

Date: November 10, 2025

Location: Lino Lakes City Hall

# CHS Girls Basketball Boosters

## Meeting Minutes

Attending: Bryant Sears, Mandy Delmedico, Michele Matthews, Taunya Lutz, Noni Karkoska, Anneliese Peterson, Ryan Osborn (online) Jen Lee, Coach Wirtz

Other Attendees: Shelly Streeper, Heather Mock

Call to Order: 7:00 pm

### Approve October minutes:

- Bryant 1<sup>st</sup> Annelise 2<sup>nd</sup> Motion approved

### At large (Jen):

- nothing

### Taunya (Special Events/Fundraising):

- Kwik Trip cards orders
- 5/card \$36/ card and we profit \$16
- Players 34+6= total 38x5 total =\$3,040
  - Boys this weekend 11/15 Girls tournament (concessions???? Or boys?)
  - Possible sell at tournament
  - Or offer gift card to top sellers top 3
  - Tracking for extra via spreadsheet
  - If can't participate notify Taunya
  - First payment at first game 11/20 at table w/ Taunya
    - Motion Mandy first and Bryant Second
    - Coaches will send Michele teams and contacts

### Vice President (Michele): (Coaches calendar)

- Calendar from coaches meeting w/ Anneliese calendar and monthly and Jv/V pasta feeds
  - All teams events will be hosted at the high school

### Events (Noni):

- Meal after camp courage is a go at the HS cafeteria reserved
  - What feed or how to pay? Carbone's offer Pizza -This Saturday 40. Motion to ask Carbone's if not going to Pizza T's or Wize Guys if necessary
  - We need beverages as well (38 players + 6 coaches)
- Photographer for special events: Dec 11, 19<sup>th</sup>, Jan 23<sup>rd</sup> Youth night, Feb 12<sup>th</sup> senior night (cancer and mental health)
  - Brian Anderson (\$125) and John Naymst (\$150), Paula Dietrick (\$cost???) Noni will reach out and compare options

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- Can we ask for all teams to be covered????
  - 4-8:30 photographer covered
- Matt Gallagher, did media night and will do with boys after tryouts
- Banquet:3/27 tentative Bryant motion Michele 2<sup>nd</sup> Banquet ***Motion Approved***
- Sunday conf call to nail down special events with Noni
  - Zoom meeting can be set up by Mandy
  - Possible Friday night call with Seniors to chat about special events
- Nutrition Den; Need to pick dates with Anneliese and Noni.

#### **Secretary (Mandy):**

- Wicks website from Anneliese
- Tie in email and content

#### **Social Media (Anneliese):**

- **Starting website**
  - Coach will provide additional information
  - Needs pictures
  - Tip off in 12 days
  - One parent per team for photos
- InstaGram/X
  - Anneliese has access to account and cannot see who has access to account
  - Need to change password and access. Bryant will take care of who had access to account
  - Cross connect social medias
  - Take down previous posts
- This Thursday/Friday deadline for banner Image Printing Circle Pines

#### **Coach Wirtz:**

- Camp Courage:
  - Sat Nov 15<sup>th</sup>
- Senior Night
  - February 12<sup>th</sup>
- Youth Night:
  - Coach is working on it with the AD and CBA
  - There is no double header with boys this year.

#### **Treasurer (Ryan):**

- Sent updated spending
- \$340/cards????? Kwik Trip
- Sponsors checks in from current sponsors
  - Cost for banner \$76.50 for banner
- Team meals 3 games (38 players plus 6 w/coaches)
  - \$15/meal for game days
  - Pizza T or Carbone's
- \$150/senior gift (7 players) Bryant 1<sup>st</sup> Anneliese 2<sup>nd</sup> All in Favor ***Motion Approved***
- 2<sup>nd</sup> payment for camp courage \$1,000 due Saturday
- Concessions question \$3,300 estimated

- All expenditures are renewals from yearly costs
- Build in team events budget to be estimated by Ryan after review
  - Team, Camp Courage and once a month
  - Maybe additional bowling or off-site team building
- State tournament may add additional expenses
  - Bus and ect.

#### **Bryant (President):**

- Social media access
- Bylaw updated needed
  - Most meetings need to be in person
  - Exec officers: P, VP, Sec, Treasurer
    - Social media, at large, event, fundraiser
  - Attendance is required 2nd Monday of every month, miss one per year (extenuating circumstances)
    - Virtual is an option but required is necessary
    - How many times virtual (April-Sept virtual)
    - 1 meeting can miss Sept-March 7mos in person 1 mo. off
    - No meeting in July
      - Others (CBA) only allow 3 a year
    - Need a quorum and sometimes need to attend and/or vote
  - Some members are concerned more than one per session due to work travel
    - Mandatory in-person meetings and if can't make it, are there options for different options
    - Are there options to adapt to travel required by workers
    - Can we put a schedule a year in advance and declare not able to attend?
      - Exec committee can meet and vote via email
    - Let's think about how we should move forward and bring it back at a later date
    - Send feedback to Bryant
- Shadow members and training in new members????
  - Look at terms and see what's necessary to push (1+ a separate 2 year)

**Meeting Adjourned 8:17 pm Michele 1<sup>st</sup> and Noni 2<sup>nd</sup>**