

CPHS Girls Soccer Booster Club Meeting

Monday February 11, 2019 7:00 pm Broadway Pizza

Roll Call: Katie O'Brien Mathis, Nisa Gauthier, Melanie Carlson, Kevin Pietsch, Gail Marshalek, Katie Ashburn, Connie Sundquist, Pat Marshalek

Old Business:

January 6th minutes - Kevin moved to approve the minutes from the January 6th meeting, Katie A. seconded the motion. Voted anonymously to approve.

- Tent
 - Melanie received an invoice and has requested more details. The number of walls and other details are not included in the invoice.
 - Also looking for a final proof of what is printed on the walls.
 - It has been confirmed the Boys Booster Club agrees to pay half, we will need to let them know the final amount.
- Uniforms
 - Melanie sent the cost comparisons along with the actual quotes from the 3 companies to Mattson. The quotes did include the Goalie Kits and warm ups. Melanie was able to get the nicer goalie kits for a cheaper price.
 - Mattson confirmed that as long as the girls do not keep the warm ups, the schools budgeted amount can be put towards those as well. The total the Booster club will need to pay for the warm ups is then reduced to \$858.00.
 - The Uniforms are on next year's budget for Mattson so we will need to wait to order.
 - The next step is to take full inventory of the uniforms we have for Varsity and decide on the logo on the warm ups.
- Banquet
 - Nisa received the contract for D'Amico. We have the room 5-9.
 - Captains will need to pick the menu.
 - The site is currently under construction. It was suggested to inquire about the timeline for the renovations and if we can see the room once complete to confirm it will still accommodate our needs.

New Business:

- Budget
 - Reviewed the changes from last year some examples
 - Socks – will make sure to buy the better socks next year
 - Tent
 - Warm ups
 - Discussed Scholarship and option to give one \$1,000 or two \$500 awards
 - Picnic Budget was increased to allow for different food options. Discussed getting \$5 Pizza as one option.
 - Gail moved to approve the budget as is with the understanding amendments may be needed. Kevin seconded the motion, voted and approved anonymously.
- New Coach – Hiring is in process.
- Website
 - Katie is working on keeping it up to date.
 - The game schedules are out for next year. However not yet in a format that can be pulled by team.
- Fund Raising
 - Cub Bagging – Space is limited now due to a change in focus of the corporate policy for philanthropy. Scheduled for September 22.
 - Love Your Melon
 - Pay up front

- Could sell at other Champlin Park functions.
 - 4-5 week lead time to get hats.
 - Once we provide the logo in the required format we can get a proof of what hats will look like.
 - Discussed option to allow players/families to pre-order so we get an idea if we will need more.
- Spirit wear
 - Katie A. has a contact who could provide Super Fan shirts
- Parent Kick off Meeting
 - Discussed having a meeting at Broadway prior to or coinciding with tryouts.
 - Possibly have a raffle included with it.
- CDAA Jamboree
 - Katie A. is reaching out to organizers to determine the number of volunteers needed.
 - Discussed if we should help both weekends, or just the first
 - It was decided the Captains should round up the girls to help and organize that piece of it.
- Next Meeting March 18 at 7:00 pm