

Meeting Minutes

I. Attendees

- a. Karyn Utecht, Jennifer Wagner, Brenda Carr, Tera Portinga, Sarah Hertaus, Steve Willingham, Kylie Lyke, Kathryn Illo, Rachel Wand, Dustin Anderson, Tiffany Chlebeck.

II. Coach's Update

- a. Super proud of the team, just fell a little short against North in the section game. Great group of kids, super motivated. New Prague beat Mayo, North vs New Prague. Community feeling in the program was very appreciated by the players and coaches.
- b. Mid-November Steve will sit down with the AD so if anything needs to be discussed let him know soon.
- c. Paperwork submitted for getting a credit against facility usage fees when booster club purchases items for the school district. Nets, sound system, anything that other groups can use as well. It will credit towards the usage fees with Community Ed moving forward. This will help, since costs are increasing.

III. Finance Update

- a. 3 fall tournaments- 9B profit \$4500, 10A/Jv \$8500, 9A/9B \$6000
- b. Go Pink night- made \$243 to give back to Komen. Kate raised \$65 on instagram. Check has been requested to submit to Komen.

IV. Tournaments Update

- a. Winter Tournaments : Confirming
 - i. Kokoro Luau: 1/27 (MMS) & 1/28/24 (MMS) - confirmed
 - ii. Kokoro President Fest: 2/10 (MMS) & 2/11/24 (MMS/LSHS) - Confirmed
 - iii. Kokoro Fiesta: 4/27 (MMS/LSHS) & 4/28/24 (MMS/LSHS) - Tentative
- b. Spring South Tournament Sun 3/24/24 (Girls 12/14 and Boys 16/18)
 - i. This would be a bonus, not count on this for a lot of money.
 - ii. We are not on AES so no visibility to other clubs to book.
- c. Boys Spring Tournament – May 3/4, 2024
 - i. Friday/Saturday tournament- Gyms are reserved
- d. Concessions
 - i. Reached out to Dairy Delite/Cookie Dough to get them lined up for those dates.
 - ii. Choir will not provide the food, but they could work the doors.

V. Events Recap

- a. Senior Night, 10/10
 - i. Minnetonka Senior Night flashy entrance as impressive. Maybe we can do something like that?
 - b. Section Games
 - i. Band was there for the 2 section games
 - ii. Boosters Paid for 75 tickets for student entrance at North section game. T-Shirts, Pom-poms, tattoos and bracelets. Handed out all of the tickets!
- VI. Upcoming Events
- a. 2023 Banquet, 11/19 Brackett's Crossing Country Club (5pm social, 5:30pm dinner)
 - i. Emerald Room-
 - ii. Dustin will pick up the items from Cream of the Cakes
 - iii. Rachel will do cricut items for the displays
 - iv. RSVP's coming in until Tuesday November 7, 2023
 - v. We have many VIPs that have been invited. And most are coming.
 - vi. Karyn is working on the Varsity Shutterfly book. Seniors are gifted a copy and the rest of varsity call order a copy, too.
 - vii. Banquet slide show is coming along Jennifer is putting it together- 15 minutes
 - b. 2024 Banquet: Mark Your Calendar - November 17, 2024
- VII. Misc. / Open Discussion
- a. Brenda- look at the views and reach of the hype video to help secure a sponsor to fund next year's video.
 - b. Give the extra Teacher Appreciation cups to the Seniors at banquet- this years
 - c. Brenda to check in with Children's Hospital about bringing the tie blankets made during Cougar Prep.
 - d. Brenda and Tera to call and reserve additional rooms for the Marshall tournament
 - e. How to divide the President's role amongst different people.
 - i. Live Stream
 - ii. Tournament Coordinator
 - iii. Website
- VIII. Upcoming Meetings
- a. December Booster Meeting: CANCELLED
 - b. December – February/March: Small group meetings as needed to plan tournament weekends and cover ad-hoc topics (apparel, etc)
 - c. Post Spring Break: Meetings resume to begin planning 2024 summer camps and season
- IX. Adjourn