SAU Shawano Blue Line, Inc.

Meeting minutes 11/20/24 @ Brothers pub, Shawano

Attendance: Monique Knope, Carrie Stoss, Erin Moers, Kim Dillenberg, Maggie Hundt, Kassie

Schroeder

Call meeting to order: 5:15 pm

Last month's meeting minutes approved by the board. (Monique makes motion, Carrie seconds)

Guest Forum: No guests.

President report: Request to help with the bus/hotel - Spooner.

Monique makes a motion for the blueline club to cover the hotel cost for 10 rooms. Kassie seconds. All approve. Motion passed.

Bussing: The board discussed paying a third of the bus and looking for sponsors or designating the 50/50 raffle money collected toward coach bussing. Monique has a sponsor but wants the board to find 3 sponsors before she will disclose who the sponsor is.

Adult small manager jacket has been ordered for Lauren. *Monique makes a motion to purchase the jacket, Erin seconds. All approve. Motion passed.*

Account for Spotify was set up by Erin. She will cancel/freeze monthly membership after 6 months.

Venmo/Paypal acct: Jeff created a paypal acct a few years ago. We need to link a bank account to the paypal account. Carrie makes a motion to move forward with the Paypal acct. Erin seconds. All approve. Motion passed.

VP Report: Approve programs: Programs are approved with updated photos. Matt Schroeder will be updating the players' photographs. Should we add a QR code to the program for our Paypal account or for a quick link to our webpage?

Player equipment: Players are asking/letting Adam know when they are in need of something regarding their equipment or uniform. Monique would prefer the players come directly to her.

Secretary report: will be compiling survey results for the next meeting.

Fundraiser report:

Meat raffle - current donations: 22" Blackstone Grill, Booze bucket, \$100 kwik trip gift card. Carrie is reaching out to Performance foods, Matt is reaching out to Dan Edelman. \$5k is our goal for profit.

LTS: Maggie and Kim have taken care of this session. WAHA has an online sign up that we will utilize next year to avoid having to mail in paperwork.

Treasurer report: HS Transfer funds update: funds have not been transferred. Erin has been working with Amanda S. from the Youth League.

New Business: Alumni Night? - tabled

Jeff will put upcoming events on loop at school

Are we tallying the community service hours? The board will reach out to the local schools and see what we need to start tallying the players hours.

Next month's meeting: 5:15 pm @ Primal eats.

Meeting adjournment 6:49 pm.

Minutes prepared by Kassie Schroeder