

## CPHS April 29, 2019 7:00 pm Broadway Pizza

Roll Call: Katie O'Brien Mathis, Nisa Gauthier, Melanie Carlson, Gail Marshalek, Kevin Pietsch, Katie Ashburn, Connie Sundquist, Shane Jensen, and Keith Pavelka

Welcomed Coach Pavelka to the program. He provided his background and some insight on what he plans for the future

March 2019 minutes - Kevin moved to approve the minutes from the February 11th meeting, Connie seconded the motion. Voted anonymously to approve.

- Treasury Report
  - Melanie provided the latest financials
    - Paid remaining balance for the Love Your Melon Hats
    - Sent the check for 2 scholarships (\$500 each) to be presented May 13<sup>th</sup>
    - Tax Return has been filed
- Equipment Room
  - All equipment was moved into the temporary storage unit thank you to Megan and the girls who helped with this.
  - The equipment will remain in storage until 8/1, it is in a back corner and not easily accessible.
- Uniforms
  - The order has been placed.
    - 24 warm ups
    - 26 uniform sets
    - Extra black shorts (goalie shorts)
    - Socks
- Spirit-wear
  - Champlin Athletic
  - Nisa will set up a time for Captains, Nisa and Gail to meet with someone from Champlin Athletic pick out items.
  - Will discuss Tryout Jersey's with Champlin Athletic – determine threshold to get them free
  - Nisa will look at last year's information to see what our total ordered was.
- Banquet
  - Sunday 11/3 – Deposit has been made and date is set.
- Tent
  - Waiting to pay the invoice until we have confirmation of what it will look like and that it is in production. Last update is that it is in the pipeline.
- Game Schedule
  - Schedule is set – Coach Pavelka is looking to add one more non-conference game
- Fund Raising
  - Love Your Melon
    - The hats have been ordered
    - Orders will be processed online
    - Invoice will be emailed
    - Can then easily track how many are sold and how many are left
    - Looking to the varsity team to help deliver any orders
    - Captains offered to sell hats Wednesday mornings at school ( will need to decide how to handle the payment)
    - Will also have them at the picnic (accept checks or cash)
    - Katie moved to set price at \$35 plus processing fee, Nisa seconded, voted and passed
  - Kevin and Brian (boys booster club) will be reaching out to the businesses that were in the program last year
  - Cub Bagging 9/22
  - Champs Wellness

- Game Day Shakes – healthy shakes will be \$1 on game day.
  - Need to provide game schedule
- Summer Camps
  - Considering youth camp in June
  - Strength and conditioning
    - Monday – Thursday
    - 6 weeks
    - Grades 6-12
- Duluth Trip
  - Coach Pavelka has done this trip in the past
  - Consider Driving up Saturday and sleeping over Sunday – Melanie will contact the hotel to see if we can change for this year. If not, we will make a note for next year.
- Try outs
  - Evening 5-8pm
  - Monday – Thursday, teams announced Thursday
- Next Meeting Sunday May 19th 6:30pm Broadway Pizza