

# SWiSH Board Meeting Notes - 08/25/24

Meeting Start: 5:05 pm

Attendees: Robert Cassiday, Joe Fitzgibbon (virtual), Todd Koerber, Renee Tarnutzer, Ryan Tuohy, John Wild (virtual), Rachel Wild

Received a \$5,000 grant from Variety for equipment. Grant can only be received every other year. Neck guards (required starting with 2024-2025 season) and gloves will be purchased for all players first. If any money remains, it will be used to purchase sticks and/or any other equipment needed for incoming players if we don't have it.

2024-2025 Season Budget was discussed—

\$36,250 Estimated Expenses:

\$25,000 for Youth Travel

\$10,000 for Adult Travel

\$750 for Equipment Expenses

\$500 for fundraiser committee to use for flyers/mailers to solicit donations for companies

Ryan motioned to approve this budget

Renee seconded the motion

All attendees were in favor

No one opposed

Additional Information for budgeting purposes:

Nationals entry fee: \$1,500

Fundraising Committee previous fundraisers/donations:

Madison tournament concession stand

Paul's Party - Approx. \$5,000 donation

Meat Raffle - Approx. \$8,000 raised

Youth Tournaments:

November - Central IL - typically 1st or 2nd weekend

December - Coulee - unsure if participating

February 1 and 2 - WI Dells - Paul's Party

February - Sioux Falls, SD - Mid to End of Month

March - Madison - Date TBD

May 1-4 - Nationals in Coral Springs, FL

May 29-June 1 - Blaine, MN

Adult Tournaments (probable): Central IL (if possible), SD, Madison, MN, and possibly Grand Rapids which is a paid tournament

2023-2024 Season: Spent approximately \$13,200 on travel. A lot of families didn't

seek reimbursement for spring tournaments, most likely due to grant funds being used for travel and lodging, so 2024-2025 expenses may be higher.

IL Tournament (1 night) - \$1,100 including team dinner

Dells Tournament - \$2,500 but Paul's Party covered it

SD Tournament (2 nights) - \$2,100

Nationals - \$6,700

MN Tournament (3 nights) - \$2,200 for only 4 families

\$25,000 estimated budget for 2024-2025 season (\$2,500 per player for the year with approx. 10 players attending each tournament)

Don't have dates for practices yet. Waiting on Andrea for availability.

Reimbursement Request for upcoming season: An online form has been created and is being test. This form will be required to be filled out with receipts sent in via email to Robert (Treasurer) for reimbursement to streamline the process.

Recently opened a new bank account—Todd, Renee, and Robert are authorized signers. New account gives us additional options like a donation QR code, AR items, bill pay (which will be used for reimbursement), etc.

Fundraising committee to meet around the 3rd week of September before parent meeting to discuss fundraising needs, ideas, etc.

Parent meeting and adult player meeting will be after one of the first practices—potentially October 6th. If CAF grant information is available by then, we will have the grant writing day be part of that meeting. Parents could donate to the team for tax purposes to get a donation receipt and then request reimbursement for lodging vs. just paying for their own rooms.

Next board meeting: December 8th—after practice, approx. 3:30 pm-4:30 pm

Meeting End: 5:55 pm