

Tigers Girls Basketball Booster Club

Date: Thursday, June 4, 2020

Location: Tara Blandin Residence

Time: 6:30 PM

Board Meeting Minutes

Attendees: Tara Blandin, President; Megan Leland, Vice President; Jason Schultz, Treasurer; Kim Krebs, Secretary; Michelle Kindseth, Communications Director; Liz Carpentier, Varsity Coach; Tom Cross (TC), Assistant Varsity Coach

Board Members Absent: Shelly Lickfelt, Member-At-Large (was listening in via cellphone)

Meeting called to order at 6:35 p.m.

1. Introduction of Members – Welcome New Members
2. Treasurer's Report – Jason Schulz, Treasurer
 - a. Jason still needs to have his name put on the bank account
 - b. Booster Club account - current balance \$6036.84
3. President's Update – Tara Blandin, President
 - a. Total funds are low since March tournament was cancelled (lost \$12,000)
 - i. Estimate \$1000 - 1200 to be deposited from concessions
 - b. Agency Account will not exist anyone – Balance is now \$0
 - ii. All fundraising has to be approved through the Tiger Fan Club
 - c. MYAS Tournament Boys State is scheduled for March 13-14th, 2021
 - d. Coach TC offered a fundraising suggestion through DCTC
 - i. Players/parents could work as stadium guides for Gopher/Vikings games
 - ii. Shifts would be 6 hours minimum at \$5 - 10 an hour
 - iii. Weekend shifts may not work for some in fall sports
 - e. Coach TC also mentioned doing a Silver Plate Dinner
 - i. Could rent the VFW in Rosemount for \$150/night
 - ii. Need to determine price of ticket for two and what it includes
 - iii. Make it mandatory for each player to sell two tickets
 - iv. Could sell raffle tickets for donated items and do a basket silent auction
 - f. GoFundMe Page can be used to help earn monies for the team
 - i. Players bring in 20 contact emails/ levels of fundraising established
4. Coach's Update - Liz Carpentier, Head Coach
 - a. July 6th - August 14th 3 main gym floors being refinished – unavailable for use
 - b. Basketball camps cancelled due to group restrictions; one postponed until Aug.
 - c. Discussed the Summer JAQS/Basketball program
 - i. Incoming 10-12 graders will practice at the gyms
 - ii. 7th through 9th graders will do it virtually with the Train Heroic App
 - d. Players can help run clinics prior to tryouts – charge \$20 per person
 - i. Tryout week - 09/19/20 - 09/26/20

- e. End of Season Celebration planned for Sunday June 14th, at 6:00 p.m.
 - i. Location: Evergreen Knoll Park, Farmington – electrical outlets for video
 - ii. JV/Varsity players, parents, families, coaches, managers to be invited
 - iii. Could provide water bottles and possibly cookies – No food served
 - iv. Bring your own chairs
- 5. Communications Update – Michelle Kindseth, Communications Director
 - a. Michelle to send out an email regarding June 14th End of Year Celebration
 - b. Michelle to put together a GoFundMe campaign for donations
 - c. A link to purchase team's poster collage by Lynn H. can be put on our FB page
- 6. Fundraising Update - Julie Mogensen, Fundraising Director
 - a. Will plan on scheduling two Bingo nights at Celts during the year.
 - i. Possible date 10/31 for Halloween Bingo
- 7. Additional Items/ Concerns
 - a. Coach TC will look into availability of Rosemount VFW, Stadium Guides option
 - b. Club will wait to make any decisions on the photographer for the season.
 - i. Paid \$500 to Lynn Halterman Images for last season.
 - ii. Whomever we use, must set guidelines of what photos are expected.
 - c. Club will wait on plans for Alexandria trip/uniforms until we see where team is financially.

Meeting adjourned at 8:20 p.m.

Next meeting will be in the end of August 2020 – to be determined

Email / Text Correspondence:

6/6 - Coach Liz would like to invite all team's players and families since larger groups of 250 have been approved by the governor on 6/5. Michelle will include them in the email when she sends it out.