

August 22, 2022003.82

Present Members: Paul Lockhart, Steve Meyer, Lori Kaemmer, Matt Diediker, Anne Flaherty

Michelle Engstrom

Approval of May Minutes

Anne motions to approve

Lori 2nd

All in favor

Approval of July Minutes (no June Meeting)

Steve motions to approve

Michelle 2nds

All in favor

Grupa photography doing the photos on 8/26 they will do all teams and then individuals. We will get the senior pictures so we can then make the banners and buttons. Tabitha can do the buttons

Treasurer Update

Balance in account \$13,008.82

Still waiting for the \$5000 check to SDSU to clear

Card sales have started, don't think we will have too many expenses this season

Matt to give Lori the Riddel invoice for long sleeve shirts from Golf event. Matt will give us all left over shirts to sell at the stand

Feel best to sell what apparel we have and then do inventory and order more for next season as we have a lot of shirts and hoodies

Snap back hats might be the only thing to order for this season, we will see how apparel sales go once season starts and go from there

August 29th is community night we will do inventory then

Coaches retreat

All coaches chipped in but Matt would like to ask the boosters to pay part of it. Great opportunity to for the coaches to spend time together and team build

Steve motions to pay for ½ of the event

Paul motions to pay for full amount of the event

Since we are unsure if this will be an annual event Steve motions to approve up to \$1000 towards the event

Lori 2nds up to \$1000 for coaches retreat

All in favor

Hy-vee will donate food for Thursday dinners. Booster to pay for Friday pre-game, after game if needed and Saturday meals

Hy-vee looking to compare prices of what we purchase for concession stand to see if they can compete

We will have a weekend at Hy-Vee again for those that don't sell all their cards to get a chance

Banquet for this year we should expect to plan for \$4500 as cost of everything is going up

Matt will send out an email to all families regarding the option to volunteer, bring dinner or donate \$50

Lack of volunteers will mean lack of choices in the stand

Paul – we will need 2 ipads to purchase for the stand to run credit cards, the tablets we had last year do not work efficiently. Cost would be \$600

Anne motions to approve purchase of 2 ipads

Michelle 2nds

All in favor

Hy-vee will have receipts for any meals we purchase for us to pick up – Anne can grab each week

Friday pre-game meals need to be to school by 2:30 and will have to come in the front door

Friday meals can be sandwich, chips, water and candy

Anne will create a facebook post regarding community night and that we will have apparel to sell

Lori motions to adjourn

Matt 2nds

All in favor

Next meeting 9/19 at 6:30