

St Peter Boosters Board of Directors

Minutes

December 5, 2018 - 7:00pm

Members present: Tracy Stuewe, Jeff Jeremiason, Bob Kamm, Tracey Peymann, Christi Bixby, Kristi Portuguese, Rachel More, Cinde Weibusch, Steve Alger, Kurt Hildebrandt, Shaun Guida. Coaches present: Kurt Moelter, Aaron Rothenburger, Brian Odland, Jordan Paula (AD), Jon Carlson (Board)

Meeting was called to order at 7:00 pm

Approval of Agenda - A motion was made by Steve and seconded by Kristi P to approve the agenda.

Approved unanimously

Secretary's Report

- Bob made a motion to approve the November minutes, Kurt seconded. Approved unanimously

Treasurer's Report

- Budget as of Dec was presented by Bob and handed out. Not much has changed since last month.

President's Report- none

Committee Reports

- Communication Committee (Kurt, Tracy, Jeff)
 - o Cinde volunteered to update the website and has the password to access it now.
- Concessions Committee (Chelsea, Tracy)
 - o Update on winter signup from Heidi was read by Tracy. Some slots are still open, but overall lots of volunteers have stepped up.
- Memberships Committee (Kristi, Teresa H., Tracy)
 - o Membership sign was up and has been modified
 - o Booster Social - Christi provided an update and ideas were shared. Booster appreciation night for gold and platinum levels will take place at a basketball game - the committee will work out the details for an event in January. Gustavus or another venue will be considered for next year. Will also have a Dunkin Donuts coupon on the same day.
- Winter Fundraiser - (Board Reps: Rachel More)
 - Boys & Girls Track & Field, Baseball, Softball**
 - o School Dance - Student Council wants to do dance at Middle School and might take that one over. Sunday Feb 17 is the high school Sadie Hawkins.
 - Spring Fundraiser
 - Football, Volleyball, Boys & Girls Soccer, Boys & Girls Tennis, Boys & Girls Golf, Swimming**
 - o Booster Bash - who will assist Mary? Brian Odland is next in charge. No updates since last meeting. Date - Saturday, April 6

Athletic Director's Report

Some upcoming decisions to be made: New set of soccer nets is needed (2-3k). Floor runners are needed in the gym (2-3k) - booster club or a business could sponsor and have logo on the runners. Vinyl cover for gym floor is needed (8-10k). Holiday Basketball tournament workers were discussed and the regular school workers will work the scoreboard and the booster will do the ticket sales.

Funding Requests

none

Old Business

Update on Holiday Basketball tournament Dec 28-29.

New Business

- Adrenaline cards representative. St Peter has made 19k over the last two years. Examples were given of other programs successful use of the cards. Pros and cons of card with tags versus the discount coupons. Fall vs spring sales were discussed. Will discuss at next meeting.
- Sports Psychology workshops with Haley Russell, Exercise Science professor at Gustavus, were discussed. She has offered workshops on confidence building, team dynamics, visualization, anxiety management, motivation and mental toughness, and focus and concentration Tracey made a motion to designate \$50 per team per session with Haley Russell. Further discussion will occur at the next meeting

Announcements

- None

Next Meeting:

- Wednesday, January 9 @ 7:00 pm

Adjourn: Kristi made a motion to adjourn, Cinde seconded. Approved unanimously at 8:35 pm.