CPHS Girls Soccer Booster Club Meeting

Monday March 18th 7:00 pm Broadway Pizza

Roll Call: Katie O'Brien Mathis, Nisa Gauthier, Melanie Carlson, Gail Marshalek, Katie Ashburn, Connie Sundquist, Pat Marshalek, Shane Jensen, Tony Domiano

Old Business:

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

Equipment Room

- o Completed clean-up and inventory of equipment room on March 2nd.
- Several girls volunteered and helped count and label everything
- o Items will need to e removed or moved to temporary storage by the end of March
- Katie has sent a request to Ms Witchger to see if she can use the girls over lunch or after school to have the items moved.

Uniforms

- o Gail created inventory spreadsheets including all uniforms with numbers and sizes included
- The price quotes were for 24, but there are 26 varsity uniforms currently. The order will need to be increased to 26. Also added 6 pairs of black Goalie shorts.
- o Discussed the sizes and changing 2 larges to 1 medium and 1 small
- o Melanie did receive email from Planet Soccer that the inventory is still available
- The Uniforms are on next year's budget for Mattson so we will need to wait to order.
- (Via Group Me App 3/20/2019) Melanie confirmed with Planet Soccer that they will hold our invoice until July 1st. They want us to place the order beginning of April in order to receive it by end of the school year.
 Melanie emailed Mattson and asked him to create the purchase Order.

• Treasury Report

- o Melanie provided the latest financials
- Varsity Coach
 - Position is posted and still active
 - Should start interviewing this month

Website

- Game Schedule is now linked
- Fall Schedule
 - o Is available
 - Tony informed the group how the non-conference games are scheduled.
 - Katie will contact Mattson to see if there are any obligations or contracts from last year. If not she will discuss with him how to get these scheduled
 - o Looked at the schedule to determine the Youth, Staff Appreciation, and Senior Games
 - Youth Day Tentatively September 14th 1:00
 - Staff Appreciation Tentatively October 1st 5:00
 - Senior Game TBD

• Tent

 Melanie has been reaching out to the supplier and has had no response. (Note: Katie received a note after our meeting that they have not forgotten about us and we are in their pipeline)

Fund Raising

- Tony provided a folder of fundraising ideas. The vendors were all district approved and offered a variety of items to sell
- o Love Your Melon
 - The hats cannot be picked up they need to be shipped
 - Need to decide how we will sell them
 - Could sell at other Champlin Park functions.
 - 4 week lead time to get hats.

- Sample #2 was the winner
- (Via Group Me App 3/29/19) Board approved to move forward with ordering Lover Your Melon. Further discussion needed regarding the price.
- Scholarship
 - o Check/Form has been sent
 - o Award Ceremony Scheduled for May 13th
 - o Katie and Nisa will be attending
- Next Meeting April 29nd at 7:00 pm Broadway Pizza