

meeting minutes

- I. Welcome
- II. Coach's Update
 - a. 2022 Captains: Kayli Starkey, Emily Moes, Callie Carlson, Paige Wagner
 - b. Do The Work- 2022 Motto
 - c. Coaching Staff
 - i. Same coaches as last year; HS coaches
 - ii. Syd Case is coming to help with lessons and camps
 - d. Bi-Annual Equipment Stipend
 - i. Need to talk to Tom Dasovich to get the total for the Stipend
 - ii. May be worth subscribing to Hudl through AD for the school vs just by team
 - iii. May get the Hudl camera in the gym so wouldn't have to set up the camera for filming the game.
 - iv. New AD won't start until July 1st. Assistant AD Naomi will still be the admin.
 - v. Used stipend for the whiteboard and additional \$800 went to Hudl.
 - vi. Have some money left over about \$1000 can use for more volleyballs- order another 4-5 dozen this summer.
 - e. Fall Tournament Fees: AD sent out contracts w \$160 fee instead of \$175 fee. Will be corrected. Tera to follow-up on \$160 checks already received.
 - f. Concordia camp will be JV and Varsity- On Calendar- July 23rd and 24th
 - i. No overnighing this year will think about bringing it back in upcoming years.
 - g. Jim Lindquist has back issues and can't commit yet to pictures this year.
 - h. Need to confirm the HC Powderbuff Game can happen on Mon, Sept 26 with the new AD
- III. Finance Update
 - a. 2021 Year End Recap- Treasurer's Report
 - i. Net gain of 18,000
 1. 1st year since 2018 we had a gain
 - ii. Budgeted more for apparel and banquet in upcoming 2022
 - iii. Anticipating increase in various fees in 2022
 - iv. Boys volleyball will separate out boys funds in our accounting.
 - v. Boys parent to invite to join the boosters- keep them helping and getting them involved
 - vi. Community night events - increased 2022 budget so that we can do a little more.
 - vii. Busing to/from away matches will return in 2022. Encourage kids to stay for varsity game.
 - b. 2022 Budget- Early outlook
 - i. Attached to treasurer report - Ahead of projected revenue so far.
- IV. Spring/Fall Tournaments
 - a. 2 Kokoro dates that were not needed.
 - b. Fall Tournament Registrations are way up. 87 teams already registered (82 paying bc South teams don't pay) Two venues (LSHS and MMS.) Staffing might have to include the players to work the gates.
- V. Upcoming Events
 - a. Summer Camps
 - i. Advertising has gone out in a variety of ways. 122 signed up. So far. Fees go up June 1st.
 - b. Summer Lessons and Open Gyms

- i. No update on filling the summer lessons. Penny will probably coordinate open gyms.
 - c. Pre-Season (Cougar Prep- Tryouts)
 - i. Might have an aux gym conflict for Tuesday for Cougar Prep; may have to use performance gym for all groups during that time.
 - ii. Captains discussed finding additional activities for Cougar Prep. Syd Case can help.
- VII. Fundraising
 - a. Business Sponsorships/Game Day Program
 - i. Donation of 300 or more will be promoted on the new full color program
 - b. Chipotle/Red Savoy's/B-52's – Dates tentatively scheduled
 - c. Heggie's Pizza Dates Set - Orders Due: Aug 30, Delivered Sept 14
- VI. Booster Update
 - a. Open Positions
 - i. Tournament Coordinator
 - ii. Apparel Coordinator- would like 1 more
 - iii. Social Media Coordinator- Brenda and other
 - b. Project-Based Help Needed
 - i. Summer Camp/Cougar Prep/Try-out Volunteers
 - ii. Heggie's Pizza
- VII. Apparel Update
 - a. Team Gear
 - i. New varsity jersey ordered- all orders are being switched to a new vendor - pricing, in-house design and ease of delivery.
 - b. Optional Apparel
 - i. All through new vendor
 - ii. Super fan shirt returning
 - iii. Game day shirt returning
- VIII. Other
- IX. Upcoming Meetings
 - a. June Booster Meeting- June 6th, 6:30 pm
 - b. July Booster Meeting July 11th, 7:30 pm
 - c. August Booster August 10th, 7:30 pm