

## **I. Meeting**

Attendees: Jeff Munneke, Jane Hager, Al Hager, Jill Zimmerman, Reed Sandstad, Denise Dittrich, Carla Starck

### **Next meeting will be July 14 2008, Broadway Pizza**

The meeting was called to order by Jeff Munneke. Jeff introduced Steve Fessler from Pheasant Run Golf course. Steve gave us great ideas regarding hosting a golf tournament in the fall. He explained price and what we and the golfer would get for that price. He also had some very good ideas regarding building profits. We agreed unanimously to move forward with planning a golf tournament.

## **II. Coach Mark Tuchscherer – Hoelz**

- Have prior commitments and will be unable to attend.
- We will talk to Tuch regarding a Kick off meeting, August 11, 2008. We would hold it at one of the local restaurants that is a booster supporter or Denise offered her home. We would send out invitation. We would like a commitment that the coaches would be there.

## **III. Secretary Report**

**Carla Starck**

Approved with one clarification, any expenditure over \$500.00 is approved by the board of Directors, anything under \$500.00 the president and treasurer.

## **IV. Treasurer Report**

**Randy Diederich**

Approved, very little activity

## **VI. Updates / Old Business/New Business**

- The Calendar is confirmed except for kick off events, end of year banquet(looking at the Sunday after state).
- Fall tournaments – not confirmed as of yet.
- Jane will follow up on Parent address for a mailing.
- Team parents – We are looking for freshman and sophomore parents to be team parents to ensure good communication and feedback from those grades. We will talk to CDAA and CBTBA to send notices to their kids to give to parents. We need to education this grade level why boosters are important for fundraising. They assume the \$300 fee covers everything.
- Fund-raiser Will continue to discuss golf and other tournaments. Everyone is in agreement that they are good fundraisers.
- Friday night home game – having Pizza for players to build spirit and team pride. Would do select nights in Dec, Jan and Feb.
- Create a rat pack
  - ✓ Need kids section WE need to really encourage the kids to participate. Look at buying T-shirts.
- June send notice to sponsors for upcoming program
- We need to clarify Velocity contract. Inform boys they must call to schedule shooting machine. Jeff will follow up.
- If we want to have the fall warm up we will need to have a volunteer to run it. Also need to look into background check on those involved.

Meeting adjourned.