

May 2017 LNHS Boosters
May 8, 2017

ATTENDEES: Josi Hellier, Michael Hjort, Christ Hjort, Michelle Weinstein, Kris Bermel, Claudia Glinski, Tracy Loth, Michael Weinstein, Jennifer Baese

Action Items in RED

1. Treasurer's Update

- a. Despite budget shortfalls driven by missing fundraising goals, our overall budget is healthy enough to maintain coaches bonuses as planned. Board discussion on bonuses. **Josi to circulate proposals to board members.**
- b. Tracy has met with Shannon to hand off information. Tracy plans to file appropriate tax information.

2. Old Business

- a. Claudia to assist KJ with calendar.
- b. Banquet feedback - Graduating seniors should share where they are going after graduation (and track for alumni purposes) OR solicit feedback from senior's peers and have coaches share those remarks + graduation plans OR play video clips from novice year. Very smooth year (thanks to Chris!). Bigger room is important at Bracketts. **Select a date for next year's banquet at the meeting next year (consider brunch, ranges in cost from \$15 to \$30).** Nobody missed the performances. Liked students standing for participating awards. Credit card option to pay was tricky so we need to start that earlier in the year. Need to get a member to have room rental waived (Josi is a member or Travis' Fick's family). Take senior photos at the half to make it easier to orchestrate senior gifts.
- c. KJ updated website, including new picture
- d. Michael to follow-up on American Legion lead

3. New Business

- a. Summer Committee Meetings
 - i. Scheduling: additions to the decision document/calendar (Michael, KJ, Claudia)
 - ii. Fundraising
- b. Full board summer meeting + social event (**Michael to circle on this**)
- c. Board to focus on having more PR next year
- d. Small gift for Pete Tyma - \$30

NEXT BOARD MEETING JUNE 12 - Location and Time TBD (likely not at LNHS)