

St Peter Boosters Board of Directors

Meeting Minutes

June 28, 2017

The meeting was called to order by Curt Rice at 8:05 pm at Family Fresh Community Room

In attendance

Curt Rice, Tracy Stuewe, Bob Kamm, Tracey Peymann, Heidi Gunderson, Jenny Graft, Steve Alger, Kris Glidden, Bob Southworth

Board Members Absent

Jeff Jeremiason, Cheryl Lind, Kurt Hildebrandt, Shaun Guida, Sue Johnson
Also Jeff Portuguese, Bill Stuewe, Keith Hanson, Sean Keating, Jon Carlson

Approval of Agenda

Motion by Tracy Stuewe to approve the agenda
Second by Jenny Graft
Motion passed unanimously.

Secretary's Report

Tracey Peymann presented the minutes from our 6/17/17 meeting.
Motion by Steve Alger to approve the minutes
Second by Tracy Stuewe
Motion passed unanimously.
The monthly minutes can be found on the St Peter Boosters website.

Treasurer's Report

None. Bank account has not been set up.

Funding Requests

None.
Will request that coaches give us a 3-year plan to give us an idea of what the upcoming needs and wants are for each program.

Athletic Director's Report by Steve Alger

- Bob Southworth and Steve Alger will meet with a lawyer in July to go through bylaws, establish EIN, and set up bank account. Tim Regner, district office, will help with non-profit status.
- Membership tiers: Steve will take a draft, similar to Jordan's, to co-curricular committee to discuss offering athletic event passes as part of the memberships. Hoping to get this done in July so we can have info for upcoming events to promote booster club memberships.
- Construction update: New High School is on track, should be done by July 14! Admin should be in Aug 1. Gym floor is ready for sealing, then bleachers - it's amazing! Theater is at least double seating capacity - also amazing! Open House for public is August 26. We will be ready with booster info by then for sure.
- Chairs that various boosters purchased in the past will be used in the new high school at scorers table, etc. but not used as team seating.
- Steve is working with membership committee and concessions committees directly.

Committee Reports

- Communications/Social Committee:
 - o Late July, promote in Herald and Free Press, before golf tourney, to talk about the creation of one booster club.
 - o Website: stpeterboosters.org is up and running. Board members should register. Content management system - we can do as many pages as we want. Room for histories as well - can link to info from two digital trophy cases that will be at new high school with historical data. (There will be only one trophy case at the new high school that will have

state level trophies displayed.) Looking for people to help with content - Tracy Stuewe volunteered. The rest of the board will also review and give feedback. Meeting minutes, agendas, request forms for coaches, membership opportunities, list of members and sponsors, photos, videos - will all be included on the website. Create a needs page - looking for specific volunteers, etc. Can give pages restrictions and permissions.

- o Will create facebook and twitter with stpeterboosters name that matches website.
- o stpeterboosters.org can have at least one email account, possibly president@, secretary@ - Curt Rice will set those up.
- Events Committee:
 - o Golf Fundraiser - hole sponsorships and donations are being solicited by many volunteers. List of sponsors will be ongoing on webpage. Need to get word out to have golfers sign up - Curt will create Facebook page to start posting on.
 - o Volunteers will be needed for registration on day of tourney (6-10 people), also people to sell raffle tickets during registration and immediately after tourney. Will need to recruit parents from variety of sports, not just basketball parents any more.
 - o Group will meet again at the end of July.

New Business

- Business info dinner - Curt Rice is working on logistics. Will need coaches there to talk about boosters, etc.

Announcements

- Steve Alger can send messages to coaches to encourage participation, ask parents/athletes to volunteer, or send information about event. Coaches can then send to players and parents. Let Steve know when you have info or requests for him to send.

Next Meeting

Monday, July 17, 8:00 pm, Family Fresh Community Room

Motion by Tracy Stuewe to adjourn

Second by Heidi Gunderson

Motion passed unanimously.

Meeting was adjourned at 9:08 pm