

# LNHS Speech Booster Meeting

October 10, 2016

## **Meeting Minutes**

Attendance: Michael Weinstein, KJ Singh, Michelle Weinstein, Chris Hjort, Carmen Meyer, Jennifer Baese, Yatesh Singh, Shannon Earle, Tracy Loth, Claudia Glinski, Josi Hellier

1. Appointment of Fundraising Director (Carmen Meyer)—  
Unanimous decision
2. Action Items from September
  - a. Hotel Policy-Josi circulated in advance of meeting.  
Discussion to occur offline RE: draft before further discussion at full board.
  - b. Alumni Listing/fundraising – Josi researched online collection options and PayPal is the best option based on ease of use and charging the smallest fee to non-profits. Carmen to include in fundraising plan. She will consult group and ask for help from Josi or others to organize twitter & facebook following to help with first year's attempt at online alumni drive.
  - c. Cub Foods Bagging – Nov 22, 3-7pm at HWY 50 across from Green Mill (this is in addition to Dec 30).
  - d. Concession/Fundraising Opportunities—Jenn/Greta/Naomi
    - i. Made \$202, up from last year. Last minute drive for help from students to staff the desk.
    - ii. No Impact to future fundraising opportunities

- e. Soda designated for half night. Other places may arise for use. Goal of making money (or preventing expense) on the soda.
- f. Website Launch
  - i. Changes to contact tabs were made that make it more clear who is receiving a communication when you click the “contact us” buttons —KJ/Michael
  - ii. Discussion about how to migrate content from more public facing gmail account to booster-specific account. **Shannon to migrate accounting documents with private information to the appropriate gmail drive folder.**
  - iii. **Jenn to collect bios from coaches.**

3. Fire House Fundraiser - Claudia

- a. All food has been donated ..... Volunteer spots are filled. (Walking tacos, hot cocoa, water). It is possible that we could have this fundraiser each year but that is not confirmed (Firehouse might want to open it up to other)

**New Business Items**

4. Treasurer’s

- a. Signature cards need to be updated at TCF bank. **Michael & Shannon to connect offline, after Shannon asks TCF what is involved in doing this.**
- b. Change/Update Contact Preferences

c. Budget Decisions 2016/2017

i. Discussion/Vote on:

1. Booster Fee \$200 booster (with a \$5000 new fundraising goal), unanimous
2. Coaching expenses/Saturday Stipends – voted to remove stipend, unanimously, and replace with a consideration for increased bonus at the end of the season if funds are available (**add for future new business at end season**)
3. Marshal Fees/Expenses – Included in booster fee (no additional cost to participants)
4. 2016/17 Budget Approved, unanimously. See Tracy Loth for budget details.

5. Launch of Speech Season

- a. Booster Fee explanation in advance of Parent Meeting  
**MONDAY NOVEMBER 28<sup>th</sup>, Jenn to organize scheduling of auditorium**
- b. Parent Meeting—logistics/presentation, who and what?
- c. Finalize participation survey prior to parent meeting
- d. Info sessions for parents/prospective judges-can we do it again, increase participation, video for webpage?

6. Fundraising – brief overview of ideas shared, including the following below:

- a. Ideas under Development—apparel sales, Watch Me Draw
- b. Max's Play—Will need to be at Arts Center. Date, TBD.

c. Execution of Sponsorship Program—Lets do it!

NEXT MEETING: MONDAY NOVEMBER 14<sup>th</sup> at 6:30 in Jenn  
Baese's room.

Minutes approved at 8:45pm