Date: 08/22/2023 Time: 6:00 pm

Platform: Coach's Office Coach: Erik Kamrath

Participants: Christina Guillen - President, Beth Reed - Treasurer Members At Large: Hilary and Mike Sailhamer, Richard Guillent, Beena

Matthew

- 1. Meeting minutes for 4/24/2023 were approved.
- 2. Treasurer Report shared by Beth Reed
- 3. Old Business None.
- 4. New Business
 - Treasury report from Beth
 - Reviewed tournament profits
 - Go through ASB account potential expenses: paying coaches for summer, ordering gear, Arizona
 - Discussed Booster district meeting
 - Fall spirit pack cost to cover fall league fees (around \$1500) charging \$50/student
 - Polos and socks for spirit pack out of ASB account
 - Went through Arizona hotel options Staybridge Inn, Scottsdale December 26-30
 - Varsity is going to fundraise for the AZ trip \$200/per player. Parents can buy out if they prefer. Coach will send out an email with the fundraising information.
 Fundraising will cover hotel and/or some activities. Letter of donation will be updated and sent to Coach from Christina
 - Free throw a thon (Nov 4) and tribe madness (Nov. 3) review
 - Confirmed we are still using the photographer and the hype video
 - Discussion on how to divide snack shack revenue with the girls team. Discussion on how to also have accountability for snack shack workers - calling people to confirm they work at least one shift
 - The parent season meeting will be October 23rd at 6pm