

St Peter Boosters Board of Directors
Meeting Minutes
January 3, 2018

The meeting was called to order by Tracy Stuewe at 7:00 pm

Board Members in attendance:

Tracy Stuewe, Tracey Peymann, Heidi Gunderson, Sue Johnson, Jeff Jeremiason, Jenny Graft, Kurt Hildebrandt, Cheryl Lind, Bob Kamm, Shaun Guida

Also Steve Alger, Brian Odland, George Schoenborn, Pat Klubben, Mary Lager

Board Members Absent:

Curt Rice

Approval of Agenda

Motion by Sue Johnson to approve the agenda

Second by Cheryl Lind

Motion passed unanimously

Secretary's Report

Tracey Peymann presented the minutes from our December 6 meeting.

Motion by Tracy Stuewe to approve the minutes

Second by Jenny Graft

Motion passed unanimously

The monthly minutes can be found on the St Peter Boosters website.

- Reminder we need a majority - at least 6 of the 11 voting members at each meeting. Only these 11 voting members can make or second motions and vote.
- A separate Google folder has been created to hold copies of additional documents such as Estimated Expense Reports and Fund Request forms voted on.

Treasurer's Report

- Paperwork needed before checking account can be opened is still in process
- Balance is \$12,856.48 but does not include concessions earnings from Fall. Steve will have Pam Baker write out a check that will be given to Bob S. to deposit.

Funding Requests

- \$300 will be needed for paying the DJ for Sadie Hawkins Dance. Check can be written directly from booster account by Bob S.

Athletic Director's Report

- Steve has been turning reimbursements in to Bob on monthly basis. Some fall sport teams went over their \$500. Will need to train coaches to keep track of their own expenses next year.
- Dave Peters house fire fundraiser made \$1100 by selling Kettle Corn and a raffle.
- Subcommittee Reports
 - Memberships - 69 total. Tracy S will take inventory of items left and we can decide if we want to sell them outright or continue to sell memberships
 - Concessions - no updates

Committee Reports

- Winter Fundraiser - Spring parents and coaches lead
 - Sadie Hawkins Feb 18, SPHS for grades 9-12, 7:30-8 Grand March in theater
 - Middle School dance Feb 10, MS gym, grades 5-6 from 5-6:30, grades 7-8 from 7-9 pm, \$5 per kid
- Spring Fundraiser - Fall parents and coaches lead
 - Johnson Hall is available Saturday April 7. Ideas include auction, beer & wine tasting, pork producer sandwiches, appetizers, maybe morning event like pancake breakfast,

- o comedy, music, Silent auction basket donation contest.
- o Consider Mankato Brewery event space is free. Sat, May 5 is available, caterer of choice
- o Pop socket sales
- o Committee will meet and report at next meeting.
- Communications committee
 - o Website - we need to find someone to get this started for us.
 - o Tracy, Jeff, and Kurt will meet to decide next steps.

Old Business

- Hudl - school membership options
 - o Required for Football, so school will pay for their portion, boosters would pay difference between one sport and school membership of \$2400

New Business

- Procedure for coaches making purchases for next fall
 - o Board members will review with other policies that need to be developed using a Google doc and a separate meeting time.
- Holiday BB tournament - looking to host next year, possibly pay for team hotel rooms. If we run the whole tourney, we would get gate fees and concessions sales, and will need to pay custodians, refs.
 - o Start a committee for planning, Kurt Hildebrandt will chair.
- Consider hosting a big raffle next year.
- Curt Rice has expressed concern about his extensive business travel requiring him to miss meetings and will likely step down as President in May, if not sooner. He will let us know his decision at the next meeting.

Announcements

Next Meeting: January 31, 2018, 7:00 pm, SPHS

Motion by Heidi Gunderson to adjourn

Second by Jenny Graft

Motion passed unanimously.

Meeting was adjourned at 8:04 pm.

Future meetings: February 28

March 28

April 25

May 23