

St Peter Boosters Board of Directors

Meeting Minutes

June 13, 2018

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

In attendance

Tracy Stuewe, Kurt Hildebrandt, Bob Kamm, Shelly Conlon, Rachel More, Kristi Portugue

Also Steve Alger, Mary Lager

Board Members Absent

Tracey Peymann, Jeff Jeremiason, Shaun Guida, Christi Bixby

Approval of Agenda

Motion by Kristi Portugue to approve the agenda

Second by Bob Kamm

Motion passed unanimously

Secretary's Report

Tracy Stuewe presented the minutes from our May 23, 2018 meeting. Correction made to add Boys Tennis representative, Rachel More.

Motion by Kurt Hildebrandt to approve the minutes

Second by Kristi Portugue

Motion passed unanimously

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

Treasurer's Report

- No change in balance since last month. End of fiscal year is June 30. Bob Kamm will work with Terry Hoehn to file necessary reporting paperwork

Committee Reports

- Communication Committee (Kurt, Tracy, Jeff)
 - Booster Guidelines document is being drafted for approval at future meeting
- Concessions Committee (Corrie, Chelsea, Paula)
 - No updates
- Memberships Committee (Tracy)
 - Individual membership committee is working on membership levels for approval at next meeting. Also discussed an online store option that will be looked into by Rachel More & Kristi Portugue.
 - Business membership committee will create a handout explaining ways businesses can support the Boosters throughout the year. This can be used by Golf committee when asking for hole sponsorships. Will limit options this year and look into additional options for future.
- Fall Fundraiser (Winter sport reps and winter coaches)
 - Golf Event - August 18
 - Goal of 144 golfers to fill one flight. Golfers can register online or by mail.
 - Hole sponsors and prize donations will be collected from businesses.
- Winter Fundraiser (Spring sport reps and spring coaches)
 - Sadie Hawkins Dance
 - No updates
- Spring Fundraiser (Fall sport reps and fall coaches)
 - Booster Bash
 - New committee should reserve date for 1st Saturday in April - 6th
 - Will involve more teams in the planning process this year

Funding Requests

- No new requests

Athletic Director's Report

- Welcome Jordan Paula, Athletic Director
- Parent Meeting will be August 9, 2018
- Steve Alger will begin new position on July 1, and will officially become Booster VP at that time.

Old Business

- School-wide Hudl purchase
 - New AD, Jordan Paula will follow up with Hudl rep to get itemized options.
 - Boosters will likely pay for basic package with coaches using their budget to purchase additional options.
- Bylaws annual update
 - Tracy Stuewe is waiting to hear back from Jim Brandt to clarify language regarding voting and members. Changes to the bylaws will be voted on at a future meeting.
- Regular treasurer's audit
 - For insurance purposes, Bob Kamm has requested we establish an audit policy including a monthly audit with at least one other individual and an annual audit with a small committee. An email will be sent to the entire board asking for volunteers for this.
- Adding Adaptive Bowling to the Booster Club
 - Tracy learned from coach Kris Voeltz that our Adaptive Bowling team is joined with LeSueur, therefore will not be joining the Booster Club.

New Business

- Set meeting dates and times
 - Survey went out to get feedback for school-year meeting times - not all have responded
 - Summer meeting dates have been set for Wednesdays July 11 and August 1 at 6 pm at SPHS.

Announcements

Next Meeting: July 11, 6:00 pm, SPHS Community Room

Motion by Tracy Stuewe to adjourn
Second by Shelly Conlon
Motion passed unanimously.
Meeting was adjourned at 8:25 pm.

Future meetings: August 1, 6:00 pm