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| meeting Minutes |
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| Date:  | June 4, 2023  |
| Time:  | 7:05 PM  |
| Meeting called to order by:  | John Rash  |

# In attendance

Jen Hembd, Kurt Krenz, Steve Elmquist, Marianne Golden, John Rash

# Budget

Dave Steiber is on the account until refund checks clear. Once checks clear, Dave will meet with Steve and Renae to do name switches.

Steve Spoke to the bus company for the Duluth games. Received down payment amount needs acct from bus company.

Basic bus vs. Premium bus was basically colors so went with basic as the premium quote did not include tip.

They also would like the itinerary for the trip.

Steve also questioned if he should be there a day early for payments.

Steve will meet with Edgar to final switch over.

# reports

Coach:

Summer program had good response.

Two tournament summer tournaments

-Lakeville 1 team

-Prior Lake 1 team

- Steve inquired if booster was cutting checks or if Coach is handling.

-Stick locker will begin build later this week.



VP:

Golf

-web link is up. Once they get payments linked will go live.

-20 volunteers needed on the day of tournament

-prices are staying the same but there will be additional sponsor levels all will be on the website.

-Committee will be working on timing to get site up and running.

- site will have registration, silent auction options.

- we need 120 registrations but would love 130-140.

Equipment

-Kurt spoke to Mark socks for all players (35 pairs white and blue)

-No covers are needed

-15-18 pairs of gloves mainly sizes 12 and 13

President

Jersey updates

-Questioned about doing warm up jerseys if we do the how they will look

 John motioned for no warm up jerseys Kurt second and passed unanimously.

Program update:

-Val and Barb offered to help get it up and going

Referendum:

-major updates for BIG may not play for a need a representative for meetings

- volunteers will be needed to get word out to vote YES for referendum.

Kurt motioned to approve minutes Jen second

Board approved.

Marianne is working on updating site and calendar

# Next meeting

## Next meeting will be on July 9, 2023 at 7PM

John motioned to adjourn Marianne second it and it was approved.