

St Peter Boosters Board of Directors

Meeting Minutes

October 11, 2017

The meeting was called to order by Curt Rice at 7:09 pm

In attendance

Curt Rice, Tracy Stuewe, Tracey Peymann, Heidi Gunderson, Sue Johnson, Jeff Jeremiason, Jenny Graft, Kurt Hildebrandt

Also Steve Alger, Bill Stuewe

Board Members Absent

Jon Carlson, Cheryl Lind, Bob Kamm, Shaun Guida, Bob Southworth, Kris Glidden, Jeff Portugue, Keith Hanson, Sean Keating

Approval of Agenda

Motion by Heidi Gunderson to approve the agenda

Second by Tracy Stuewe

Motion passed unanimously

Secretary's Report

Tracey Peymann presented the minutes from our 9/13/17 meeting.

Motion by Heidi Gunderson to approve the minutes

Second by Jenny Graft

Motion passed unanimously

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

Treasurer's Report

no official report

Funding Requests

- Sean Keating = Hudl subscription for \$990
 - Motion to approve by Tracy Stuewe, second by Jeff Portugue. Motion passed unanimously.
 - Steve will look into cost of district wide license.
- Brian Odland = assistant coach \$1000
 - Motion by Tracy Stuewe, second by Jenny Graft. Motion passed unanimously.
 - Assistant coach stipend policy will be reviewed at end of year.
- Misc. small requests from AD
 - Reimbursements for expenses under \$500 submitted to AD should include receipt and school reimbursement form. Steve will provide spreadsheet for reimbursement on regular basis.
 - Requests for banquet expenses. End of the season banquets need to have a standard policy. Max dollar amount per athlete or set dollar amount for awards. Will survey coaches to get feedback on options then have coaches meeting to discuss decisions. Board will contribute ideas via Google Doc by Friday, Kurt Hildebrandt will create survey using Survey Monkey. Survey will be sent out Monday, Oct 16 with responses due Oct 18. Coaches meeting Wed. October 25, 7 pm Commons Area.

Athletic Director's Report

- Bylaws update - waiting on Draft from Jim Brandt. Steve will follow up.
- Subcommittee Report: Memberships - Tracy Steuwe
 - 66 memberships currently
 - Table at Wednesday football game - drawing for \$50 chamber bucks that night.
 - Tracy will draft email to send to district staff.
 - Will table at winter sport events.
 - Consider putting form in City of St. Peter bill.
- Subcommittee Report: Concessions
 - Going well. Playoff games are being added as scheduled.
 - Received feedback that it is easy to work. School staff is awesome.
 - December 9 crossover - 7 boys basketball games. Need more help.

Committee Reports

- Communications Committee

- o Website is up and running. Curt will add golf sponsors and upload meeting minutes. Tracy S will learn how to add content and list members.
- o Facebook continues to promote memberships.
- Other fundraising:
 - o \$249 profit on cross country t-shirt sales.
 - o Consider t-shirts for Dec 9th basketball tourney.
 - o Winter event: Spring coaches in charge. Ideas include:
 - Cabin Fever - event at Johnson Hall. Sell tickets, members get discount. DJ, cash bar, raffles.
 - Progressive Dinner downtown restaurants - New Year's Eve. Sell tickets, drawings, etc.
 - **Next meeting** - decision and planning needs to be confirmed. Tracey Peymann will communicate with Spring coaches and parents and board reps to attend next meeting and have own meetings.

New Business

- St. Peter Booster Club Mission Statement: draft brought to us by Heidi Gunderson.
 - o The mission of the St. Peter Booster Club is to foster an environment that encourages athletes, coaches, parents and the community to create a positive and spirited atmosphere for all athletic programs. The St. Peter Booster Club will provide financial support through approved fundraising activities and aide in promoting school spirit, integrity and good sportsmanship.
 - o Motion to approve by Kurt Hildebrandt, second by Tracey Peymann. Passed unanimously.
- Future meeting schedule: If we meet every 4 weeks on Wednesday nights, the next dates would be:
 - November 8
 - December 6
 - January 3
 - January 31
 - February 28
 - March 28
 - April 25
 - May 23

Announcements

Next Meeting: November 8, 7:00 pm SPHS Community Room

Motion by Heidi Gunderson to adjourn
 Second by Kurt Hildebrandt
 Motion passed unanimously.
 Meeting was adjourned at 8:27 pm.