

St Peter Boosters Board of Directors

Meeting Minutes

Aug 1, 2018

The meeting was called to order by Tracy Stuewe at 6:03 pm

In attendance

Tracy Stuewe, Tracey Peymann, Jeff Jeremiason, Bob Kamm, Shaun Guida, Kristi Portugue, Shelly Conlon, Jordan Paula, Rachel More, Christi Bixby, Bill Stuewe, Jeff Portugue, Steve Alger, Kurt Hildebrandt

Board Members Absent:

Approval of Agenda

Motion by -- Kristi Portugue

Second by -- Kurt Hildebrandt

Motion passed unanimously

Secretary's Report

Tracey Peymann presented the minutes from our meeting.

Motion by Steve Alger

Second by Kurt Hildebrandt

Motion passed unanimously

Treasurer's Report

- No changes since last meeting
- Reimbursements need to be cleared by head coach and check request form needs to be completed and send to coach to

Committee Reports

- Communication Committee
 - Booster Guidelines document
 - Final version was viewed
- Concessions Committee
 - One shift per student athlete grade 7-12 - regardless of number of sports
 - Students grade 9-12 allowed to work with parent/guardian/adult accompanying student - helpful for families with multiple students
 - Chelsea will have computers available at activities meeting on Aug 9 for signup. Also will have handout and a link to be e-mailed out.
- Memberships Committee (Tracy)
 - Bob will bring card readers on August 9 for memberships. Merchandise will be available to give out with paid memberships. Shelly will print 200 membership forms.
- Fall Fundraiser
 - Golf event meeting on Monday. Need golfers and sponsorships are going well. Sign ups will be available at the August 9 activities meeting.

Funding Requests

- Gymnastics request to contribute to special equipment at Gustavus - total cost is around \$5.7k and Gustavus asked for a 2k contribution. Tabled until Jordan talks with Paul Peterson.

Athletic Director's Report

- BSN team store - on booster site and open all the time
- Nike exclusive for teams - boosters earn 10% and school earns 10%
- Paying assistant 'volunteer' coach stipends - no resolution yet, but a maximum and paid from budget allocated by booster club.
- Booster logo/advertising can be in in-game program and on the big screen in gym

- Can Booster Club send out on Infinite Campus? It has to be limited to those already involved in activities this year (or last year), but not to all students
- Thursday Aug 9 @6:30 Activities meeting - Rough agenda: 30 minutes of Jordan discussing, 30 minutes speaker, 30 minute breakdown by sports. We can have table before meeting and after speaker
- BSN for ordering team Booster online store - Booster club gets 10%; (Nike and BSN will be the high school vendor for team uniforms -school gets 10%)
- HUDL - booster club will pay for the base package subscription for HUDL and other stat programs that have been pre-approved (like Mat Boss for wrestling)
 - Motion: The booster club will pay for the base package of \$400 for the HUDL subscriptions for several sports and individual sports will be responsible for the add-ons.
- Jordan gave an update on banners in school and sports facilities

Old Business

New Business

- Tailgating at football games - who can organize this?
 - Chelsea will have a signup sheet for working.
 - We need someone that is willing to organize this (get money, water, chips etc.)
 - Brian Peymann is still willing to make the chops
- Raffle at football games were discussed. What is legal? Decided not enough dollars to be earned to make it worthwhile
- Booster club cannot pay for athletes to go to a camp or clinic or for chaperones at camps or clinics

Announcements

Next Meeting: Sept 12 7 pm

Motion by Steve Alger to adjourn
 Second by Kristi Portugue
 Motion passed unanimously.
 Meeting was adjourned at 7:57 pm.