

RHS Boys Lacrosse Booster Club

September 12, 2017

President: Maria Johnson **Secretary:** Tracy Monro-Moran and Julie Lentz **Treasurer:** Jeff Fischbach **Varsity Coach:** Lance Kuehn
Advertising: Kristi Foyt **Communications:** Martha Magnuson **Community Events:** Heather Whebbe **Logowear:** Brian Lentz

Booster Members Present: Lance Kuehn, Jeff Fischbach, Martha and Pete Magnuson, Heather Webbe, Diane Zeigler,, Shannon Lilga, Maria Johnson, and Brian and Julie Lentz.

Agenda Item	Discussion	Responsible Member
<p>1. Review Notes</p>	<p>1.Review/Approve minutes from July 11, 2017 Meeting Maria motion to approve, second by Shannon Lilga</p>	<p>Julie</p>
<p>2. Financial/Budget Update</p> <p>2b. Capital & fixed expenses with reserve</p>	<p>Budget Update:</p> <p>Budget: Middle column actual income and receipts 11,447.38 Expenses/Check Paid: 5,023.69 Middle Column net cash gain: we are 600.00 more in revenue We increased our raffle ticket sales by almost 2,000.00 Budget ending balance: 32,955.36 School District covers: 23, 200.00 Booster Club covers: 10,146.00 *** Lance will ask the District to pay for recertification of the helmets. Estimated cost is approximately \$27.00 per helmet. -We were approved for tax exempt Talked about building a wall for wall ball. Along with a couple of rebounders that would be used for players to use before a game. Ideas to add to the budget: Team building activity and/or yoga instructor *****Further discussion will take place in the October board meeting.</p>	<p>Jeff</p> <p>Maria</p>

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3. Board Position Addition	<ul style="list-style-type: none">• Board Position open advertising – see if you can make a personal invitation - Possible filling a Vice President position	Maria
4. Apparel Update	Fall Clothing Order Brian – apparel/Clothing options <ul style="list-style-type: none">• we will be getting new stickers for the back of the helmet in green that will say Rosemount• Brian will look into getting a quote from Swag Shop and Lavin regarding player packs	Brian
5. Community Service	Adopt a Highway? <ul style="list-style-type: none">• Bloomfield Path from 145th Street to Auburn Avenue• Pine Bend Trail• Evermoor Parkway from Shannon Parkway to Connemara Trail	Coach

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6. Fall League Tournaments		Coach
7. Fall Box League with Farmington	<ul style="list-style-type: none">● 3:00 Saturdays at Farmington● Fall Box League – Bennett Magnuson - leader and Mason DuPuis was recruited for Box goalie/Just for fun/Irish Box League	Coach
8. Purchase Fall Box Pads/Net		Coach
9. Coaching	<ul style="list-style-type: none">● John Cusack volunteer JV coaching● Alex Trantanella Fall coaching - Tournament in Champlin Park and BSM● Juno would coach the 14U team	
11. New Summer plans/changed Elite options	<ul style="list-style-type: none">● New summer plans – see if there is a weekend where we can meet the most number of kids that could participate	
12. Fall Meeting Date for winter sign-ups	<ul style="list-style-type: none">● Fall meeting dates: Tentative date of October 24, 2017 @ 7:00 Winter sign-ups Fall clothing Custom elbow pads Lifting schedule	

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13. Freshman Welcome Letter	Welcome letter – introduce Coach Kuehn Include fall meeting	
14. Team Building to St. Johns 4/7/18	Scrimmage jamboree (2 scrimmages, eat, and stay for the game) – Varsity / JV	
15. Reimbursement for stickers and buckets		
16. Irish Elite and Academy Update	Academy Updates look for more information regarding practice times	Coach
17. Other Coach Topics	<ul style="list-style-type: none"> ● Golf tournament tentative date: Sunday, May 20th ● Game commentator 	Coach
18. Other Board Topics	Open Board Topics:	
Next Meeting	Tuesday, October 10, 2017	