

OLD BUSINESS:

- Highland Optimist - Need to get all the opportunities from the Optimist such as flag install, etc.
- Prospective new board members for 2025-26 season
 - Anyone looking to jump off?
 - Donnie, Roy, Casey
 - Tonya McGrew—interested in registrar
 - Ryan (interested in secondary officer position) and Stephanie Perrine (interested in registrar)
- Coaches Xmas gift/check like last year
 - \$250 for each coach for a Christmas gift
 - Gift for end of the season
- Game pictures hire Hunter again?
 - 2 JV games
 - 3 Varsity games (include senior night)
 - Pay Hunter \$300 for all 5 games and pay his way in
 - Hunter has been paid

NEW BUSINESS:

- CJ Weis has been affirmed by the board with 100% approval as the next head coach
 - CJ and I have discussed his next steps which are to bring to the board for approval any new assistant coaches.
 - He stated that the same coaches will be in place for now. They do not need approval from the board as they already have been approved.
- Discuss End of the Year banquet—April 6 at 6:00
 - Photo collage for Coach Hawkins and speech given
 - Agenda
 - Pay for Players and Coaches dinners
- HBHC has been asked again to work the Schweizerfest on June 6-8 ONLY running the soda stand. We will need to put in TeamSnap as we get closer to filling.
 - Friday 5-midnight
 - Saturday 11am-midnight
 - Sunday 11am-8pm
- End of the year coaches gift
- Golf tournament—July 26
- Send out survey to stakeholders?
- Voted on CJ's package
 - Kevin made the motion, Barbie seconded
 - 5-0 vote affirmed

Other new business?

- **FUNDRAISING:** Erin has established a calendar with start/stop dates of fundraising for the '24-'25 season and has it on the google drive.
- **Team Fundraising:**
 - **Approved**
 - **Golf Tournament** (*Andy, lead*)- July 27, 2024; \$90/per player
 - Sign up sheet = Andy creating
 - Continue to promote sponsorships and teams
 - **Gun Raffle** (*Andy, lead*) - Drawing after all 250 tickets are sold. The drawing will be August ?, 2024. 2 month sales.
 - Guns bought after at Rural King
 - Cash option
 - Every player will receive 6 raffle tickets and are asked to sell them or buy them. Return all unsold tickets to Andy by July 15
 - **Grocery Raffle** (*Erin, lead*) - Drawing after all 500 tickets are sold. Do we want to do unlimited? The drawing will be December ?, 2024. 2 month sales.
 - \$1,000 or 2 - \$500 ?
 - **\$2810 in profit to club**
 - **Lottery Raffle** (*Erin, lead*) - Dec/Jan sales. Donnie to purchase \$250 in scratch off tickets. 500 tickets to be sold at \$10 each with a mandatory ticket sales per player. Erin to help with the board/basket display of them. *Length of sales and drawing date was not determined. **HOLDING***
 - **Super Bowl Squares** (*Donnie, lead*) - Selling squares for Super Bowl. Using the Run Your Pool website. (<https://www.runyourpool.com/>). Profit: **\$1,000.**
 - **Optimist Flags** - 1 year commitment to Cambridge route. Flags need to be out in the evening prior or early morning of. Flags are in the trailer at EF trucking. Route is on the clipboard. Pull caps out, place flag, put cap on top of flagpoles. Contact is Tom Welz, 314-575-0067
 - **Schweizerfest** - worked soda and 6-wheel stand.
 - **\$650 in profit to club**
- **Individual Fundraising:**
 - **Approved**
 - **Pizza Sales & Butter Braid Sales** (*Jill, lead*) - September 22nd sales start. Sale ends 10/14. Delivery Oct 24 at 6p at KC Hall. Using Show Me the Dough Fundraising. (<https://www.showmedough.com/>)
 - Profit: individual

■ **Laundry Detergent Sales** - [Soap Sales Info](#)

2024-2025 Board Members

President: Donny Gunter
VP: Steve Oravec
Secretary: Barbie Weis
Treasurer: Donnie Eddy
Registrar/TeamSnap: Casey Adolph
Director: Roy Reinarmann
Director: Rachael Resmann
Director: Andy Ammann
Director: Kevin Thole
Director: Erin Rinderer

2024-2025 Chair Persons

Golf Tourney Chair: Andy Ammann
Alumni Game Chair: Donny Gunter
Pizza/Butterbraid Chair: Jill Gunter
Senior Night Chair: Jr Parents
Kickoff Mtg: Jill
EOY Banquet: Roy and Melissa Reinarmann
Media (Pic's/ Video): Hunter Fridley
Fundraising Chair: Erin Rinderer
Communications Chair: Barbie Weis

Gameday Staff

- **JV**
 - **50/50-Dana**
 - **Penalty box-Kevin**
 - **Announcer-Donny**
 - **Team rep/Crowd control-Rachel**
 - **Facebook Live-Wally**

- **Varsity**
 - **50/50-Dana unless otherwise notified**
 - **Penalty box-Kevin/Casey**
 - **Announcer-Donnie**
 - **Team Rep/Crowd Control-Kevin/Rachel**
 - **Facebook Live- Donny**

Next Meeting

April 22, 2025 at Michaels 6:30

Adjourn

Time: 7:57

Motion to Adjourn: Roy

Second: Rachel