

**EHS Boys Basketball Booster Club Executive Board Meeting Minutes**  
**Monday, August 10, 2020**  
**7 pm**

The meeting was called to order at 7:05 pm. All board members and Coach McKenzie were present.

Alissa asked for a motion to approve the June 2020 meeting minutes. Lisa moved to approve. Becky seconded the motion. Minutes approved.

Scott provided the Treasurer's report, walking the board through our last 12 months of cash inflows (\$29,000) and outflows (\$24,000), as well as a 2020-21 projected monthly cash flow analysis. One question that arose was whether or not we would need to pay coaching fees in November or spread them out over time. Kevin will confirm.

Kevin also shared that the season will be shorter in length, with fewer games, given the pandemic. We will know more in October. Open gym will not be available until after school starts, to be determined. We are also waiting to know more on fall Eagan Trained, as well as tryouts. There are a lot of unknowns right now. Kevin asked about signing up for the fall Breakdown League. He will start investigating and move forward.

Lisa shared highlights of the parent survey results. We had 41 responses, however the free version of Survey Monkey capped responses at 40. Highlights included:

- Parents were across the board on player safety and the upcoming season. Some had no concerns, others wanted to know more about the precautions being taken, and some were not comfortable given the current environment.
- No one has been dissatisfied when attending a booster club meeting. Some had never attended, including many incoming freshman parents.
- Parents have been satisfied with past booster club communication.
- Most parents felt like there were the right amount of pasta feeds last season.
- Parents like a variety of game day activities.
- The majority of respondents were happy with past apparel options.
- Volunteer interests were primarily around game day activities and team building events.
- Survey respondents provided a variety of fundraising ideas to consider.

Alissa, Scott, Pam and Jen O'Rourke had previously met separately to evaluate and recommend fundraising activities. The group presented several ideas, including but not limited to FlipGive, hosting a Free Throw-a-Thon, selling Papa Murphy's or Gerten's gift cards, and an online silent auction. FlipGive was agreed upon unanimously for immediate implementation, with the other ideas on-hold until we know more about the season.

Alissa also asked the group to download Trello, an online task management tool. This will help us document tasks throughout the year. As we build out content, we will be able to share with future booster club members and parent volunteers so that we do not have to recreate the wheel each year. Alissa moved to approve its use, Becky seconded.

Lisa shared a spirit wear update with the group. She and Jess will meet with Kevin and the team captains to pick out this year's spirit wear. The first ordering window will be available and orders placed online October 1st - 14th or thereabouts.

Lastly, the group confirmed August 3 on 3 volunteers and responsibilities. No concessions will be available this year. We will need to take everyone's temperatures and only allow one parent in the gym per team. Teams will wait outside until their scheduled playing time.

The meeting concluded with the scheduling of the September Booster Club Meeting for September 21st at 7 pm, preceded by a prep meeting on September 14th at 7 pm. Potential topics include:

- Spirit Wear & Team Apparel planning
- Team Photos planning