

Meeting Agenda

Stillwater Area High School Softball Booster Club

Thursday February 9, 2023 6:30pm | Sal's Angus Grill 12010 Keystone Ave N Stillwater

Proper written notification of this meeting was provided to board members 14 days in advance of the meeting.
The following board members were present: Andrew, Wade, Landen

1. Call to Order - 6:32pm by Andrew

2. Appointment of 4th Board Member - Secretary - Tom McCormick nominated and approved

3. Approval of Minutes-Wade moved, seconded by Andrew - Approved

- Minutes from January 17, 2023

4. Financial Report-presented by Wade

- 2022 End-of-Year - Handout
- January 2023 -Handout

5. Fundraising Updates

- Heggie's Pizza Sales- about \$4300 raised for Florida
- Team Fundraiser prior to season vs Booster Fee-doing same as last year, Adrenaline texting, goal is \$10k (~\$200/player) will accept booster donations in lieu of fundraising
- Donors- Lake Elmo Jaycee's sent \$5000, waiting to hear back from VFW and Legion
- Advertising banners in outfield - Flier handed out, asking for help getting word out
- FlipGive -set up and will get information sent out

6. Program Updates

- Coach's Update
 - Florida – updates and how to handle food purchases
 - Pitching clinic -profit ~\$1800, more out of town vs Stillwater, may have cheaper Stillwater and higher for other schools
 - Winter clinics - profit ~\$5k to 315 school account-- need more help for clinics and volunteer for pony costume on last day
- Season Planning
 - Support needed - Forest Lake tourney and scrimmage costs
 - Volunteer needs - each team needs coverage for book and streaming
 - Bookkeeping
 - Game Changer Streaming
 - Adop-a-team - SAFA teams part of varsity warm up and activities
 - Gameday program - need coordinator for 1 program to give on senior night as souvenir
 - Concessions or t-shirt sales - need a coordinator
 - Pony Picnic - Saturday May 6th - checking with SAFA on plan to coordinate, should to shout out to SAFA coaches

7. Old Business

- Tax exempt status- need to pursue
- Grade level representatives - all grades covered, posted to website
 - 2023 - Beth Wiederholt
 - 2024- Kevin Corbid
 - 2025- Jeff Boster
 - 2026 - Deb Buchkoski
 - 2027 - Karla Lunan
 - 2028 - Donny Lettner

8. Open Forum

- Field improvement campaign with baseball "Better Together" - meetings started
- Videographer -looking for someone to hire to capture clips of season to make end-of-year video
- Umpire clinic - would be good to get more umpires
- Stillwater Hockey does bingo nights-Softball can have a night

9. Next Meeting

- March 7th 6:30pm
- Tentative:TBD

10. Adjourn - 7:41pm