High School**

February 13, 2017

A regular meeting of the Eagan High School Boys Basketball Booster Club was held Monday, February 13, 2017, 7:00 p.m. at Eagan High School, Room 124.

Meeting called to order at 7:00pm

APPROVE MINUTES: January 2017

Motion to Approve- 2nd-
Approved

Agenda Items:

- **President Report: Mark Streed**
- **Secretary Report: Alana Pixler** nominates **Jeni House** as Secretary for remainder of 2017 meetings
- **Treasure Report: Ken LaChance**
 - financial update (see document)
- **Coach's Report**

Committee Updates:

- **CLUB Member INFO & COMMUNICATION**
 - Chairperson: Doug Van Wyk & Ken LaChance
- **SPONSORSHIPS & Advertising**
 - Chairperson: Mark Streed
- **Spirit Wear & Team PROMOTIONS**
 - Chairperson: Brenda LaChance
- **GAME RELATIONS & FAN EXPERIENCE-**
 - Chairperson: Doug Van Wyk
 - 4/29 & 4/30 save the date for tournament weekend! Doug-coordinator and will assign duties as needed
- **CLUB FUNDRAISING EFFORTS**
 - Chairperson: Torrey & Amy Ernst
- **PASTA FEEDS**
- **TEACHER APPRECIATION 2.10.17-Nice event!**
- **SENIOR NIGHT EVENT 2.21.17**
 - Chairperson: Heather Van Wyk
 - \$5/person (Jersey Mike's water, chips & Byerly's cake) Meet in Commons after game!

- **HOST SITE/TOURNAMENT EVENTS**-SEe Doug Van Wyk's notes above
- **MEMORY BOOKS**-Julie Loening
 - **Chairperson: JV/Var**
 - Select 7-9 photos from her gallery. Submit by 2.17.17! Fee=

- **END OF SEASON BANQUET**
 - **Chairperson: Alana Pixler, Lisa Thompson, Amy Ernst, Chris O'Malley, Janel Verbeke**
 - Lost Spur Sunday, March 19, 2017 All Teams 4:00-8:00pm lower level
 - **Meeting afterwards to begin planning-all welcome!**

FUTURE MEETING DATES AND AGENDA – The next meeting will be **Monday, March 14, 2017** EHS room 124, 7:00PM
ADJOURNMENT –