



Booster Club

June 07, 2023 / 7:00PM / BHS SW 174

Attendees (x if present)

	Brittany Jakubiec	President		Natalie Thienes	Head Coach
	Todd Aber	Vice President		Rebekah Hanson	Member at Large
	Tina Sorvari	Secretary & Vol Co-Coord.		Patty Breitbarth	Member at Large
	Jenny Forrest	Treasurer		Michelle Kindvall	Member at Large
	Open	Fundraising			General Attendance:
	Mark Boerboom	Communications			
	Carrie Holman	Concessions			
	Sara Polster	Merchandise & Vol Co-Coord.			

Meeting called to Order @

President's Report

- Thank you for coming. Quick call out of attendees for secretary/documentation.
- Upcoming Meetings: **7:00-8:30p / NEW LOCATION @ BHS, SW 170**
 - July 12 (2nd Wed. due to 4th of July)
 - Aug 2
 - Sept 6
 - Oct 4
 - Nov 1
- Many meetings have been running long. Moving forward, to respect everyone's time:
 - We will adhere to agenda topics only, which may need to be tabled if questions/discussions get too lengthy.
 - Non-agenda discussion topics that are deemed non-emergency, will be tabled and placed in a new agenda section titled "Future Topics/Voting Items"
- Updated Bylaws
 - Updated with current roles/duties—please look over these, specifically at your Chair responsibilities. We will vote on replacing these today.
 - Important Finding:

The bylaws state that The Board needs to communicate absences w/ the President, or risk potential removal from office (which we obviously don't want to happen). We all hold valuable roles and want everyone to be updated and informed for decision-making/voting, so please just communicate with me if you're unable to attend. Additionally, please review the minutes from missed meeting(s) prior to the next meeting.

"Any Board member having more than two (2) unexcused absences in a membership year will be contacted by the Board to affirm that Director's intent to attend regularly or to resign from the Board. Any director having three (3) unexcused absences in a membership year will be considered to have resigned from the Board."

Vice President's Report

- Update on Impact Fundraising ...need to change date

Coach's Report

- Requesting \$3500 for a Float Coach (Rachel Bausman)
 - Assist in practice plan development of new coaches (9B/ B Squad)
 - Mentor new coaches on practice structure, game structure, tournaments, etc.
 - August 14 - Tryout Week
 - Help run tryouts
 - Assist in evaluating athletes
 - Positional Work - separate court for individual teams during week
 - Assist team one day a week
 - Example:
 - Varsity: Monday
 - JV/B: Wednesday
 - 9 A/B: Friday

Items Up For Voting (all in favor/all opposed...label P or F)

- Player Package: Proposed by Coach is \$65 (knee pads \$19, spandex-free, backpack \$46)
- Varsity Hotel (Apple Valley) @ approx \$1000 (in budget already)
- JV Hotel (Rochester) @ approx \$1000 (not in current budget)
- Coaches apparel
- Merch to purchase for selling at games
 - BVB window clings
 - 75 clings @ 5"x5"=\$2.10/each + shipping from schoolpride.com
 - BVB stickers
 - 75 Decals @ 4"x4" = \$1.60/ea from ABC signs and graphics
 - 75 Decals @ 5"x5" = \$2.00/ea
 - Super fan?
 - BVB t-shirt?
 - Any other ideas....?
- Player jackets to purchase at Costco (for athletes to purchase)---this is a tentative plan to buy and give the players the "option" to purchase with embroidery. It will be a quick turnaround.
- Updated Bylaws

Treasurer's Report

- Presentation of the budget for approval.
- Sent Thank You/Charitable Letters to Blaine Festival and Ham Lake Lions. We will wait to send a letter to Blaine Youth Hockey until after we receive the check.
- Hoping to get the Federal and MN tax returns prepared for approval at the July Meeting.

Fundraising: OPEN POSITION

- Cub Foods Bagging--tentative for June 29 and Aug 30
 - Do we switch June 29 date due to 16s being in Orlando, or do we have a booster member that can be present? Booster member for Aug 30?
- Car Wash details-is there a location we can use?

Communications

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Concessions

-

Merchandising

- Met with the vets and are narrowing down team choices
- Adult fan choices are coming soon

Volunteer Coordinator(s)

- Once fundraising is decided, we will set up volunteer schedules

Dates to Note

- **Veterans Practices:** August 1-14th (BHS is not an option) dates to be finalized over the summer
- **Tryouts:** Aug 14-16 times to be finalized over the summer
- **Parent Meeting:** Aug 16 7p BHS Auditorium
- **Fan Night:** August 29th vs Forest Lake
- **Youth Night:** September 7th vs Andover
- **Faculty Appreciation Night:** September 12th vs Osseo
- **Parent Night:** September 18th vs Maple Grove
- **Senior Night:** October 5th vs Coon rapids
- **Cancer Awareness Night:** October 17th vs Conference Crossover
- **Banquet:** October 29th, 2023
- **Sections:** Oct 24 & 26 and Nov 2
- **State Tourney:** Nov 8-11

Future Topics:

Voting Items for next meeting:

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Meeting called to Adjourn @