

# St Peter Boosters Board of Directors

## Minutes

January 9, 2019 - 7:00pm

Members present: Tracy Stuewe, Jeff Jeremiason, Bob Kamm, Tracey Peymann, Kristi Portugue, Rachel More, Cinde Weibusch, Steve Alger, Kurt Hildebrandt, Shaun Guida. Coaches present: Mary Lager, Jeff Portugue, Neil Doose, Jordan Paula (AD)

Meeting was called to order at 7:02 pm

### Approval of Agenda

- A motion was made by Kristi and seconded by Kurt to approve the agenda. Approved unanimously

### Secretary's Report

- Steve made a motion to approve the January minutes, Sean seconded. Approved unanimously

### Treasurer's Report

- Budget as of January was presented by Bob and handed out. Tracey made a motion to approve the treasurer's report, Rachel seconded. Approved unanimously.

President's Report- none

### Committee Reports

- Communication Committee (Kurt, Tracy, Jeff)
  - o Cinde will update the website
- Concessions Committee (Chelsea, Tracy)
  - o Update on winter signup from Heidi was read by Tracy. Slots are still open. Check the website. Coaches sending out reminders has been effective.
- Memberships Committee (Kristi, Teresa H., Tracy)
  - o Tuesday Jan 29 is Culver's night at the girls basketball game. All booster member's can get a free sundae
  - o Winter Fundraiser - (Board Reps: Rachel More)

#### ***Boys & Girls Track & Field, Baseball, Softball***

- o School Dance - Jeff P gave an update and everything is set for the high school Sadie Hawkins dance on Sunday Feb 17. Student Council took over Middle School dance (Jan 12) and it is in jeopardy due to lack of chaperones.
- Spring Fundraiser
  - o ***Football, Volleyball, Boys & Girls Soccer, Boys & Girls Tennis, Boys & Girls Golf, Swimming***
  - o Booster Bash - Saturday, April 6. Mary gave an update on the initial planning.

### Athletic Director's Report

- Update on winter sports. Jordan discussed potential for partnering with business opportunities - time outs, free throw contest, etc. The Holiday Tournament was discussed and even with smaller crowds due to weather, the tournament netted a few hundred dollars (excluding the hotel donation and concessions) and now we have a baseline for doing it again. Todd Dufalt gave a leadership talk to the basketball team which Sean felt was well received. Coaches expressed interest in the psychology workshops and Jordan has been in touch with Haley Russell.

### Funding Requests

none

### Old Business

- Holiday Basketball tournament Dec 28-29 and the sports psychology workshops were discussed during the AD's report.
- Cinde made a motion that we do an Adrenaline card and form a committee to administer them. Kurt seconded. Approved unanimously. Steve and Jordan will both be on the committee and we hope Kurt Moelter will be on the committee.

#### New Business

- Tom Frey from Country Financial gave a presentation. Get an auto and home insurance quote from Country Financial and Tom will donate \$25 to the Booster Club. A decision will be made next week
- Fan appreciation night idea. Each team was given a sheet cake to decorate and booster club members vote for the best decorated cake.

#### Announcements

- None

#### Next Meeting:

- Wednesday, February 6 @ 7:00 pm

Adjourn: Kristi made a motion to adjourn, Steve seconded. Approved unanimously at 8:10 pm.