

## LNHS Speech Boosters August 2016

*Attendees:* Michael Weinstein, Josi Hellier, Yatesh Singh, Tracy Loth, Naomi Drenk, Claudia Glinkski, Greta Shetnan, Pam Sweere, Steve Meyer, Carmen Meyer, Mike Hjort, Kris Hjort, KJ Singh, Shannon Earle

### Action Items in Red

1. Old Business
  - a. Bylaws – will wait to vote until the final bylaws have been circulated. Likely to occur at the next meeting. **Michael will bring update bylaws to next meeting.**
  - b. Electronic Meeting – general consensus that it works for months that are difficult to meet. Likely only needed in July & December. Are we legally bound to meet in person? **KJ will research and bring back information.**
  - c. Appointing Naomi to open co-director role for TRNY planning. Unanimous vote to fill open position with Naomi.
  - d. Fundraising director position is still open. This role is supported by the fundraising committee.
  - e. Single hotel room option – How to accommodate the need without being too burdensome on cost. **Josi to draft a policy** (includes language on the goal of inclusion & acceptance + cost sharing and take the approach of allowing time to discuss this choice in advance of the event).
2. Work group updates
  - a. Fundraising Group: (Shannon, Whitney, Claudia, Michael W, Sherry Hauck) Whitney is researching grant opportunities, drafting grant applications, and consulting on advice for grants. Whitney is also advising team sponsorship opportunities, to include concrete ideas on how appeal to potential sponsors. Other discussion topics included: engaging students in fundraising sponsorship opportunities, matching contributions, fundraising goal setting and communication strategy.
  - b. Website Group: Prototype design is underway. **Go live date of Sept 16<sup>th</sup>. Goal to launch website & bylaws in an upcoming email to everyone.** In meeting discussion included:
    - i. privacy of kids (kids sign consent as part of district registration forms),
    - ii. email addresses – **KJ & committee to make decisions on email account** (with preference for 2 emails – LNHS.Speech & LNHS Boosters – also considering a third volunteer account).
    - iii. Goal of having single source of truth be website content. Editable documents saved behind the scenes.
3. Budget Updates
  - a. Overall- spend about \$9000 more than we made this last year. Based on increased revenue, we were only behind \$1400 behind by the end of the year. Here were the major costs to discuss in new business at future meetings.
    - i. Marshall Trip (\$3k)
    - ii. Coaches TRNY Stipend (\$3k)
    - iii. Increased Registration costs
    - iv. Missed concessions fundraising **Jenn emailing school officials to request dates (completed during meeting).**

- b. Fundraising needs in 2016/17 year: \$29,400.
  - c. Goal to see a proposal from fundraising committee in September. October auditions, good to know
  - d. Michael W to schedule fundraising working group.
  - e. CTAM Funding Request: 4-5 coaches (\$95 each) and hotels so roughly \$750. This is in budget for previous event.
4. Individual Fundraising Options
- a. Sucker Sales – preference to time the fundraisers to be BEFORE checks to speech (MN & travelers are due). Estimated earnings per kid \$X-XX (Michael to research in preparation for communication at parent meeting).
  - b. Grocery Bagging – Shannon to research bagging dates. Calculated, tracked, and emailed by Shannon. Discussion on how to make sure this process is clearly communicated to parents/new parents.
  - c. Garage Sale – group consensus that the proceeds are a team general fund garage sale. Can only do the event if we have 30% number of families participate – send email via volunteer spot. Group agrees on spring timing, with the goal of the city wide timing. Include in future meetings as old business.
5. New Business
- a. Word Up – October 1<sup>st</sup>. No known volunteer needs.
  - b. Traveling Tournament schedule changed
  - c. Homecoming Dance Water Bottles – Oct 8 (have a lot of water already purchased here) – need volunteers
  - d. Coachings Updates Shared from Jenn Baese

NEXT MEETING IS SEPTEMBER 13<sup>th</sup> (2<sup>nd</sup> Tuesday)