

LNHS BOYS' SOCCER BOOSTERS

Meeting Minutes

January 13, 2015

In attendance: **Wayne and Meg Bellefeuille, Mark Loftus, Jay Meyer, Solveig Morkeberg, Janet Johnson, Leanne Collins, Michele Shea, Rob Sampson, Coach Tyma**

1. The following Officer positions were nominated/approved:
 - a. Co-Presidents: **Wayne Bellefeuille and Bill Hyden**
 - b. Treasurer: **Mark Loftus**

2. The following people have agreed to these Chair/Coordinator positions:
 - a. Scrip Coordinator: **Leanne Collins**
 - b. Technology and Video Chair, Team Poster, Training coordinator: **Chad Amborn**
 - c. Cookie Dough Chair: **Janet Johnson**
 - d. Banquet Chair: **Solveig Morkeberg**
 - e. Ball Boy Coordinator: **Liz Tremblay**
 - f. Pasta Dinner Coordinator: **Janet Johnson**

3. We are still looking to find (or confirm) people for these Chair/Coordinator positions:
**** Please email Wayne if you are willing/interested in one of these positions ****
 - a. 2 Volunteer Co-Chairs
 - b. Lakeville North Booster Club Liaison (we are still trying to determine need?)
 - c. 3 Concession Co-Chairs (who wouldn't mind working during some Varsity games)
 - d. Varsity Memory Books
 - e. Youth Night and Senior Night
 - f. Kick Cancer Event

4. Review of 2014 season
 - a. Treasurer's Report (Mark Loftus)
 - i. Mark handed out Financial Summary Sheet.
 - ii. Bank balance of about \$6,600, with concessions money still expected soon.
 - iii. 2014 Income: \$10,371
 - iv. 2014 Expenses: \$8,265
 - v. We will stress that folks hand in CHECKS to Mark next season, instead of CASH, (for record-keeping purposes).
 - b. Discussion on using Scrip versus Cookies in 2015.
 - i. 2014 Fundraising numbers: Scrip \$3,174.48, Cookies \$5,062
 - ii. We plan to keep both options for 2015, but expect more folks to start using Scrip.
 - iii. We have already made over \$1,000 for the 2015 since October, which means some of these players will likely not need to sell any cookies at all next season.
Please see Leanne Collins if you are not yet using Scrip and would like to start raising easy money right now.

5. Coach Report (Coach Tyma)
 - a. The coach passed out a preliminary schedule for the 2015 season:
 - i. Camp: July 27–31
 - ii. Captains Practice: August 3-7, 10-14

iii. Tryouts: August 17-20

- b. Our player numbers appear like we will have 3 teams again next year, (9th, JV, Varsity), but we will know more this summer.
- c. Most of the boys have started after-school training with Chad at SoccerBlast.
- d. Game nights for JV and Varsity will be same format as last season, (i.e. same night).
- e. Coach is working on updating the website to allow for easy posting of Booster items, (like Booster Club meeting minutes).
- f. Our move to a "points" system for General Concessions looks like it will have a positive effect on our Concessions fundraising total, (which we should get into our account in the next month or so). In fact, we can get even more "points" during these Winter months by having our Boosters organize a 6-8 person team for Basketball games. **Is anyone interested?**
- g. Captains are seeing if they can organize a Polar Plunge event for the team (if they can pick a date that works for most). It would require the each person to collect \$75 in pledges.

6. Action Items

- a. Solveig to confirm the November 8th banquet date with Chrystal Lake.
- b. Coach Tyma will email a list of email addresses that he has for current/expected players.
- c. Coach Tyma will work on the website for Booster announcements/minutes.
- d. Wayne will see if we can confirm some of the other Chairs before next meeting.

7. Next Meeting will be Tuesday, February 3rd at 7pm (in either the Commons or Coach Tyma's room again).