

June 21st. 2023 Meeting Minutes

1. Welcome Called to order at 8:10pm
 - a. In attendance - Justin, Scott, Missi, Alicia, Darcy, Aaron
 - b. Scott motioned to approve April's meeting minutes. Darcy seconded. Minutes approved.
 - c. Scott motioned to approve May's meeting minutes. Missi second. Minutes approved.
2. Review agenda - Justin
 - a. X motioned to approve the agenda. X seconded. Motion passed.
3. Communications Director Position - Justin
 - a. Missi offered to move into this role.
 - b. Done via email - Scott motioned to vote on Missi for this role, Heather seconded. Motion Passed.
 - c. Soccer/Parent meeting will be time to recruit new parents to shadow. 5 Open positions for next season.
 - d. Parents night out another good opp to talk to parents
4. Financial Report - Scott
 - a. Nothing new for spending in the last month
5. Fundraising Update - Alicia
 - a. Chill - August
 - b. Nautical Bowl has an option for the whole day to get 10% of sales for the day, or a 3-hour window and get 30%. Looking for later July at the Rosemount location.
 - c. Boba drinks opening soon - would like to work with us. Need to mention stopping in for Soccer Booster to get 20% of sales.
 - d. Fall Mum Eisel's Lakeville - getting dates. Sales starting in August with delivery in September. We'll have a few options to sell, we deliver to their house.
 - e. Chick-fil-a - waiting for dates, Apple Valley location, have to use Mobile App.
6. Finalize 2023 Budget Creation
 - a. Missi motion to approve budget, Darcy Second, Motion passed.
7. TFC Meeting updates: Heather and Laura
 - a. Justin sent out Heather and Laura's notes from the past meeting via email since they are gone this week.
8. Media/Senior Guides planning
 - a. Justin has been in communication with the Boys Soccer team and they are voting on it tonight if they want to join us for the media/senior guides.
9. Photographer/Team Pics
 - a. Need to reach out to Lynn H. to let her know we're going in a different direction this year.
 - b. Need to pick a photographer and get it scheduled for August 17/18th.

10. Parents Night Out Updates - Alicia
 - a. 8/19 scheduled date.
 - b. \$1.00 per food order kick back
 - c. We sell additional tickets that get you a cup.
 - d. Bowling Alley donates keg and bowling/soda.
 - e. Alicia working on silent auction items
 - f. Feedback was that bowling time was too long, so girls want to be able to walk to Dairy Queen as a group/team half-way through the night for a treat.
11. Apparel Update - Missi
 - a. Missi is going to check on adding Orange Socks to be able to sell on the storefront.
 - b. Need to get ideas on Fan Apparel, SuperFan shirts, sweatpants that we want to sell via the vendor's storefront.
12. Coach's update/Bonding Trip updates - Aaron
 - a. Start trying on sample sizes at Soccer practice next week and then parents meeting 12th of July at 6pm. Forms due the 19th.
 - b. Still working on bonding locations, the high ropes place is understaffed and closed right now. Looking at a place that comes to the school for bonding events.
 - c. Still open to suggestions on bonding trip ideas. August 17th.
 - d. Will have a middle school team, but a few middle school girls will be playing for high school team if they can meet the terms for practice schedules.
13. Soccer Scarfs update - Justin
 - a. Storefront being set up soon for selling via paypal and doing a pre-order
 - b. #8 is the one chosen.
14. Other
 - a. Concession's info coming in July. Be on the lookout for emails. Darcy is watching emails as well, but let her know if we hear anything.
 - b. Coach is going to ask Keith if the School will provide socks.
 - c. Booster form will need to have email addresses on there for how they want to be notified via weekly mailer-lite notifications.

Motion to adjourn the meeting was made by Scott.

Seconded to adjourn Alicia. Motion passed.

Meeting adjourned at 10:10pm