# JagLax Booster Club Meeting Minutes

7:00 PM Monday, November 15, 2021

Meeting held virtually via Google Meet

Present: Jeff Baker, Kelly Bartsh, Scott Cater, Greg Gilbert, Rhonda Gombold, Cari Haaland, Jodi Miller, Erling Ringquist, Kris Wammer

Invited but Not Present: Tab Ashwill, Rob Graff, Rachel Jensen, Carly Prellwitz, Beth Ringquist, Danielle Sanders, Jonna Washington

#### Old Business

- 1. Recognitions
  - a. Thank you note received from the family of Carol Hofstad for items sent to memorial service
- 2. Assisting with BYLA's Try Lacrosse for Free
  - a. 11/6: 5 volunteers including Riley at Kennedy Activity Center
  - b. 11/13: 4 volunteers including Riley at Jefferson Activity Center
  - c. 12/12: 4 volunteers are signed up for Jefferson Activity Center

### **New Business**

- 1. President's Report
  - a. Winter Training at Savage Dome
    - i. Dates

Day of Week	Date	Time
Wednesday	1/12	9:00 PM
Monday	1/24	8:00 PM
Wednesday	1/26	9:00 PM
Monday	2/7	9:00 PM
Wednesday	3/2	9:00 PM
Monday	3/21	8:00 PM
Thursday	3/24	9:00 PM

- ii. There might be additional dates.
- b. Winter League
  - i. 13 players have signed up as of 11/14/21. Need a total of 19 to cover cost excluding any coaching payments.
  - ii. \$500 Deposit has been paid to Skippers Fastbreak Club. Final payment of \$2300 is due 12/31/2021
  - iii. Teams: Blake/Orono, Bloomington, Breck/Hopkins, BSM, Buffalo, Eden Prairie, Edina, Maple Grove, Minnetonka (1), Minnetonka (2), Prior Lake, STMA, Wayzata, Westonka
  - iv. Pinnies handed out at the Great Pumpkin Shootout should be kept until the end of the season. We have recorded the assigned numbers.

- v. Games at Tonka Dome on Sundays between January 9th and March 6th with games starting between 4PM and 9PM. There will be no games on February 13 due to the Super Bowl. The cost is \$150 per player. When send reminder send notes to remind those that already signed up that they are "ALL GOOD", and remind families that even if you can't make them all, you can and should still register
- c. Woodbury Winter Solstice 7v7
  - i. 14 of 21 players will have just completed a HS hockey tournament.
  - ii. 4 of 10 9th graders have a Bantam hockey tournament that day.
  - iii. 6 of 7 eighth graders have a Bantam hockey tournament that day.
  - iv. The presumptive coach may not be available due either to work responsibilities or the Bantam AA tournament.
  - v. If the 7v7 format better serves your younger players, many are unavailable.
  - vi. The booster club has decided not to participate this year.
- d. Volunteers
  - i. Open positions
    - 1. Vice president
    - 2. Grade representatives
      - a. 9th grade
      - b. 8th grade (looking for 2 volunteers)
    - 3. Fundraising (looking for 7 volunteers including Man-Up Coordinator)
    - 4. Senior night co-leads (looking for 2 volunteers). Senior night will be May 17th vs ORONO at JHS
    - 5. JV/B party team (looking for 4 volunteers)
    - 6. Yearbook team (looking for 3 volunteers)
    - 7. Alumni game co-leads (looking for 2 volunteers) 25th season celebration
  - ii. Partially filled positions
    - 1. Varsity Food/Film/party Team: 1. Mark Morrow, 2-5: Open
    - 2. Banquet helpers: 1: Lawrence Wang, 2: Amy Baker, 3: Shelley Kubas, 4: Jackie Johns, 5: Open
  - iii. Filled
    - 1. Foundation rep: 1. Mark Morrow, 2. Kelly Bartsh
    - 2. End of season banquet co-leads: Cari Haaland and Allison Lindman
- 2. Treasurer's Report
  - a. Credit Union transfer has been completed
  - b. Kris and Chele will be meeting later this week
  - c. Kris is coming up to speed on all aspects including Scrip and PayPal
- 3. Vice President
  - a. Open position. We need to find a volunteer.
- 4. Secretary's Report
  - a. Registrations
    - i. 34 completed online; Waiting on Gustafson and 8th graders (Whittet, Corbett)
    - ii. Waiting on waivers from Gustafson, Campbell, Miller, Prellwitz, Bartsh, Graff, Spears, and some 8th graders
  - b. Significant update to Records, Awards, and Honors on website coming before December 1
    - i. Rhonda Gombold volunteered to double-check data entry
  - c. Email Accounts
    - i. Considering migrating from <u>jaglaxboosters@gmail.com</u> and personal email to @jeffersonboyslacrosse.com email accounts hosted by Google Workplace for Nonprofits
    - ii. Goals

- 1. Stop using personal email accounts for JagLax business
- 2. Facilitate transitions between JagLax booster positions by containing JagLax business in one email account with history
- 3. Host Google Meets in a consistent place not tied to anyone's employer

#### iii. Challenges

- 1. Google Meets cannot be recorded; Cater would have to host anything requiring recording
- 2. Migration of files in <a href="mailto:jaglaxboosters@gmail.com">jaglaxboosters@gmail.com</a> would effectively trim all document change history
- 3. Setup is technically challenging
- iv. Board voted to proceed with migration to Google Workplace for Nonprofits

#### 5. Upcoming Events

- a. Lund and Byerlys Bagging: Tuesday, November 23
  - i. All 15 volunteer shifts have been claimed
  - ii. Cari and Beth have information provided during signups
  - iii. Jeff to text reminder on Saturday, November 20. Will include:
    - 1. Wear JagLax apparel
    - 2. Wear facemasks
    - 3. Dress for cold weather
  - iv. Winter Training
    - 1. Dates/times are on TeamSnap, starts 1/12/22 9pm Savage dome
    - 2. There might be additional dates and times.
  - v. Adapted floor hockey fundraiser: Friday, March 18 and Saturday, March 19, 2022
    - 1. Sign ups have not yet been sent

#### 6. Arizona Trip - Greg

- a. Dillan Smidt will join the AZ trip. Working on adding him to our airfare reservation (airfare is additional \$115 for him), housing addition is complete (same price as everyone else).
- b. Our last airfare (\$6155.40) bill and next housing payments are due in January We will need to get checks written to mail etc. I have the amounts and addresses ready to go.
- c. Pre-trip meeting to be scheduled; Greg and Scott are working to find a location

## **Next Meeting**

Next booster club meeting will be at 7:00 PM on Monday, January 17th, 2022.

- The booster club does not meet in December.
- Boys HS hockey parents: Neither the varsity nor junior varsity team has a game on 1/17/2022.

#### **Future Business**

This section includes items discussed during the meeting that were either not resolved or tabled for future consideration.

- Volunteering policy: This was raised during the discussion of signups for the adapted floor hockey fundraiser. Do
  we require everyone to volunteer? Should JagLax require all families to volunteer in some capacity for the
  season?
- Jefferson Athletic Foundation: We have 2 volunteers now. Are we going to join the foundation?
- 25<sup>th</sup> year of Jaguar Lacrosse: Rhonda Gombold volunteered to chair the effort of a recognition of 25 years of boys lacrosse for Bloomington Jefferson High School.