

Caps FC Booster Meeting Agenda

08/11/2020

1. Call meeting to order (Angie, Kate, Grace, Jessica; Fab - call in) 6:02
2. Review last meetings minutes

Fiscal year end 7/31 and Officer terms begin 7/1 is okay.

3. Approve minutes (depending on Fab's findings regarding officer terms & fiscal dates)-see above

- All approve

4. Updates and announcements

30 day raffle tickets are in and being passed out at Meet and Greet

Envelopes will be provided to each team manager

5. Old Business

- a. Fundraiser - report Jessica; calls on other places

Topgolf - Golfer \$55 per ticket on March 7, 2020 12:00-3:00; \$35 for non golfer - Jessica will contact Derek at Topgolf to give the go ahead. Full floor; All American menu; no Tournament. Work with Fab for deposit - All in agreement.

- b. Whirlyball – Angie contacted Whirlyball - the same prices as last year \$2,680 1-3 arrived at 12:30 pizza, wings pop - Tuesday, Dec. 22, 2020. No payment up front cost- check COVID policy, RSVP

- Purchase takeout containers
- Sign Up Genius for sides

6. New Business

- a. Meet n Greet – review what we are doing/saying (calendar of events, 30 day lotto, bylaw updates) - Share info at 8/11/2020 Manager's Meeting

Tentative Wed. Aug. 26 @ 5:30 & 7:00 (at the start of your practice)

Tentative Thurs. Aug. 27 @ 5:30 & 7:00 (at the start of your practice)

b. asks –Expert T - up to 50 \$5.50 – 50-100 \$5.00 over 100 \$4.50 includes logo (add .50 for number) Can Grace get a better deal? - CAPS Fieldhouse doing it on their own, not an option as a fundraiser.

7. Adjourn (6:56)

Next Meeting: Sept. 21 @ 6:00 PM

Calendar of Events

August 26 & 27 Meet n Greet

September & October– Sell 30 day lotto

November 30 day lotto event

December 22, 2020 – Holiday Party – location tba

January & February – Sell fundraising tickets for Topgolf

March 7th Fundraiser at Topgolf

June – Awards Picnic