MHS Soccer Booster Club – Board Meeting 2 February 2021 Winter Meeting

Attendance: Dan Vogel, Tracy Olson, Ed Muehlberg, Irene Gonzalez, Angie Lindberg, Mike Rogers, Tyler Rebman, Amy Aasheim, and Josh Hennen

#### **AGENDA**

### Welcome - 10 minutes

- Welcome to new faces
  - o Tyler Rebman media guy
  - o Amy Aasheim girls captain parent
  - o Josh Hennen boys captain parent
- Intro notes

## Board composition – 15 minutes

- Changes
  - Angie retiring as VP/Secretary -Angie officially resigned as VP/Secretary. Will continue as a board member at large through 2022.
  - Ed replacing Angie -Discussion regarding replacement. Motion made by Irene Gonzalez to elect Ed Muehlberg to the position of VP/Secretary. Second by Tracy Olson. Unanimous vote to appoint.
- Media director -Discussion regarding this new positon. Motion made by Tracy
  Olson to elect Tyler Rebman to the position. Second by Dan Vogel. Unanimous
  vote to elect.
- Soccer Saturday director -Discussion on finding a new director. Tonya Strifle was mentioned as a possible option

### Playbook – 30 minutes

- Roles and responsibilities discussion -Possible splitting of VP and Secretary roles. We would need to recruit a new board member for that. Discussed an email blast to both programs and also discussed hosting a social event this spring for parents from both programs to meet and learn more about the Striker Club. Good for membership and understanding of donations we ask for and fundraising we do.
- Playbook update Board asked to review the playbook and send thoughts, specifically on the roles/job descriptions to Dan Vogel by end of February.

### Coach notes – 15 minutes

- Kelsey girls team -Not present
- Mike boys team -Mike Rogers updated us that we are now able to have a scoreboard on the upper turf. As of now, no Striker Club funds are being requested for that. Building for team rooms on the upper turf was denied due

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to drainage issues. Mike was told the sheds currently up there could be cleared out for use by the soccer program. Mike will follow up with that project. Banners on the upper turf could be hung up, but only during home soccer games. Tracy will look into the financial benefit to such limited use of the banners. May not be worth the time/money. Striker Club Scholarship is still at the top of Mike's agenda. Angie will communicate with the school about what we need to do. Tracy and Angie will discuss possible amounts Striker Club could consistently give to a scholarship.

# Treasurer's report - 10 minutes

• Highlights -We are in a good financial place after last season. Discussion on fundraising using the same direct give program as last season.

# Meeting schedule

- 2<sup>nd</sup> quarter end of April
- 3<sup>rd</sup> quarter between club and HS soccer
- 4<sup>th</sup> quarter after the season