

## meeting minutes

- I. Welcome & Introductions: Attending: Steve Willingham, Karyn Utecht, Jennifer Wagner, Beth, Gleason, Tera Portinga, Melissa Conaway, Alissa Boroff
- II. Coach's Update
  - a. Fall Registration opens July 15<sup>th</sup>. Look for the link on the high school website or in an email from the boosters.
- III. Finance Update – May was a busy month.
  - a. Boys HS Home Games brought in \$1200 in admissions, not including the last game.
  - b. The Boys Tournament made \$2000 in admissions.
  - c. And, the one day MN Select Molten Cup that we hosted for the first time made \$3,600 in admissions. Very profitable for a one wave, one day event. Will be interested in doing this event again for 2025.
  - d. Both boys events will shift over to the Boys Volleyball program as it becomes a sanctioned HS sport in 2025.
  - e. Our 2024-2025 Facilities Contribution Agreement proposal is due July 15<sup>th</sup>. We estimate that we should submit at least \$4092.50 in expenses for reimbursement to offset our projected \$10 usage fees for the school year. Steve will put this agreement proposal together.
- IV. Booster Update
  - a. Summer Camps & Summer Lessons – Registrations are good. The June 1<sup>st</sup> “Early Bird” deadline has passed so fees will increase. Amanda Hillyer will be helping with Summer Lessons.
  - b. Cougar Prep – Have asked several people to guest coach but not finding anyone available. Have several others to try.
  - c. Try-Outs/Team Retreat – The retreat format will be slightly different this upcoming season. It's been shortened to slow the busy pace. The Saturday afternoon events have been moved to the next week (FMSC, Opening Ceremony) but the Family Picnic will still take place on that Saturday, Aug 17.
  - d. Volunteers (parents & players) are needed to help run the three events above. Look for a sign up to be emailed out prior to camps.
  - e. Karyn has been able to secure our vendor, Andrew Brinkmann, for the hype video again this season. We paid just \$500 last year as an introductory rate; he is willing to do the hype video for \$1400 this year which is still a very reasonable rate.
- V. Apparel Update
  - a. Camp Shirts – Ordering end of June and delivery the week prior to the high school/youth camps. Will need parents to help pick up and fold t-shirts.
  - b. Summer and Fall Online Stores
    - i. Summer Store: Open Friday July 12, Close Sunday July 28
    - ii. Fall Store: Open Friday August 9, Close Sunday August 18
  - c. Player/Parent Apparel Try-On Opportunities – Retreat (Friday afternoon) & Family Picnic

VI. Other Business/Open Discussion

- a. Booster Positions filled: Social Media Coordinator, Kim Bjorklund, Senior Night, Melissa Conaway. Thank you!
- b. Kokoro Summer Series: We will be passing this event on to boys' program as fundraiser. Too much for the boosters to coordinate over the summer.

VII. Upcoming Meetings:

- a. July Booster Meeting – Mon, July 15<sup>th</sup>, 6:00pm Heritage Library, Lakeville
- b. August Booster Meeting – August 5<sup>th</sup>, 7:30pm LSHS Community Room (D204)
- c. PAC Meeting – 5:30pm, LSHS Auditorium
- d. Varsity Parent Meeting: Wednesday, August 14 at 6pm, LSHS Community Room (D204)

**VIII.** Adjournment