

1. Call to Order
2. Approve September minutes-approved
3. Banquet a. Go over what has been done/what needs to be done-
Angie has been working on getting things ready. Cupcakes ordered. Keychains for seniors and shirts for seniors from the Booster Club-Planning to get flowers and balloons-
Janee did the video!!
133 people signed up for banquet and 53 players- only 7 players not attending
b. Agenda for banquet – Coach Aaron will email agenda- each coach will go over awards/trophies ahead of time 6-6:30 is social hour/food about 6:40 eat first, then do awards, girls have awards for each other, coaches speak and then end with video
4. Discussion of banking and money before election- Craig and Scott will keep banking things until after the banquet- will be some “training” with new board members- currently President, VP and treasurer are able to do the banking and have their names on (currently President /Craig has credit card and treasurer/Scott has checkbook)
5. Set up meetings with any new board members if necessary
6. Three Fundraisers set up until end of school year – Bingo on December 1 at CELTS
Mattress Fundraiser on February 23 with Danceline, Golf fundraiser is May 4th with Swim and Dive- discussion of renting out the press boxes as an additional way to make money, also discussion of pamphlets with fall sports and the sponsors/local businesses/club soccer that buys ads-winter sports already do it, potential for soccer camps too
7. Treasury Update- Deposit of \$1700 from banquet- cost of banquet is approximately \$2600- plus cost of shirts, flowers, balloons, keychains and coaches gifts- should have a balance of about \$11,000 as a balance

8. Elections a. Vote for any open or contested board spots b. Open board spots are
President, Treasurer and Communications

VP-Tammy Alves

President- Quentin Hemann

Co-secretary Mary Beck and Janee Johnson

Volunteer- Andrea Tschetter

Co- Fundraiser-Christine Thompson

Treasurer- Lynne Hammond

Web Communications- Kari Hagman

9. Anything from Coach Johnson or new business- discussion of purchasing video equipment or hiring out/ talk to football team to see what they do, Mary Beck also can contact Mark Toutge- Also try to do more team bonding at the beginning of the season- bubble soccer was big two years ago, discussion of schedule- lack of control during Homecoming Season- Talked about not having the Scrimmage weekend somewhere else- would be JV/Varsity? - discussion of trying to include the 9th/10th grade teams more next year (on twitter too)- Would recommend trying to have team parents for each team- Quentin brought up discussion of having coordinators for the fundraisers-subcommittees etc. Photographer-Lynne Halterman- need to communicate schedule with her- contracted to go to a certain number of games per team
Coach brought up possibility of playing a game in Brainerd- taking 2 busses
Camp Ripley- for Team Bonding- 24, 36 hour deal- do right after teams are formed
Discussion of 3 versus 4 teams-playing time factor- 60-70 players-
Forms on Tiger Fan Club for equipment and for Busses

10. Adjourn