

04/01/2025

# EHS Booster Meeting

Attendees: Lisa Acker, Tara Lampman, Renee Johnson, Casey Miller, Stefanie Jensen, Julie Stoltenberg, Brandon Voekler

Meeting Began 6 pm, Ended 7:45 pm

## Agenda

Topics	Team member
<p>Team Meals</p> <ul style="list-style-type: none"><li>- Funding Ideas/Thoughts for 30 people</li><li>- Costs<ul style="list-style-type: none"><li>- Meal Monday night catered by Ridgetop, Alfredo. Cost \$150 - Meal donated by Casey (no reimbursement requested)</li></ul></li><li>- 5 meals for the season - 4/23, 4/30, 5/14, 5/28, possibly 1st week of June - \$200/meal</li><li>- Casey will take lead and organize (Tara to assist)</li><li>- MOTION made by Lisa A to allocate \$1000 in budget for Team Meals (5 x \$200), Renee 2nd motion, 0 Opposed, MOTION PASSED</li></ul>	Casey
<p>Special Game Nights</p> <p>Senior/Parents/Youth/ Teachers</p> <ul style="list-style-type: none"><li>- Dates/Leads<ul style="list-style-type: none"><li>- <b>Senior Night 5/20 - Renee Johnson</b> (Lisa &amp; Casey assist)<ul style="list-style-type: none"><li>- Budgeted \$300/\$50 a player<ul style="list-style-type: none"><li>- Receipts go to Lisa</li></ul></li><li>- Banners will be handled by Brandon (Helmer prints them with photos from Amber)</li><li>- Coach and Julie S will remove after games due to vandalism Brandon doesn't want them left up in between games.</li><li>- MOTION made by Casey, Lisa 2nd, to approve budgeted amount for banners (\$300) and senior night gifts (\$300), 0 Opposed, MOTION PASSED</li></ul></li><li>- <b>Parents Night 5/15 - Stefanie Jensen</b> (Casey to assist)<ul style="list-style-type: none"><li>- Budgeted \$360/ 23 players</li><li>- Receipts go to Lisa</li></ul></li></ul></li></ul>	Renee

## Topics

Team member

- MOTION made by Casey, Lisa 2nd to approve budget amount, 0 Opposed, MOTION PASSED
- **Youth Night 4/15 - Julie Stoltenberg**
  - Julie will send out email correspondence
  - No budget for this event
- **Teachers Night 5/8 - Brandon (Steph assist)**
  - Varsity Only, due to timing logistics of the JV team at other field before the game begins.
  - Caribou gift cards for teachers- Stef cards
  - Receipts go to Lisa
  - MOTION made by Lisa, Renee 2nd to approve up to \$150 for teacher appreciation night, 0 Opposed, MOTION PASSED

## Baseball Banquet - 6/25

Person

- Leads: Casey & Lisa
- Place - Ridgetop 6-8 approx. timeframe
- Food - Seniors will determine menu (will get options from Ridgetop)
- Cost - \$700 budgeted to pay for players and coaches meals and decorations. Parents will pay for their own meal (cost approx. \$15-18 per per person)
- Awards are paid for by EHS
- Receipts go to Lisa
  - MOTION made by Casey, Renee 2nd to approve \$700 budget for banquet, 0 Opposed, MOTION PASSED

## Team Pull-Overs/Jacket

Tara

- Mock Ups w/ Cost - Discussed options, X-Grain most affordable option
- Option 1: Designs by Jill - \$77 per pullover - \$2156
- Option 2: Brush strokes doesn't do embroidery
- Option 3: X-Grain
  - Full Zip Jacket - \$40 - 28 jackets = \$1,120 approximately, \$1300 budgeted. This would be a one-time booster purchase for each player. New ones purchased by boosters only for new players each year.
  - MOTION made by Lisa, Renee 2nd to approve utilizing up to \$1300 to purchase 28 jackets, from X-Grain, for players and coaches, 0 Opposed, MOTION PASSED.
  - Tara will place order for jackets with X-Grain ASAP, share the total amount and ETA on shipping
- Purple Pullovers - \$33 - 28 pullovers = \$924, Thoughts were for the Boosters to purchase and parents pay Boosters. Concerns were raised

## Topics

## Team member

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about the logistics or reimbursement to boosters. The group determined this item will be available for parents to purchase if they wish to and will be included in an online store.

- Boosters will share information on how to purchase with parents. Tara and Julie will organize. Items ordered typically have a one week turnaround from X-Grain.

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### Scholarship

- Last year was \$250 from Steve Block - he pays the amount, Brandon is requesting Boosters to Match \$250 - he will check to see if it is too late for this year.
- MOTION made by Casey, 2nd by Stef to approve matching the \$250 scholarship to make it \$500, 0 Nays, MOTION PASSED - will match the \$250 if possible, Brandon will check on this

Discussion requested regarding amount and criteria. Coach Voekler would like to increase this to \$1000 in the future. Boosters to discuss further for 2026.

