

Members Present

Amy Billman
Josh Klein
Karla Van Drehle
Craig Metzger
Coach Servaty
Laura Haack
Ryan Spanier
Sandy Rebrovich
Angela Webster
Melissa Powell
Andrea Mansfield
DeDe Thompson
Natalie Anderson

Meeting called to order at 6:20pm

Secretary Report

Motion to approve Karla Va Drehle, Andrea Mansfield seconds, motion carries

Treasurer Report

- \$19324 current balance
- Setup a budget committee and establish a budget moving forward
- End of summer BBQ - check was paid to Coach Servaty for food & drinks
- There was an error when uniform cost was submitted. Should be \$3068
- Motion to approve the treasurers report Andrea Mansfield, Josh Klein seconds, motion carries

Coach's Update

- Goal is to order new uniforms each year and cycle down to freshman
- Order new practice apparel
- Purchase backpacks for varsity and JV and cycle down.
- How coaches are paid: school district pays for 4 coaches, we have 6 coaches, trade with ERBYB (youth program) for one, booster club pays for assistant and now looking to hire a part time 10th grade coach
- Update on part time coach - one applicant and Coach Servaty said it wasn't a good fit. Another applicant has a pending interview.
- Practice times will change this season - alternating with girls team (early and late starts)

- Summer Breakdown - moving forward, incoming freshman offered full program (workouts, breakdown, etc). Less offered for upperclassman to be more efficient. Round robins - only pay for referees - full program.
- Fall Breakdown - varsity group Concordia league (end sept-beginning oct), opportunity for St. Michael (Sundays)
- November 21st tryouts start (try to have completed by Wednesday)
- Parker carnival - donated honorary captain of the night - winner will be allowed at the pregame talk, sit on the bench, etc. no travel team of the night that night.

Other Items:

- BWWs - no update on how much we've made in last 90 days - asked for approval for one year
- Website and electronic payments: try out different sites and come back with ideas at next meeting.
- Booster and volunteer fees: \$150 (B), \$200 (V) - everyone pays booster, \$200 fee waived if you fulfill responsibilities, Sandy Rebrovich motions, Josh Klein seconds, motion carries.
- Game Day Program Sponsors Forms and sponsors from last year: mention sponsors at each game, thank you visits to sponsors - social media. Coach Servaty is updating sponsor form. Ryan Spanier will be contact on that form.
- Future volunteer check list - how many we need for in-season vs off-season?
- Pictures - November 28th (Monday) 4:45pm start time for team pics - contact Sunshine photography (Karla Van Drehle will call)
- Booster Build out - sheet listing responsibilities for officer positions
 - President
 - VP
 - Secretary
 - Treasurer
 - Social Media
 - Website
 - Volunteer Coordinator

Next meeting: September 26th 6:15pm at Elk River Golf Club

Motion to end the meeting, Karla Van Drehle motions , Amy Billman seconds, motion passes.