

St Peter Boosters Board of Directors

Meeting Minutes

Monday, July 17, 2017

The meeting began at 8:03 with Bob Southworth leading discussion about the golf event.

Golf Event:

- Bob Southworth led discussion about the event. Discussed on course games and volunteer needs. Plan is to finalize workers 2 weeks in advance.
- Hole Sponsors keep coming in. Golfer registration info has been on Facebook. Sean Keating will help promote on Social Media. Email Sean with additional golfers and hole sponsors.
- Volunteer recruitment: Sign up Genius was recommended by Sue - she will set it up. 9:45-12:00 noon for set-up and registration.
- Meal only charge was set at \$15.
- Still gathering raffle prizes. Sean will post on Facebook asking for donations.
- Priorities are we need to promote golfers, continue to get hole sponsors, collect raffle prizes.
- Goal is 144 golfers - this is a full tournament.
- Next golf committee meeting: August 7th, 7:00 pm, Family Fresh - with board meeting to follow.

New Business

- Volunteer coaches: Brian Odland, football coach, inquired about requesting booster funds to give volunteer coaches a stipend at the end of the season, as he has done in the past with football booster funds. Discussion acknowledged that teams/coaches would continue to staff this year as in the past. Board will establish a policy regarding this.
- Fieldhouse presentation: Lee Alger explained there has been money secured to run a feasibility study to support The Fieldhouse of Dreams Taskforce efforts to raise money to build a fieldhouse across the road from the new high school. Fieldhouse will include a variety of athletic courts, ice arenas, track and community spaces. Intent is to build without the use of tax money. There will be a fundraiser event, Taste of the Neighborhood, that Lee is hoping we will have a booth at to promote Booster memberships. This event was scheduled for late July, but has been postponed to align with Oktoberfest, details TBD.

In attendance

Curt Rice, Bob Kamm, Tracey Peymann, Heidi Gunderson, Kurt Hildebrandt, Shaun Guida, Sue Johnson, Jenny Graft

Also Steve Alger, Bob Southworth, Kris Glidden, Sean Keating, Brian Odland

?? Should I be listing the names of the community members present or not ?? Arlo Lehtinen, Kelly McCabe, Lisa Landsom, Greg Emley, BethAnn Emley,

Board Members Absent

Jeff Jeremiason, Tracy Stuewe, Cheryl Lind

Also Jon Carlson, Bill Stuewe, Jeff Portuguese, Keith Hanson

Funding Requests

Brian Odland requesting \$1200 for football player practice t-shirts and shorts which will be needed by mid-August. This has traditionally been a purchase made with coupon book sales by the football players.

Motion to approve request was made by Curt Rice.

Second by Kurt Hildebrandt.

Motion passed unanimously.

Athletic Director's Report

Bylaws:

Bob and Steve met with Jim Brandt - got a good start. Questions/concerns include:

- How are at large members nominated? Suggestion: This will be done at the Annual meeting by voting members. Each member (who purchases a membership) has one vote. Members can nominate and vote on at-large board members. Hold meeting April/May each year.
- Lowest level of tiers is accessible, such as \$25 membership.
- Spending: We should set a ceiling for AD discretionary spending, for example to order pizzas for team on long bus trip.

Motion was made to set AD discretionary limit at \$250 per request with a max of 2 requests per team per season.

Motion to approve was made by Kurt Hildebrandt.

Second by Shaun Guida.

Motion passed unanimously.

- If a board member is not present, can they send someone in their place to vote? Steve suggests the actual board member must be present to hear discussion before voting. Board member can make arrangements to be present electronically through Skype, etc., and their vote will count.
- At-large members have 2 year term limit with no term limit.
- Bank account: for now we will use Football Booster account to deposit checks for golf event since new account has not yet been established.

Announcements

Next Meeting

August 7, 7 pm - golf event discussion will be first with booster meeting to follow, at Family Fresh

Motion by Heidi Gunderson to adjourn

Second by Tracey Peymann

Motion passed unanimously.

Meeting was adjourned at 9:45 pm.