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### Social Media

- Facebook page is up and running: EHS Boys Baseball
  - Tara L is managing
- We will have a HS Baseball Boosters page on the Ellsworth Panthers Website thru ECYRA ([www.ellsworthpanthers.com](http://www.ellsworthpanthers.com)). This is where meeting minutes, finance reports, budget and other items can be accessed. - Julie and Lisa to work on.
- GroupMe (players have their own, this one's for parents)
  - Lisa has set-up, everyone should have gotten an e-mail or has been added
  - Fast, easy way to get messages out to parents
- Game Changer - JV Only (Varsity has their own and Brandon handles)
  - Lisa put games in, waiting on rosters

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### Financial Report

- Lisa prepared a base budget to start, with input from Brandon.
- Current Account \$20,398.88
  - Discussed bills, adopted budget for 2025/2026
    - \$5000 - stays in account for emergent field repairs/expenses
  - Off Season Coach Drake Flom salary needs to be paid - \$900 for 9 weeks, \$100 per week to run Captains practices. Coach Voekler shared that they have only 3 total coaches at this time but were budgeted 4.

## Topics

## Team member

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- MOTION made by Julie to pay Drake, Stef 2nd, to make payment of \$900 to Coach Flom. 0 opposed, MOTION PASSED
  - 2024/2025 Expenses "recurring" Budget set at \$12,650 (ETS, Asst. Coach, Off Season Coach, Repair budget, equipment fund, scholarship fund, coaches apparel). Variable expenses (jackets, team meals, banners, special team nights, misc. expenses) has \$4,560 budgeted this year.
  - MOTION made by Casey to accept 2024/2025 budget, Renee 2nd, 0 opposed, MOTION PASSED to accept 2024/2025 Budget.
  - MOTION made by Julie, Brandon 2nd, to reimburse Casey for \$61.28 for the paper products purchased for team meals, 0 opposed, MOTION PASSED.

### Fundraising and Other Revenue

- Helmets (\$30 each - sold to players) - purchased with Booster funds
- Youth Skills Camp (\$20 per player to attend) - HS team Baseball team
- 2025 Calendar Fundraiser (\$2220 turned in so far)
  - It was shared that people really like this idea, it was fun and fresh

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### Boosters Members, Roles

- Roles
  - Lisa Acker - Treasurer/Website
  - Julie Stoltenburg - Communications/Website
  - Tara Lampman- President, Social Media
  - Stephanie Jensen - Vice President/Event Lead
  - Casey Miller- Secretary/Event Lead
  - Renee Johnson - Member/Event Lead
- Anything related to finances must be voted on
  - Email requesting a vote - which each person needs to state clearly - Yeah or Nay/Opposed. Votes pass/fail with a majority vote. In case of tie, Brandon would be the tiebreaker.
  - Meetings - Meet 3-4 times per year, location and time TBD

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## Tabled Discussion

- Bylaws
- Box of Receipts - will audit these off season
- Concession Stand - Renee Johnson

- Coach Voekler would like to get it running again
  - Renee shared that it would be nice to see as well due to some parents are looking forward to getting drinks or food
- Who runs it?
  - Thoughts of community help - VFW, EBSA, other sports teams, parents
  - Open to all ideas
- Baseball Scholarship - increasing to \$1000 in future
- Cameras for games to be LIVE
  - Brandon will speak with the EHS AD Kevin H regarding this

## Action items

Tara L

- complete minutes, Lisa will review
  - Send out email to approve of minutes to Boosters
- complete X-Grain order
- Make website for parents to purchase pullovers and other items.
  - Julie will assist on the website to order

Julie S

- will make posters for the Special Game Nights, send them out and share with

Tara for

FaceBook

- Send out emails about Helmets - \$30 due ASAP to Boosters, if you have received one

And not paid Brandon. Checks to EHS Baseball Boosters.

- Send out emails regarding Fundraiser due on 4/18 to Coaches
- Organize Youth Night on 4/15
- Make Posters for Special Game Nights

Casey, Lisa, & Renee:

- Organize Baseball Banquet @ Ridgetop on 6/25

Stef and Casey

- Organize Parents Night
  - Purchase Items (or get info to Lisa to purchase)
  - Suggestions were cheese curds for dads, flowers for moms (23 players),

Coozies

Renee

- Organize Senior Night and be lead (Casey and Lisa to Assist)
  - Purchase Items (or get info to Lisa to purchase)
  - Suggestions were blankets, T shirts, Numbers with collaged pictures, Home plate plaque w some basket
  - Tara will assist Renee
- Lisa and Brandon
- Take care of bank tasks and items
    - Change/Add names, Account changes
    - new checks (if needed) and cards
- Brandon will check on scholarship -if Boosters can match Steve Blocks Scholarship
- Brandon will get the Varsity boys the teacher appreciation information/flyers
- Stef will purchase the \$10 giftcards (Lisa can call with debit card number and Steph can pick up)

## Meeting Summary

### Raw notes

- Motions Passed
  - TEAM meals - \$1000 allocated
  - Senior Night - \$300 allocated
  - Teacher Appreciation - \$150 allocated
  - Parents Night - \$360 allocated
  - Baseball Banquet - \$700 allocated
  - X-Grain Jackets - \$1300 allocated
  - 2025/2026 Financials
  - Payment of off-season coach, Drake F. \$900