

St Peter Boosters Board of Directors

Meeting Minutes

December 6, 2017

The meeting was called to order by Curt Rice at 7:06 pm

In attendance

Curt Rice, Tracy Stuewe, Tracey Peymann, Heidi Gunderson, Sue Johnson, Jeff Jeremiason, Kurt Hildebrandt, Cheryl Lind, Bob Kamm

Also Steve Alger, Jeff Portogue, Heidi Niemeyer, Mary Lager, Pat Klubben, Brian Odland, Keith Hanson, Curt Moelter

Board Members Absent

Jenny Graft, Jon Carlson, Shaun Guida

Approval of Agenda

Motion by Tracey Peymann to approve the agenda

Second by Tracy Stuewe

Motion passed unanimously.

Secretary's Report

Tracey Peymann presented the minutes from our November 8 meeting.

Motion by Kurt Hildebrandt to approve the minutes

Second by Heidi Gunderson.

Motion passed unanimously

Reviewed coaches estimated expense reports for winter sports totalling approximately \$10,000.

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

Treasurer's Report

- n/a Still waiting to set up official checking account once paperwork is processed.

Funding Requests

- Girls Basketball requesting up to \$1000 for an Assistant Coach.
 - Discussion on criteria for allowing funding for paying a volunteer coach. Policy will be reviewed before next year. They have done this in the past.
 - Motion by Tracy Stuewe to approve up to \$1000
 - Second by Sue Johnson.
 - Passed unanimously
- Wrestling bus to Isanti on Jan 6 for \$826.41
 - Motion by Jeff Jeremiason to approve
 - Second by Heidi Gunderson
 - Passed unanimously
- T-shirts for wrestlers 31 wrestlers for \$467 as done in the past
 - Motion by Kurt Hildebrandt to approve
 - Second by Tracy Stuewe
 - Passed unanimously

Athletic Director's Report

- Bylaws
 - Motion by Tracey Peymann to approve bylaws as written
 - Second by Tracy Stuewe
 - Passed unanimously
 - Steve Alger will give signed bylaws to Tim Regner who is working with Terry Hoehn on paperwork and work on getting bank account set up by January meeting.
- Subcommittee Report: Memberships - Tracy Steuwe
 - \$7066 for 69 members - will staff more events - Tracy will handle sign-ups for more home events.
 - Recommend less stuff or a-la-carte next year.
- Subcommittee Report: Concessions
 - Winter parents are signing up now.
 - One adult plus one student or two adults in addition to school staff will be allowed now.

Committee Reports

- Communications Committee

- o Website - shell has not progressed. Need to choose a new host.
 - Consider Google
- Event Committee
 - o Sadie Hawkins Dance - semi-formal
 - Sunday Feb 18, 7:30-8 Grand March in theater, dance in High School commons. There is no school Feb 19. 9-12 grades
 - \$20 couple, \$15 single includes valet parking and coat check
 - Concession stand will be run. Photo booth available.
 - Mark Zallek will take photos and put on website for others to purchase
 - DJ - Jake Palmer - \$300
 - Brian Odland and Kurt will sell tickets in advance. Portugue will find chaperones
 - Will have to pay for custodian. Cancelled Johnson Hall reservation.
 - o Middle School will have student council plan a dance in the future.
 - o Moving on up party for 8th graders - potential event for spring.

New Business

- Fairgrounds usage - We will not be given opportunity to sell beer at the Fair since we cancelled our event there.
- Lily Warner - CIA class asking for funding to open a school store.
 - o 48 t-shirts and hoodies from Nutters \$696, water bottles, school supplies
 - o Would like to open before semester ends. Needs volunteers to run store during events
 - o Asking boosters to run store after semester ends.
 - o George Schoenborn is in charge of helping them.
 - o Open before school, maybe after school, some lunch periods, during basketball season.
 - o Not sure where profits go.
 - o Wants decision by next Monday.
 - o Cash box responsibility: would have to communicate appropriately.
 - o Could ask NHS students to work game nights.
 - o Willing to start with school supplies for now.
 - o Student will talk with Jana Sykora and have her poll NHS students to see if they are willing to commit to staffing. And have her talk with George Schoenborn about committing to the organization.
 - o No decision was made tonight. Will vote via email if needed.

Announcements

Next Meeting: January 3, 7:00 pm SPHS Community Room

Motion by Tracy Stuewe to adjourn
 Second by Cheryl Lind.
 Motion passed unanimously.
 Meeting was adjourned at 8:20 pm.

January 31
 February 28
 March 28
 April 25
 May 23