

Attendees: Grace Graybill, Brian Hall, Carol Hall, Laura Lutz, Vicki Swope, John White

Call to Order: Meeting was called to order by Brian Hall at 7:04 pm

Approve Minutes from Prior Meeting: Minutes change - money was turned in to PPH -

Approved by John White 2nd by Carol Hall

Treasurer's Report: None

Athletic Director's Comments: None

Coaches' Comments: via phone call –

- 1. Warm up jerseys and socks—we can still get the same jerseys as last year with a similar price (\$22 each) from Angelos or get something cheaper (\$15). Would like to get 2 different colors. Socks can be black and white again.
- 2. DASC donated \$500 to booster club as thank you for the boys that participated in the DASC spring practices.
- 3. There is still no JV coach. At this point Gaz will coach both teams. Assistants are John White and Andrew Walters and Drew Siverling. Gaz is looking at the possibly of another assistant coach position to make sure practices are covered.
- 4. Gaz does not need any equipment. There are 2 missing pug goals though. They may be in the classroom.
- 5. Classroom we need to find out if we are in the same room. May need some money for freshening up the room.
- 6. DASC Night Simon has reached out and is looking for some dates from us.
- 7. Someone needs to book the bowling alley for the team building activity in August.

Business:

New Business

- 1. Sawyer Alves Hotseat warmers presentation works same as normal handwarmers and is 12x12 square. Lasts 5-7 hours. The price is \$2.50 per each and the suggested selling prices is \$5.00. A box has 12 and case is 6 boxes. There is a minimum order of 1 case (6 boxes). No other schools in our area carry them at this point. The Board decided to buy case somewhere around the middle of September and then potentially the 3rd week of October for the Shootout. If it seems like we are going to have an exceptionally warm fall, we may revisit the decision.
- 2. Erin Seltzer has resigned as Treasurer. John Patterson has been nominated. All have voted in favor. It was suggested that we change the set up so the Treasurer prepares the checks and President and VP signs. So, we need to make an appointment with bank to change the signors to Brian Hall, Laura Lutz and John Patterson.
- 3. Erin was also working on the program so we need someone to take over. Vicki volunteered and will find help. Dreamworks did not respond on program. Drew is contacting Rocs. Vicki will start contacting others.

- 4. More effort needs to be put into recruiting volunteers from the incoming 9th grade class. We will put something together to introduce 9th grade parents to the volunteer opportunities. Looking at having a meeting on Monday the 29th with 9th grade parents at the field or when coming from sports training. Include a user-friendly budget.
- 5. Spiritwear stick with Angelos open up spiritwear soon and have board buy some samples for the concession stand.
- 6. Warm-up jerseys and socks need to review the budgeted amount then let Gaz order what will fit into the budget.
- 7. Hudl we have an account through the school. We will have a schedule for the boys to video the games, like we do with ball boys. Brian may have an ipad we could use.
- 8. Vicki will contact Simon with some dates for DASC Night.

Motion to adjourn. Brian called meeting 8:15 pm, Vicki 2nd

Next meeting at NHS Cafeteria on August 8th at 7:00.