

## Legacy Boys Soccer Booster Meeting Minutes

Meeting Date - June 16, 2020 7:00pm

Location – Zion Lutheran Church

Attendees: Coach Marcis, Brian Weigel (President), Kristin Ellingson (Vice President), Tracy Hanzel (Treasurer), Stephanie Weiland (Secretary – via phone), Jacie Emineth (Sr. Rep), Justin Morrison (Jr. Rep), Janell Hager (Soph Rep), Evette Kraft, Trent Byberg, Mike Houson, Amy Bitz, Austin Bitz, Jennifer, DeeAnn Schafer, Derrik Zietz, Alan Leim

- 1- Reviewed minutes from last meeting (10-23-2019)
  - a. Motion to approve minutes made by Justin Morrison. 2<sup>nd</sup> – Kristin Ellingson. Vote – motion carried.
- 2- Treasurer's Report.
  - a. Tracy presented the Treasurer's report.
  - b. Our budget year is based on the school budget year of 7/1 – 6/30. We had a good 2019/2020 year with revenue and concession stand.
  - c. It was noted that Paul Jundt does not like to see booster carry a balance over 10,000.
  - d. Motion to approve Treasurer's report made by Mike Houson. 2<sup>nd</sup> by Trent Byberg. Vote- Motion carried.
- 3- Coach Report
  - a. Request for technical equipment (camera with pole setup)
    1. Coach reiterated that we are one program and we want to impact all teams within our program.
    2. BPS has a contract with HUDL. In the past, it has been used by Varsity and we would like to use it with all teams this year.
    3. Game film is sent to HUDL and HUDL returns it with plays broken down. Coaches can use it for game planning and training and players/parents can view in app.
    4. We have one camera, but coach would like an additional one with a pole setup to be used at Cottonwood. Ability to raise camera would give a better angle for filming.
    5. Coach has been looking at cameras and setup in range of \$1,500-2,500.
    6. It was mentioned that Magic Soccer uses something similar and one of the parents will check with them.
    7. Coach will present board with 3 different options to choose from.
    8. Motion was made to approve funds up to but not exceeding \$2,500 by Justin Morrison. 2<sup>nd</sup> by Alan Leim. Vote- motion carried.
  - b. Open Field
    1. Coach is encouraged by the number of players showing up at Open Field.
    2. With 5 captains – the kids have been grouped by age.
  - c. Beginning of Season
    1. Practice starts August 3<sup>rd</sup>.
    2. First Varsity and JV game – August 14<sup>th</sup> – Away versus West Fargo Sheyenne.
    3. Very import for players to attend as 9 practices are needed to participate in games.
    4. Schedules for JV/Varsity are online. JV2 will be created once we get numbers.
  - d. Game Video/Pictures
    1. Sign-up sheet for parents to rotate videoing games.
    2. HUDL has online tutorials available on videoing games.

3. Encourage more parent involvement with picture taking. Pictures last year were light.
- e. Weekly Schedule
  1. Sunday evening Coach will post a weekly schedule that includes practice times, games and team rosters for the week.
- 4- Fargo Trip
  - a. Speaking with Jundt to get coach and bus driver room paid for.
  - b. Booster will pay for player rooms. 4 players per room. 7 rooms needed.
  - c. Rooms are reserved by district with school rate.
  - d. Block for parents will be reserved and that information will be sent out.
  - e. Future discussions on food and snacks.
  - f. Motion to pay for 7 rooms at approx. \$80 – made by Evette Kraft, 2<sup>nd</sup> by Mike Houson. Vote – motion carried.
- 5- Budget
  - a. Tracy Hansel passed out the budget. Revenue was based on last year's raffle and concession stand. Expenses based on past years.
  - b. This year's budget is off balance with expenses being higher than revenue.
  - c. Budget needs to be presented to school.
  - d. We will need to purchase uniforms in near future.
  - e. Line item expenses will be voted on.
  - f. Do we want to charge booster fees? Motion made to charge \$30 booster fee per family by Mike Houson. 2<sup>nd</sup> by Justin Morrison. Vote- motion carries.
  - g. Concession stand – no word on concession raffle date. Will be checked into.
  - h. Raffle tickets – In the past, we have asked players to sell 20 tickets as well as had a selling Blitz. All present agreed to raffle tickets and expenditures that go with it.
  - i. Flash printing will be contacted to print tickets again.
  - j. Business Sponsorships – Brian will send out the forms for Sponsorships. Sponsor names are printed in programs. If family brings in \$100 sponsorships, then booster fee is waived.
  - k. Motion to approve budget with amendments of addition of booster fees and video equipment made by Trent Byberg. 2<sup>nd</sup> by Janelle Hager. Vote – Motion carried. Note will be made that we are aware that expenses are greater than revenue. Budget will be emailed to Paul Jundt.
- 6- Clothing
  - a. Boosters purchased shirts for players, clothing for coaches and student managers. Would like the words - Unfinished Business printed on the player's shirts.
  - b. Clothing committee- Evette Kraft and Amy Hansel. They will bring option for us to vote on at next meeting.
  - c. Fan store? To be determined.
- 7- Yard Signs – Evette Kraft will check and bring info to next meeting.

Next Booster Meeting – July 7<sup>th</sup> – Location TBD.

