Meeting Minutes

10/04/11

**Meeting Attendance**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Doug Hillen | Virginia Rumford | Don Stewart | Dale Mizener | Sheri Rausch |
| Cindi Miller | Anne Johnson | Lisa Hayner | Scott Sullivan | Kim LaSala |
| Dave Theuring | Joe Grimes | Jay Hayner | Russ Smith |
| Coach Liann Muff | Nancy Stewart | Kolin Holmgren | Mike Nelson |
|  |  |  |  |

We reviewed the 09/06/11 Booster Meeting Minutes and all approved.

**New Board Members**

Doug announced that the Booster Executive Board voted on and approved Anne Johnson as our new Treasurer. In addition to Anne, we are happy to announce that Joe Grimes was also voted on and approved as our new Budget Chairman.

**Treasurer Report**

* There was no Treasurers report.

**Coach Update**

* The informational meeting for all students interested in participating in Softball will be October 7th immediately following school in the KIVA. Topics covered will be Next Level workouts beginning at the end of the month. There are no changes to the time frame. Dates and times remain the same as last year. Workouts will be from 5:45 am – 6:30 am. In cases of inclement weather students are to STAY HOME until 5:30. We will send out notifications of cancelations by 5:30.
* We need a parent to volunteer to coordinate the breakfast that Boosters provide to the students participating in the workouts. Food items needed are granola bars, fruit, yogurt and water. Kollin Holmgren volunteered to coordinate.

**Tournament – Sunday, October 9th**

* Doug asked if an announcement could be made during the information meeting asking the players who are not participating in the tournament to come out and show support and help out where needed.
* We are using Volunteer spot online to organize the volunteer spots. We are still in need to volunteers to grill.
* We have 12 teams participating which includes 20+ Mason players.
* We will be charged $35 for facility use.
* Manny will prep the Varsity Field on Friday. We will be prepping the remaining fields on Saturday. If you are available to help out please plan to arrive at 4:00. We will be hanging the new wind screen, installing temporary fencing that MYO is allowing us to borrow and installing the backstop padding.
* Teams will start arriving around 8:00 am.
* We will only be selling drink at Corwin Nixon until 12:30. At that time the concession stand at Corwin Nixon will open. They have asked that we not compete with them.
* Our tournament will be happening at the same time as the Mason Baseball 100 inning game on Sunday. We could receive some concession stand activity from this.
* T-shirts are being sold for $15. Coach Muff will let the girls know about the shirts during the Information Meeting.
* We anticipate earnings from the tournament to be similar to last year.

**Fundraising**

* Doug gave a quick recap of our fundraising efforts that have been minimized or eliminated. Our Kroger Card fundraiser has been in a steady decline over the last year and a ½. Candy sales has been eliminated altogether.
* Good news is that we are currently in a good financial position mainly in part to some of the things that we budgeted for last year was paid for by the Athletic Department or was completed by MYO.
* Items we still want to accomplish include but are not limited to the following.
	+ Dugout at the JV Field
	+ Work on the Bull Pen
* Brainstorming for new and or improved fundraising ideas included the following:
	+ Selling sponsorship signage to be placed on the Varsity Field.
	+ Bowling with a twist – bigger better with more activities
	+ Incentives to participate in fundraising events.
* A Fundraising Committee was formed as a result of the discussions. The committee consists of the following members:
	+ Nancy Stewart
	+ Lisa Hayner
	+ Kollin Holmgren
	+ Doug Hillen
	+ Cindi Miller
* Additionally, our Budget Committee was formed. The committee consists of the following members:
	+ Joe Grimes
	+ Jackie Richardson
	+ Lisa Holmgren
	+ Dave Theuring
	+ Doug Hillen
	+ Don Stewart
	+ Dale Mizener

**MYO**

MYO has is working on a plan that will pair up and engage the younger MYO players with the High School players. This will encourage our players to “give back” a little. More details to follow once the plan is complete.

**Winter League**

* Kollin Holmgren will be coaching a team of High School players that will participate in the SWOBAT Winter League. This is completely voluntary and is not part of the Mason Softball Program. Coach Muff will however announce this at the Informational Meeting. Total cost is $750 for a team of 12 – 15 players. They will play 1 game per week for a total of 5 – 6 games.
* MYO will be having Winter Clinics for their players. Dave Theuring would like for the Softball players to run the clinics. MYO will make a contribution to the Softball Program in return for running these clinics once a week beginning February 1 through April 1. Dave will try to work around our winter workout schedule

**Action Items**

Action items from 09/06/11 Booster Meeting

N/A

Action items from 10/04/11 Booster Meeting

* Kollin Holmgren coordinating breakfast for morning workouts.
* Fundraising Committee to meet and brainstorm.
* Budget Committee to meet and begin the budget process.

**VOTES**

09/06/11

N/A

10/04/11

* Prior to meeting new Treasurer, Anne Johnson voted on and approved
* Prior to meeting new Budget Chairman, Joe Grimes voted on and approved
* 09/06/11 Booster Meeting Minutes voted on and approved