

## January 17, 2019 Meeting Minutes

Present: Erin, Penny, Karl, Paul, Kari, Brad, Hayley, Emily, Bea

### Co-Chairs:

1. Penny has agreed to take the lead on the Banquet
2. Chris Grundtwall has taken on the Website
3. Karl Nelson -- Treasury
4. Booster Meeting Dates 1/17, 2/21, 3/21, April TBD, 5/16 & June TBD
5. Secretary of State Renewal complete
6. Banquet date 6/4/19 Room is booked for 6-10pm
7. Tri-pod from Erica
8. Committees update
  - a. Banquet - Penny (Amy L. & ?)
  - b. Senior Night / Youth Night
  - c. Picture Day - Erin Carrie D. will do order for Banners
  - d. Youth Clinic - Erin, Carrie J & Captains
  - e. Scholarship - Jennifer H. + 4
  - f. Video Games - Brad to check with Turner
  - g. Photography - B, JV, V      Video - Tony W.
9. Senior Night is May 8th/ as is Youth. Youth Clinic is Sunday May 5th.

### Coach:

1. Need for 12 replacement backpacks - Erin will check with Ideal
2. Coaches Shirts (6) Brad will contact Ideal for Style and will get sizes
3. One Coach Hired Kaylun Bridgeman

### Fundraising:

1. Captains Fundraiser in the process of being set up, just need some additional paperwork. Aiming for Feb. 18.
2. T-Shirts. Brad will get Husky for the letter request for sponsors, Paul will distribute.
3. Discussed what to do with "in-kind" offers. Will review on a case by case basis.
4. Youth Clinic - Decision to hold it only one day Sunday May 5th 4-6pm changed price to \$25. This way it does not interfere with youth LAX and no double cost for parents.

### Vol. Coordinator:

1. Reviewed Changes between Volunteer items on Sign-up Genius and the Committees which we are no longer listing on the site.
2. Sign up Genius live on parent night

### Treasury:

1. Introduced Karl Nelson
2. Starting Balance good/ Scholarship check out.