

FHS SOFTBALL BOOSTER MEETING  
Thursday, February 23<sup>rd</sup>, 2023

Attendees: Scott Hughes, Tricia Peterson, Shelly Lickfelt, Crystal Mittelstadt, Danielle Mair, Zach Goring, Matt Flanagan, Megan Oistad, Amy McMahon

Call to order: 6:04 p.m.

1. Treasurer report: \$26,563
  - a. Charged for fencing
  - b. Spending for helmet decals
2. Approve previous minutes
  - a. Motion to approve: Danielle, Zach 2<sup>nd</sup>
3. Review voting results via email string (documented in 1/23 minutes)
  - a. Photographer
    - i. Benny has been connected to Paul for dates, etc.
    - ii. Sit down to talk about what we want – seniors, etc., yard signs
    - iii. Consider smaller posters like hockey – post on back of dugout?
      1. Individual posters with gromets – string along the back – metal wire – Scott will measure and take a look at the dugout. Consider wind in that location.
      2. Tricia to seek out pricing from related vendor
  - b. Banquet: booked at Crystal Lake, June
  - c. Booster fee: \$50 no apparel
4. Dome night for all 4 teams
  - a. Monday, Mar. 20<sup>th</sup> – to be confirmed for Eden Prairie Dome
  - b. Dundas dome booked for Monday, 3/27 4-8 p.m.
    - i. Work on food
    - ii. Kids will take bus
5. Social night
  - a. Waiting for confirmation – Castle Rock Bar & Grill
  - b. Friday, April 28<sup>th</sup> 6-9
  - c. Back-up date May 5th
6. Volunteer Community Service
  - a. VFM Omelet bar – waiting for confirmation from Paul
7. Steak Fry update/planning
  - a. Paul needs check for \$58 for ticket printing – Crystal
  - b. Megan Oistad will lead planning

- c. Scott to send information to Megan for review/coordination
  - d. Scott will set up a sign-up genius with booster club email for future use to retain archive sign up genius information
  - e. Update on fundraising for raffle – Tammy Woldt coordinating
    - i. Put notice for people who will donate items to Amy McMahon
    - ii. Can each team donate one, go by classes
8. Parent meeting – 7:30 on 2/27
- a. Flier for distribution/posting to website
  - b. Tricia is working on 1 pager to give to people at parent meeting
    - i. Will send to Shelly to post on website when available, also printed to hand out at meeting
9. Other
- a. Player signs/banners
  - b. Youth night – May 5<sup>th</sup> is tentative date
  - c. Teacher’s appreciation night – secure date
  - d. [FHSSball@gmail.com](mailto:FHSSball@gmail.com) is the booster club email
  - e. Bingo – all set – booster members will do meat raffle
  - f. Strikeout Cancer date – trying to confirm with Lakeville South – April 29<sup>th</sup>
    - i. Consider engaging Randy Shaver
10. Field projects
- a. Storage unit – obtaining quotes for review
  - b. Fixing cement dugouts
  - c. Sandbags – Danielle has some larger one– Scott or Tricia need to purchase smaller ones (12)

Motion to adjourn: Matt 1st, Crystal 2<sup>nd</sup>

Email discussion on concession for Sean Hall tournament: **Declined to assist**

Email discussion on manager sweatshirts: Scott purchased

**Email voting documentation:**

**Approval** to fund dome date at Eden Prairie dome on Monday, March 20<sup>th</sup> from 4-8 p.m. Estimated cost around \$1,000.00. Unanimously approved.

**Approval** to fund costs for Dundas and Eden Prairie Umpires. Estimated budget per dome is \$600 to \$800 for a total of \$1,200 to \$1,600. Unanimously approved.

Voting on payment for Coaches Association fees for 4 coaches: JV Asst, JV, 10<sup>th</sup> and 9<sup>th</sup> (varsity head coach covered by school).

Motion is **not approved**: of voting officers, 2 in favor, 3 opposed.