

## meeting minutes

- I. Welcome & Introductions: Karyn Utecht, Tera Portinga, Kim Bjorklund, Alissa Boroff, Kris Chlebecek, Sara Hertaus, Jennifer Wagner, Melissa Conaway
- II. Coach's Update - None
- III. Finance Update
  - a. Denise Egner helping with business sponsorships. In addition to our returning businesses, she's had several new local businesses commit to our \$300 donation. Expecting 8-9 sponsors this season. In return, they will get recognition in our game day program, announced at home varsity games, shout-out on our website, and a signed poster delivered to their place of business.
  - b. Tera reported that our summer camps made \$26,480 and Cougar Prep made \$2,580.
  - c. The boys volleyball program has taken over the admissions and site directing of the Kokoro Summer Series. They've made about \$3,800 in cash and credit total for the first 3 of 4 Thursday events.
- IV. Booster Update
  - a. Attendance at our Summer Camps were similar to last year, with 67 HS, 77 MS, and 77 youth. Include a MS feedback form at the end of camp like youth camp has. We did this in 2023 so format should be available.
  - b. Summer Lessons went well. Amanda Hilyers coordinated lessons with coaches and players. Times filled quickly. Would like to see the instant google booking option next summer in place of texting back and forth with coaches for interest and availability. To simplify the process. We believe we have access to the booking feature in google calendar but it may be fee based. Amanda and Penny may have experience with this feature.
  - c. Open Gyms were run by Mike Anderson and Oliva Wagner. Three of the four were very well attended with over 20 players.
  - d. Cougar Prep: Attended by 66 players. Jenny Mosser was the guest coach. She suggested shortening the sessions to 2 hours each day. Will also have to look at how to use Antler's Park sand courts next year and into the future. Boosters were told that we can no longer reserve courts; it's first come, first serve.
  - e. Tryout & Retreat Week (Aug 12-17)
    - i. Monday: Check-In, 4 volunteers, 7:00-8:00am
    - ii. Wednesday: Player Meetings w Coaches
      1. Players receive a booster welcome letter, retreat info, Heggie's Pizza fundraiser info, and one practice shirt
      2. Website updated with 2024 Team Information
    - iii. Wednesday Varsity Meeting 6-7pm, Community Room D204
    - iv. Thursday: Practices Begin, Rosters prepped/distributed

- v. Friday – Retreat (Fri & Sat) and Family Picnic (Sat @ 4:30pm))
  - f. Monday, August 19: Kemmetmueller Team and Individual Photos, 12-1pm
  - g. Wednesday, August 28: Hype Video Shoot, 12-3/4pm
- V. Apparel Update
- a. Summer Store Recap: Orders should be available for distribution the week of tryouts. Will need several volunteers to deliver orders to non-HS program families that ordered (i.e boys program, Lakeville JO youth)
  - b. Fall Store
    - i. Online Team and Fan Store relaunches Fri, 8/9, Closes Sun 8/18 at midnight
    - ii. Friday 8/16 Team Store; 1:30-2pm (Lisa Slinde (MVW), Kim Bjorklund, + 1 more volunteer)
    - iii. Sat 8/17 Family Picnic; 4:30-7pm (Lisa Slinde (MVW), + 1 volunteer)
- VI. Special Events:
- a. Fuel the Fans, September 11 (vs. Eagan) - **Alissa Boroff (Little Ceasar's pizza, granola bar, gatorade) (more cheese pizza bc of student population dietary restrictions)**
  - b. Youth Night, September 19 (vs. Burnsville) - Chair Needed
  - c. Powder Buff, September 23
  - d. Teacher Appreciation, September 26 (vs. Eastview) - **Brenda Carr**
  - e. Lakeville North Game, October 2
  - f. Dig Pink Night, October 3 (vs. Minnetonka) - Chair Needed
  - g. Senior Night, Oct 14 (vs. Shakopee) - **Melissa Conaway - Need 5+ volunteers.**
  - h. Concordia Team Outing, (tentatively Thursday, Oct 24th)
  - i. Banquet, November 19 - Tiffany Chlebeczek - **Need 3+ volunteers**
- VII. Misc. / Open Discussion / Volunteer Needs
- a. 8/16 pancake breakfast (9:45am-12:00pm)
  - b. 8/16 retreat lunch 12:30pm-1:30pm (shop, pick up food, deliver to LSHS, help clean up, turn in receipts for reimbursement)
  - c. 8/16 team store (1:30-2:00pm)
  - d. 8/17 store at family picnic (4:30-7pm)
  - e. 8/21 FMSC chaperones (6:45-8:30pm)
- VIII. Upcoming Meetings:
- a. PAC Meeting: Wed, Aug 14, 5:30-6:00pm, LSHS Auditorium
  - b. Varsity Meeting: Wed, Aug 14, 6-7pm, Community Room D204
  - c. September Booster Meeting: Mon, Sept 9 at 7:30pm, LSHS Community Room D204
  - d. October Booster Meeting: Mon, Oct 7 at 7:30pm, LSHS Community Room D204
  - e. November Booster Meeting: Mon, Nov 4 at 7:30pm, LSHS Community Room D204