

EHS Boys Soccer Booster Club Meeting Minutes

Meeting Date: January 29, 2020

Board Attendees: President, Barbara Gehl-Bland; Vice President, Jennifer Bockenstedt; Treasurer, Lisa Caporelli (via phone); Website Coordinator, Jake Wodele; Uniform Coordinator, Deana (Dee) Witt

Other Attendees: Kevin & Trish McNair, EHS Athletic Director Sandy Setter

Meeting Called to order by Barb Bland. A motion to adopt the agenda was made by Deana Witt and Seconded by Jennifer Bockenstedt

I. Treasurer's Report

- A. Lisa advised current bank balance is around \$33,000
- B. Outstanding invoices include busing fees from the school (estimated outstanding balance between \$3,000 and \$5,000)
 1. 2018-19 Busing fees were approximately \$3000
 2. 2019-20 Busing fees are expected to be higher due to additional buses needed for Duluth Trip
 3. 2020-21 Busing fees are expected to return to 2018-19 levels as there will not be a Duluth Trip
- C. Traditionally we see bus fees from EHS/Sandra Setter in the Spring. Sandra Setter advised that the district got a new accounting system but hopes to have that information to us soon.
- D. 2020-21 Budget is currently under review and will be discussed in detail at the next meeting.

II. Open Positions - Board

- A. Secretary (filled)- Deana Witt has agreed to fill.
- B. Communication Director (open)- This is a new position and we will work to come up with a job description so volunteers get a better idea what it entails.
- C. Returning At Large Representatives (open) - Varsity (3), JV, 10th & 9th. Looking to possibly revise these so volunteers have a better idea what it entails.
- D. Busing Coordinator(s) (open) - Again, working on description so volunteers have a better understanding of responsibilities
 1. Research Assistant
 2. Scheduling/Booking Assistant

III. Open Positions - Other

- Expected to be filled once teams are determined but we would certainly entertain volunteers at any time even before teams are set
- A. Banner Set-up Coordinator (Varsity Parent)
 - B. Ball Boy/Girl Coordinator (Varsity Parent)
 - C. Teacher Appreciation Night (open)
 - D. Senior Appreciation Night (open - should be parent of 9-11)
 - E. Respect Night - (open?) Sheridan has done in the past need to confirm she is still agreeable.
 - F. Banquet Coordinator (open)
 - G. Cub Food Bagging Coordinator (open) Lisa Caporelli is currently working with Cub to secure dates for the upcoming season but we need someone to step in for her
 - H. Pahl's Market Coordinator - (open) Was handled by Marie Segar and Jennifer Bockenstedt last year, would be awesome if someone would work with them this year so it could be transitioned

- I. Papa Murphy Cards Coordinator – (open) Last year’s organizer’s son is no longer playing soccer – This is a big fundraiser for us and we really need someone or multiple people to step up.
- J. Game Program Coordinator (open)

IV. Team and Field Status for 2020

- A. Number of Teams for 2020 - There has been discussion with Coach Foley about adding a 6th Team (in addition to: 9a, 9b, 10th JV & Varsity). The question was posed to Sandra Setter if this was a possibility. Sandra indicated it was unlikely to happen for a number of reasons but that she would discuss further with Coach Foley. The biggest issue is the ability to schedule games with other teams and other issues include field space, uniforms, coaching, and busing.
- B. Question to Sandra Setter: What is the status of turf fields and will the construction of said fields impact playing space at EHS? Sandra Setter seems confident that the District 196 Board will approve the proposed turf fields and it will be done this year. Sandra did not think construction would impact the 9A, 9B, 10th & JV fields but there could possibly be an issue with the stadium field for early games. It was suggested Thresher Fields which now have lights might be an alternative. Sandra was going to reach out to the City of Eagan

V. Volunteer Requirements - Adults & Athletes

- A. Need to be clear to both adults and athletes that volunteering is expected. Work with Coaches to send the message to the athletes
- B. Discussed having both Uniform and Volunteer Deposits as a way to make sure people actually volunteer
- C. Discussed setting a minimum number of hours – For example 6 hours per kid and 4 hours per adult (this is subject to change)
- D. Concessions – Would be great to have more underclassmen parents volunteer for concessions. Potential Issue: If Varsity Boys game is @ 7pm and shift is at 5pm, 9th, 10th & JV kids could be playing at that time.
- E. During Kick-off night have tables set up to capture volunteer sign-ups, booster fees program ads etc. Having this may help fill all our open positions.

VI. Website Update – Jake Wodele

- A. Jake has a meeting scheduled to work on new website finalize and get it into production
- B. Jake to populate website calendar with games, camps, captain’s practices and tryout information. It was also discussed we need to post meeting minutes to the website, this was not done last year.
- C. We have a number of teams in Team Snap under our master account. The incoming freshman will be in a New Team until they are actually assigned a team (9a, 9b, 10th, JV or Varsity)
- D. Discussed changing the “new team” to a team for team managers once the season starts in order to improve communication to all teams
- E. With the move to the new website we won’t have dibs and will need to use sign-up genius, paper forms or something else to coordinate volunteers. We also won’t have payment availability but parents can write a check to the booster club and it can be tracked that way.
- F. Website transition needs to happen soon due to the renewal of the old site

It was mentioned that Coach Foley should be in attendance at the next scheduled meeting (2/19/2020 EHS Room 123). Motion to adjourn by Lisa Caporelli, Seconded by Jennifer Bockenstedt