

**St Peter Boosters Board of Directors**  
**Meeting Minutes**  
**October 10, 2018 - 7:00pm**

Meeting was called to order at 7:04 pm

Approval of September minutes

Approval of Agenda

Kristi made a motion to approve the agenda, Tracey seconded. Approved unanimously

Secretary's Report

Rachel made a motion to approve, Kurt seconded. Approved unanimously.

Treasurer's Report

Bob presented the treasurer's report, passed out an updated budget, but added that many expenses were not in the budget yet.

President's Report

Cinde Weibusch will be the new girls basketball rep.

Committee Reports

- Communication Committee
  - Nothing significant to report.
- Concessions Committee
  - We are having trouble covering some shifts. People are signing up and then removing their name at the last minute. Tracy proposed we pay Heidi Neimeyer a stipend to coordinate the schedule as we are losing money if we lose nights where we are short volunteers. Motion was made by Kristi Portugue to provide Heidi a \$1000 stipend to coordinate the volunteers for the concession stand. Jeff Jeremiason seconded. Motion passed unanimously.
- Memberships Committee
  - Updated membership number is 70 and the deadline is Oct 17, but we will extend. All members will get a t-shirt and board members will distribute. Discussion on why we aren't getting more memberships. We need to be more visible at the sporting events. Kurt will look into having some kind of signage. Discussed booster appreciation night.
- Fall Fundraiser - (Board Reps: \_\_\_\_\_)  
***Wrestling, Boys & Girls Basketball, Gymnastics, Boys & Girls Cross Country***
  - Recap of Golf Event
- Winter Fundraiser - Board Reps: Rachel More
  - Update on dances. DJ is set, photographer is set, chaperones are almost set - need 2 more high school staff plus Officer Tom. Parents are set to run concessions, admission, and coat check. Kurt Moelter and Heidi Neimeyer are leading the planning for the Middle School dance.
- Spring Fundraiser - (Board Reps: need one here)
  - Booster Bash
    - Date - Saturday, April 6

Athletic Director's Report

- None

### Funding Requests

Discussed gymnastics request again. Coach Glidden presented the scenario and has committed \$1000 of the gymnastics budget towards new equipment that Gustavus is purchasing. A motion was made by Tracey Peymann and seconded by Rachel More to designate \$1000 towards the purchase. Motion passed unanimously.

### Old Business

- Nothing new to report on Holiday basketball tournament
- We reviewed our policy of designating fundraising dollars. Last year 75% of our fundraising efforts were put towards the sports' budgets based on athlete numbers and previous booster club support (which will be gradually phased out), some was put towards cash reserves, and some is put towards special requests.

### New Business

- None

### Announcements

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### Next Meeting:

- Wednesday, November 7 @ 7:00 pm

Adjourn: Kurt motioned to adjourn at 8:06, seconded by Kristi and unanimously approved.