**Service High School Nordic Ski Team Booster Club Meeting**

**Monday, April 1, 2024, 7:30pm**

In Attendance

Jan Buron

Eric Lucas

Kjerstin Lastufka

Linda Smith

Jessica Oswald

Kelly Day

Donnie Wade

Shelly Soderstrom

Tasha Lucas

Sarah Harlamert

Kristiann Maclean

Devon Crawford

Agenda

1. Welcome and Introductions
2. Treasurer Report
   1. $13,682.35 in checking
   2. $73.43 in savings
   3. Improvement in wax fundraiser
   4. Matson does a cleanup grant—maybe an idea for fundraising
   5. Less money when paying with Square or Venmo
   6. Sweatshirts didn’t make as much money as expected (honor system)
3. Gear Report
   1. A lot of kids borrowed skis, but we need more classic skis
   2. Rich bought some ski poles
   3. Jan says we have too many boots and poles, need more smaller sizes
   4. Devon said some of the boots are in poor condition
   5. Donated gear is sometimes in poor condition
   6. Ask for donations
4. Adoption of Bylaws
   1. To send out for review and vote
   2. Check into liability insurance
5. Purchase Requests
   1. We need several sets of skis for testing structure (maybe 2)
   2. Classic skis for loaner gear
   3. Maybe need new wax
   4. Might need to order new size Large uniforms
   5. Maybe need to bulk order jackets or gear for reselling
   6. The Levecque family will take over the merchandise
6. 2024-2025 Officer Nominations (total of 7-8 board members):
   1. President: Jan Buron
   2. Vice President: Shelly Soderstrom
   3. Secretary: Jessica Oswald nominated and approved (vice Tasha Lucas)
   4. Treasurer: Kelly Day
   5. Membership: Amy Schumacher
   6. Social Media: Vacant (vice Kjerstin Lastufka)
   7. Gear Manager: Devon Crawford
   8. Snowball Coordinators: TBD
   9. Merchandise: Aurelie Barnel? (vice Shelby Wilson)
   10. Wax Fundraiser: Donnie Wade and Linda Smith
   11. Website: Corey Smith (vice Tasha Lucas)
7. New Coaching Staff
   1. Jan is working on assistant coaches for next year. The time change might be helpful in recruiting new help.
8. Suggestions for Next Season
   1. Donnie mentioned that State Championship will most likely be in Fairbanks next year. If it is, then the booster club would be on the hook for food, cooking. School district would find the hotels. ASAA will make the decision about the location in May. Travel is a lot of fun for the kids.
   2. Linda thought the season was chaotic with the amount of kids who missed practices and last-minute spaghetti feed changes. Jan clarified that kids are required to race a certain amount of races. About 55 kids would show up for daily practices. Tasha mentioned that parents are getting more comfortable with hosting spaghetti feeds. Kristiann thought having a testimonial video about how great having spaghetti feeds are.
   3. Donnie mentioned an overnight trip at the end of the season for a fun event. Jan can’t host after the end of the season.
   4. Sarah mentioned using Fred Meyers rewards to get donations for the booster club.
   5. Parent meeting will be mid-October
      1. Plan for a board meeting in September
      2. First Practice is October 28
      3. Coach’s meeting October 25