

EHS Boys Soccer Booster Club Meeting Minutes

Meeting Date: June 10, 2020

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

Other Attendees: Athletic Director: Sandra Setter, Rachel Frost, Margie Broman, Amy Gibson, Melissa S.

Meeting Called to order by Barb Bland. A motion to adopt the agenda and meeting minutes was made by Lisa and seconded by Jen Bockenstedt (motion approved).

- I. Treasurer's 2020 Report update
 - A. It was confirmed with Sandra Setter that we will owe \$2000 for busing. We won't have fees for the regular buses but rather for the ones for the Duluth trip last fall. Barb Gehl-Bland explained to the new members busing is a normal expense we budget for and then reimburse the school.
- II. Fundraising
 - A. Cub Foods Bagging – Still waiting to hear if this is a possibility but may be cancelled
 - B. Coffee Fundraiser
 1. One week lead time from order, we pay after product is sent to us.
 2. Expect each player to sell 10 @ \$12 each, need check for \$120.
 3. Lisa Caporelli to check on alternate payment options like Venmo, Zelle etc.
 4. Will order a mix of K Cups, House Blend, Whole Blend etc.
 5. Coffee Pickup date 6/22/2020?
 - C. Papa Murphys' Cards
 1. Still need a coordinator. Barb Gehl-Bland to handle but needs help
 2. Start in July
 3. Blitz Day with all Players
- III. Camera
 - A. Steve Witt had previously provided a couple of camera options and Kevin McNair had reviewed as well (neither present for 6/10 zoom meeting)
 - B. Consensus was on getting the more expensive camera as the pricing wasn't much different.
 - C. Lisa Caporelli mentioned, Kevin didn't have all the accessories included
 - D. Pole update – We probably aren't going to get money back from the girls team for the shared camera so Barb is going to ask them to fix the pole so we could use that.
 - E. Dee Witt suggested the motion be made to spend up to \$1900 to make sure we were covered for any additional accessories. Motion by Jen Bockenstedt and seconded by Lisa Caporelli to approve purchase up to \$1900 (approved)
- IV. Game Programs – Kristine Krahn (absent) / Barb Gehl-Bland
 - A. Kristine to divide up ads between returning varsity players
 - B. Want to get new ads as we get revenue for this
 - C. Need by 2nd week of August so we can have District 196 printer do layout. They then add team pictures once taken (around 8/21) and we are done
 - D. With construction, we assume we should be good to go for fall season

- V. Other – Sandra Setter
 - A. Sandra thanked everyone for all we do
 - B. Turf Fields – Construction is on schedule at this time
 - 1. Stadium Field should be done by Mid-August
 - 2. Practice Field should be done by October
 - C. Soccer Camp – Still planning on having, Covid regulations ever changing which could impact. If you register now, and camp is cancelled refunds will be issued
 - D. Fee Pay replacement. School District is working on, should be mid-July replacement and me more athletic specific system

- VI. Volunteer Program – Will need to bring a check to the kick-off meeting.
 - A. Will need to bring a check to the kick-off meeting, do your hours check is ripped up
 - B. See spreadsheet attached to meeting invite for options

- VII. Swag / Additional Fundraiser
 - A. Jen Bockenstedt shared some pictures and pricing for Umbrella’s and Mugs (similar to Yeti or Hydro Flask)
 - B. Looking for feedback, will revisit at July Meeting

- VIII. Sign-up Genius
 - A. Trish McNair has begun set up

- IX. Communications

- X. Reminders
 - A. EHS Boys Soccer Camp 7/20 – 7/23
 - B. Captain’s Practices – 1st two weeks in August – Time & Locations TBD
 - 1. Follow @EaganBoysFutbol on Twitter
 - C. Tryout Dates – 8/17 – 8/21
 - 1. Registration & Physical must be in place – Link to come

The next scheduled meeting is 7/8/2020 at EHS Room #123 or Zoom if we are unable to meet in person.