

February 15th 2023 Meeting Minutes

Call to order at 7:33 pm

1. Welcome - In attendance Justin, Missi, Janee, Scott, Alicia, Heather, Laura, Coach Aaron
2. Review agenda - Justin
 - a. Approve last month's minutes. Motion to approve by Scott, Heather seconded. Minuted pass.
3. Financial Report - Scott
 - a. Nothing has changed since our last meeting.
4. Role and responsibilities Doc -
 - a. website(s) login info
 - i. Need to connect with some previous positions to update the docs for new board members
 - b. Social Media accounts login info
 - i. Still waiting to get the login info for instagram and twitter
5. Continue discussion around Timeline for 2023 Budget Creation
 - a. How do we go about setting up a budget for the next year? When should the budget be created? Need to consider how many seniors as that drives the budget for so many line items.
 - b. Justin, Alicia and Missi might get together to look at fundraising options.
 - c. We need to plan on having \$5,000 of income.
 - d. Justin reached out to MN Aurora – he is having a meeting next week to see if there is a way to fundraise or get donations for silent auction
6. Continue Fundraising Brainstorming
 - a. Easter egg Ideas
 - i. Alicia will create a PDF ad we will need to share on social media
 - ii. April 8 would be the day of hiding
 - b. Gertens, Mums, Flowers Selling Items (butter breads, heggies)
7. TFC Meeting updates: Justin
 - a. Concession costs have gone up, payouts will be less due to this
 - b. 4 open board positions
 - c. Looking at turning some TFC positions becoming paid positions
8. Media/Senior Guides planning
 - a. We have time to decide what to do – Wondering if we would look to find a college student to put the media guide together
 - b. Do we want to partner with the boys and create a co - media guide
9. Coach's update/Bonding Trip updates
 - a. No new updates
 - b. Coach is working on getting passwords from previous captains
10. Other
 - a. Photography - looking at new ideas for photographer

Meeting Adjourned at 8:39. Motion to adjourn made by Scott.. Heather seconded.