

St Peter Boosters Board of Directors
Meeting Minutes
February 28, 2018

The meeting was called to order by Tracy Stuewe at 7:00 pm

In attendance

Tracy Stuewe, Tracey Peymann, Sue Johnson, Jeff Jeremiason, Jenny Graft, Kurt Hildebrandt, Cheryl Lind, Bob Kamm, Shaun Guida

Also Steve Alger, Mary Lager, George Schoenborn, Bre Steele, Aaron Rothenberger, Carmen Hanson, Jeff Portuguese, Pat Klubben, Brian Odland

Board Members Absent

Heidi Gunderson, Curt Rice, Jon Carlson

Approval of Agenda

Motion by Cheryl Lind to approve the agenda

Second by Sue Johnson

Motion passed unanimously

Secretary's Report

Tracey Peymann presented the minutes from our January 31, 2018 meeting.

Motion by Kurt Hildebrandt 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

- Checking account is set up and we now have checks.
- Bob will look into setting up a Square account and ordering a \$29 card/chip reader for credit card transactions. We can use a school Ipad to connect the reader to.

Committee Reports

- Winter Fundraiser - \$4752 total profit
 - o Sadie Hawkins Dance recap - Date reserved for next year in Feb, Sunday night
 - o Middle School Dance recap - Will reserve date for next year in Jan, Sunday night
- Spring Fundraiser
 - o Saints Booster Bash
 - Tickets available at banks, advertising flyers are out, donations are being collected for silent auction.
 - Push ticket sales so food can be planned.
- Communication Committee
 - o Website: stpeterboosterclub.org
 - o Email address: stpeterboosterclub@gmail.com
 - o Branding : New logo created by Ceceli. Using St. Peter or Saints for consistency rather than spelling out Saint Peter.
- Holiday Basketball Tournament Committee
 - o Kurt Hildebrandt, chair
 - o Need to get teams scheduled within a month of the end of the season. Two teams committed so far. Would like 4 teams - boys only since girls are already committed to a tournament.

Athletic Director's Report

- Subcommittee Reports
 - o Memberships - will need committee to decide what to offer next year
 - o Concessions - still need a few volunteers for basketball playoffs

Funding Requests

- Football - Coach Odland provided spreadsheet of costs for items he needs to order and will submit official request to be voted on next meeting.

Old Business

- Financial Control Policy - one signature is needed on checks. Tracy S., Bob K., Tracey P can sign
- Booster Club Guidelines - add to policy meeting agenda

New Business

- Board member meeting to review policies is scheduled for **April 18, 6:30 - 8:30 pm** - 11 voting members only
- Nominating committee: Jeff Jeremiason, Kurt Hildebrandt, Steve Alger. Invite all paid members to come and vote for members during **Annual Meeting: May 20th 7 pm, SPHS Commons.**
 - Open to the public, but only paid members will be allowed to vote on 3 at-large members to fill positions currently held by Tracey Peymann, Heidi Gunderson, and Curt Rice - all one-year terms.
 - Coaches will appoint new parent reps for Girls Soccer, Girls Basketball, and Boys Tennis. Football, Boys Basketball, and Girls Track reps will continue one more year.
 - We can ask for committee members for next year at this meeting too. They don't need to be paid members or voted on.

Announcements

Next Meeting: March 28, 7 pm SPHS Community Room

Motion by Jenny Graft to adjourn
Second by Tracey Peymann
Motion passed unanimously.
Meeting was adjourned at 8:15 pm.

Future meetings: April 25
May 23