

Ellsworth High School Softball Booster Club Agenda

February 25, 2024, Clydes Corner (Upstairs) @ 6 p.m.

Email: ehssbboosters@gmail.com

President	Lisa Acker	651-764-0442	Secretary	Holly Johnson	715-307-3038
Vice President	Mike Gutting	715-497-0096	Treasurer	Patricia & Casey Peterson	715-307-2739

Mission: The Ellsworth High School Softball Booster club is a volunteer organization of parents and other adults in the community dedicated to support, encouraging, and advancing the Ellsworth High School softball program and all the benefits the softball program provides for the students of Ellsworth High School

- 1) Call the Meeting to Order
- 2) Excusal of Absent Members/Attendance
- 3) Approve the January 23, 2024, Meeting Minutes (Attachment) – Motion and second needed.
- 4) Approve the Treasurer’s Report – Patricia – Motion and second to approve.
 - a. Balance
 - b. Deposits and expenses since the January meeting
- 5) Discuss any additional needs related to the 2024 High School Season
 - a. Needs for new audio equipment?
 - b. Activation of tablets and hotspot with Verizon, date?
 - c. Equipment needs from Tom? Batting Cage Floor cover hasn’t arrived yet from Beacon. Cost being split with the EBSA.
 - d. Banner quote and timeline – someone contact Helmer?
 - e. Set game dates for Parents night, senior night and youth/alumni night (no throwback any longer). Any other special nights needed?
 - f. Determine how to handle snap raise fundraiser? (goal, prizes, requirements, shirts, etc.)
- 6) Update on 2024 Season
 - a. JV Head Coach withdrew application. Currently no one else has applied. JV Assistant Coach (Ron Francis) hired.
 - c. Winter youth clinics/training are completed. HS practice starts March 11, 2024.
- 8) Board member concerns, comments, or suggestions for the next agenda
- 9) Set the next meeting date: 4/7 or 4/14
- 10) Adjourn Meeting – Motion and second to adjourn

ELLSWORTH HIGH SCHOOL SOFTBALL BOOSTERS CLUB MEETING, JANUARY 23, 2024

CLYDES CORDER

MEETING MINUTES

1. Call to order 6:05
2. Attendance: Lisa Acker, Mike Gutting, Casey Peterson, Patricia Peterson, Brad Giese, Tom Diercks. Absent – Holly Johnson (showed last 15 min).
3. Approval of the December 10, 2023, meeting minutes noting a correction from Lisa that dome ball coaches were being paid \$1,000 for West St. Paul and \$600 for Dundas as coach Desi could not be there each week. A motion was made by Mike and seconded by Casey. Approved 4-0.
4. Approval of Treasurer report
 - A. Balance \$13,983.70
 - B. Deposits and expenses since December meeting were discussed from the Finance report. Motion to approve by Mike, seconded by Lisa, Approved 4-0.
5. Set Budget for 2024 Season: A budget proposal based on 2023 expenses and possible 2024 expenses were presented to the board members. 2023 actual expenditures were \$13,578.89. Increases in pay for the assistant coaches, increase pay for dome ball coaches, one hardship fund applicant, and purchasing of new audio equipment and floor covering for batting cage pushed this year's budget to approximately \$23,730.00. As of January 23, 2023, the club has definite expenses of \$6680.00 (hardship fund, dome ball, and assistant coaches pay). – Motion to approve budget for season was made by Mike and seconded by Casey. Approved 4-0.
6. Update from Varsity coach Tom Diercks: Only received on application for JV Coach. Ron Francis hired for JV Assistant coach. 2024 rate from the school district for Assistant Coaches is \$2165.00 each. Boosters will pay the school district \$4330.00 for these two positions. A booster club voted via text to allow Coach Tom Diercks up to \$250.00 to build an equipment rack for the EES Gym for the softball equipment. Actual cost ended up being \$180.18. This check was written at the meeting and given to Tom. Coach Diercks, former players, and additional helpers have been putting on Sunday softball clinics for the youth players. They have raised \$500 from this. That money was given to Treasurer Peterson for depositing into the account. There is still another month of clinics in February. A memo was shared about work to be done on the Varsity field at the Middle School. Coach Tom is going to talk to the AD about fencing on the field as well now that these items will not be on the referendum.
7. Board members concerns, comments, or suggestions for next agenda

- A. Discussed senior banners and hoping to get pictures early so banners can go up earlier at the start of the season. Will reach out to Snapraise and get that ready to go when practice starts.
 - B. Need to set Parents night and any other Special nights at the February meeting.
8. Next meeting date will be February 28, 2024, at 6pm at Clydes Corner (upstairs)
 9. Adjourn Meeting 7:05

Ellsworth High School Softball Booster Club

Date	Check #	Transaction/Description	Withdrawals (-)	Deposits (+)	Balance
		Beginning CCF Bank Balance			\$13,983.70
1/25/2024	Check # 1132	Tom Diercks (reimbursement for Menards Purchases)	\$180.18		
1/25/2024	Check # 1130	Chad Dye (1st payment for Coaching)	\$500.00		
1/29/2024		Phantom Floor Protection (will be reimbursed from EBSA for Half the cost \$942.82)	\$1,885.64		
1/31/2024		January Bank Interest		\$1.24	
2/7/2024		Deposit from Sunday Softball Clinics		\$500.00	
2/9/2024	Check # 1133	Brickhouse Music (new sound system equipment)	\$1,899.99		
2/22/2024		Deposit from Sunday Softball Clinics		\$700.00	
2/22/2024		Deposit from Meat Raffle at Sabe's Loft		\$5,000.00	
2/22/2024	Check # 1134	Chad Dye (2nd payment for Coaching)	\$500.00		
		Total Expenses	\$4,965.81		
		Ending Balance		\$6,201.24	\$15,219.13

Check # 1135 \$300.00 Desirare Peterson (2nd payment for Coaching, not cashed)

Thank you. Your order has been received and a receipt has been sent to your email.

If you do not receive your email confirmation in your inbox, please check your junk folder.

ORDER:
W64468

DATE:
January 29, 2024

TOTAL:
\$1,885.64

PAYMENT METHOD:
Credit Cards

*EHS SB Booster
card used.*

Order Details

Product	Total
<u>Phantom Floor Protector</u> × 2 Expected Ship Date: 02-12-2024	\$1,598
Subtotal:	\$1,598
Shipping:	\$287.64 via Rate
Tax:	\$0
Payment method:	Credit Cards
Total:	\$1,885.64 / 2 =

*\$942.82 due to
EHS SB Boosters*

*(Patricia Peterson,
Treasurer)*

*EBSP:
Thanks again for
splitting the cost*

Lisa Acker, EHS SB Boosters