Attendees: Brian Weigel (President), Kristin Ellingson (VP), Stephanie Weiand (Secretary), Jacie Emineth (SR Rep), Justin Morrison (JR Rep), Trent Byberg, Amy Bitz, Dustin Bitz, Melanie Schlittenhardt, Dusty Schlittenhardt, Patty Weatherly.

OLD BUSINESS

Approval of Minutes from July.

1- Motion to approve- Justin Morrison, 2nd by Trent. Byberg. Minutes approved.

Treasure Report -Brian Weigel

- 1- We are ending the year with a higher balance then we started. Actual Revenue was higher than budgeted. Actual Expenditures were lower than budgeted. Road game meals and snacks were higher than budgeted but we made up for that with no banquet meal, overnight stays, etc.
- 2- Jundt has not requested the money for HUDL so that is still outstanding.
- 3- Motion to approve Stephanie Weiand, 2nd by Kristin Ellingson. Treasure Report Approved

Uniform Turn in – Brian Weigel

- 1. Missing some JV 1 uniforms
- 2. List will be given to Coach Lenhardt and Coach Moreno for follow up.
- 3. Coach Marcis is checking on uniform replacement.

Concession Committee – Justin Morrison

- 1. Soccer is signed up for VB 11/3 and Basketball -12/11.
- 2. Due to COVID we can only sell prepackaged items.
- 3. Profits are low this year due to limited attendance and item restrictions. Visitors are not getting spectator vouchers.
- 4. We can give up our dates and other organizations will have the opportunity to fill them.
- 5. Motion to give up dates Dustin Bitz, Motion Passed.
- 6. Justin will contact concessions and let them know. There are no repercussions on next year if a group decides not to participate this year.

Year Recap

- 1. Struggled with getting games videoed by parents.
- 2. Lyle was worth the \$\$ for photos.
- 3. Calendar Raffle was a success even with not being able to do the Blitz
- 4. Senior gifts came together quickly and were appreciated by players.
- 5. Military night was good, would be nice to have that night with another school. Century and BHS already do Military night together. Maybe we can check with Mandan. Guard is willing to host a dinner.

NEW BUSINESS

Coaches Comments

- 1. Coach had a duplicate engagement so couldn't make the meeting.
- 2. He is looking forward to next year as the JV1 team had success.

Election of New Board

1. The following people were approved by the board for positions for the 2021 Soccer Season.

President – Kristin Ellingson Vice President – Dusty Schlittenhardt

Treasurer – Tracy Hanzel

Secretary – Stephanie Weiand

Sr Rep – Trent Byberg

Jr Rep – Janelle Hager

Soph Rep – Amy Bitz

Freshman Rep – Jacie Emineth

Next Meeting: June 2021