

meeting minutes

- I. Attendees: Steve Willingham Jennifer Wagner Tera Portinga Brenda Carr Angie Schoenfelder Jennifer Hertel Dustin Anderson Karyn Utecht Candice Lesnau Dawn Colianni

- II. Coach's Update
 - a. Basketball contacted about going in on a hollow focus camera. Works with HUDL platform. The expense is \$3,000, and we would take 1/3 and then an installation fee.
 - b. Purchased volleyballs- 2 dozen- Molten
 - c. Hired Nathan Lyke is going to speak on Saturday at the retreat- \$300 stipend.
 - d. Need to get a fitness person to do yoga or similar for retreat
 - e. New AD- Steve has been working with him, and he is very responsive. Going to make things easier.
 - f. Laura Beckman resigned as Varsity Assistant and went to Hamline to coach. Jerry and Jared are still going to line judge.
 - g. Kari Raymond will be our new Assistant Varsity coach.
 - h. The varsity team will be practicing at 3:30 this season.
 - i. Team photos- typically Lifetouch and now different group- But we haven't heard back on who it is. And need to schedule for the first week of practice.

- III. Finance Update
 - a. We just made a big deposit- A profit of about 13,000 from summer camp! Still need to pay 1700 for t-shirts.
 - b. Cougar camp- make about 1,000
 - c. Heggie's fundraiser will bring more in
 - d. Chris Bovitz donated his announcing fees back into the program.

- IV. Booster Update
 - a. Summer Camp/Open Gyms Recap
 - i. Total campers 194 vs 164 vs 126 vs 160
 1. Lots of early registrations
 2. We only have to pay for the high school kids (Camper Fee, Community Ed) that are at the camp- only \$975 is needed.
 - ii. Did open gyms- Penny coordinated.
 1. Courts were mostly full, boys and girls
 2. Lots of energy-
 3. Paid Penny a small stipend to oversee
 4. Definitely do it again next year
 - b. Cougar Prep Recap
 - i. 74 girls and two managers
 - ii. Service project
 1. Spots Last Stop – canine rescue
 2. Twenty-eight blankets and lots of chew toys and puppy food.
 3. At Antlers on Thursday, move the spike ball and cross net to the unused sand courts.
 4. Next year antlers will be under construction - maybe grass?

- c. PAC Meeting – Aug 15, 6-7pm, LSHS Auditorium (Breakout Session 6:45pm -7:45pm)
 - i. Steve will hold the breakout session after
- d. Tryout & Retreat Week (Aug 15- Aug 20)
 - i. Monday: Check-In, 4 volunteers, signed up, 7:00-8:00 am
 - 1. More clarification will be coming for the younger girls- The afternoon session starting at five will change to 4 to 6
 - 2. Jennifer Hertel will bring coffee and donuts for the office staff/coaches
 - ii. Wednesday: Player Meetings w Coaches
 - 1. Players receive a booster welcome letter, retreat info, Lifetouch photo order form, Heggie’s Pizza fundraiser info, and one practice shirt.
 - a. Can order another practice shirt(s)
 - 2. Website updated with 2022 Team Information (Welcome Letter, Family Picnic RSVP, Online Team Store link)
 - iii. Wednesday Varsity Meeting 7-8 pm, Community Room D204
 - iv. Thursday: Rosters prepped and distributed; Practices Begin
 - 1. Rosters will be prepared and sent out MaxPreps
 - v. Friday – Retreat (Fri & Sat)
 - 1. Pancake Breakfast; 1 volunteer, 9:30am-12:00pm (Dawn)
 - 2. Lunch; 1 volunteer, 1:45pm-2:30pm (Shelle Molina)
 - 3. Team Store; 1:45-3pm (2 volunteers plus Lisa Slinde, MVW) (Tera and Kim)
 - a. Apparel Tryon (warm up and game day shirt sizing: hoody, joggers, other fan wear available)
 - vi. Saturday: Pizza lunch, 11:45am-1:30pm (Tera)
 - vii. Saturday: Hart House Event, 1-2 parent volunteers, 1:30-2:30pm
 - 1. Note card for notes
 - 2. Post-its on poster board for encouraging notes
 - 3. Donated items -
 - 4. Nothing Bundt Cakes as the prize for the team that wins (get it by 1:30pm)
 - viii. Saturday: Family Picnic (Varsity Parents), 5:30-8:00pm (might adjust)
 - 1. Bus to bring the girls to the picnic
 - 2. Drawing names at picnic for super fan shirts
 - 3. Sell Stickers also \$6
 - 4. Apparel Tryon Assistants - Karyn and Angie
 - 5. Yard Signs Distributed-
- e. Monday, August 22: Life Touch Team Photos, 1 volunteer still needed 12-1pm
 - i. Coordinated around the practice schedule, however can adjust if we need to figure out other times.

V. Apparel Update

- a. Summer Store Recap
 - i. All orders should be in, except the later orders and the knit shorts
- b. Fall Store
 - 1. Online Team and Fan Store relaunches Fri, 8/12, Closes Sun 8/21
 - 2. Friday 8/19 Team Store; 1:45-3pm (2 volunteers plus Lisa Slinde, MVW)
 - 3. Sat 8/20 Family Picnic; 5:30-8pm (2 volunteers plus Lisa Slinde, MVW)
- c. Winter Store- Decided against
 - i. Sometimes makes it tight to get items for Christmas.
 - ii. Maybe put info into district peach jar announcements for the younger kids to order

- VI. Volunteer Opportunities – Heggie’s Pizza Delivery
 - a. Pizza delivery date: Thursday September 15th. 3:45 delivery sort, Pick-up 5 pm
- VII. Other Fundraising Dates
 - a. Red Savoy’s Pizza Chow for Charity, Aug 31, 5-8pm
 - b. Chipotle Community Night, Oct 25, 4-8pm
- VIII. Special Events:
 - a. Youth Night, September 14
 - i. Bracelets are ordered
 - ii. Pom Poms are ordered
 - iii. Line up kids to high five as the players come in.
 - iv. Tattoos and Stickers
 - v. Poster design for their favorite player
 - vi. Mascot requested - Steve will check
 - vii. Mini Balls
 - b. Teacher Appreciation, September 29 (HOCO week – reschedule???)
 - i. Order soon- \$600
 - ii. 60 items
 - c. Lakeville North Game, October 11
 - i. Request Mascot from AD Department.
 - d. Senior Night, October 18
- IX. Team Outing:
 - a. Checking out the schedule for the various volleyball games in the colleges that are close for the team outing. Need to balance with home football games.
- X. Upcoming Meetings:
 - a. PAC Meeting: Mon, Aug 15, 6-7pm, LSHS Auditorium (Breakout Session 6:45pm -7:45pm)
 - b. Varsity Meeting: Wed, Aug 17, 7-8pm, Community Room D204
 - c. September Booster Meeting: Tues, Sept 13 at 7:30pm, LSHS Community Room D204