

# St Peter Boosters Board of Directors

## Meeting Minutes

### September 13, 2017

The meeting was called to order by Tracy Stuewe at 7:10 pm

#### **In attendance**

Curt Rice, Tracy Stuewe, Tracey Peymann, Heidi Gunderson, Cheryl Lind, Sue Johnson  
Also Steve Alger, Bob Southworth, Kris Glidden, Jeff Portugue, Bill Stuewe

#### **Board Members Absent**

Bob Kamm, Jeff Jeremiason, Jenny Graft, Kurt Hildebrandt, Shaun Guida, Keith Hanson, Sean Keating, Jon Carlson

#### **Approval of Agenda**

Motion by Tracy Stuewe to approve the agenda  
Second by Cheryl Lind  
Motion passed unanimously.

#### **Secretary's Report**

Tracey Peymann presented the minutes from our 8/15/17 meeting.  
Motion by Heidi Gunderson to approve the minutes  
Second by Cheryl Lind  
Motion passed unanimously.  
The monthly minutes can be found on the St Peter Boosters website.

#### **Treasurer's Report**

None

#### **Funding Requests**

Tennis request for \$400 to cover hotel rooms in Big Lake after triangular. Steve Alger will consider this part of their \$500 in discretionary funds and communicate with Aaron Rothenberger directly about the approval.

#### **Athletic Director's Report**

Funding request process

- Need to develop a form with details that coaches complete and submit in advance. Use this process for the first \$500 of AD funds as well as for larger requests.
- Will need to set guidelines for senior night, parents night, and banquets. Consider parent and senior night combined. Steve will talk with coaches to get their feedback.

Bylaws are being worked on via email.

Memberships

- 50 memberships have made \$5697 profit
- All 4 levels have been purchased.
- Still need to get word out - Continue to be at home football games. Cheryl Lind will manage the next one on 9/22 which is Homecoming. Plan to attend 1st winter sporting events. Tracy will put together some other dates to consider.
- Consider putting membership form in City bill.

Concessions

- Fall events are filling in nicely
- Consider adding tailgating to the concession worker schedule next year.
- Could get list of non-parents who offered their contact information and ask them to help sell memberships or work additional events.
- The high school will be adding extra games between other schools that we will need concession stand workers for.
- December 9 - Big South Crossover Boys Basketball 10 am - 9 pm, 7 games. Consider hospitality room for coaches and officials?
- We get 35% of profits from concessions. Would like to receive funds quarterly or at end of season. Steve will check on that.
- Steve requested we all encourage fans to pick up trash after events. Booster member adults could model this.

## Committee Reports

- Golf: Net \$11,576! Extra expenses on signs this year. 116 golfers, 49 hole sponsors
  - Discussion about keeping the same date of the 3rd Saturday in August, or move it up before fall sports start. Also discussed weekday vs. weekend. Committee agreed to keep it the same - Bob Southworth will contact Shoreland to reserve next year.
  - Discussed moving meal to another location. Decided to keep it at the Woods for now.
  - Have booth at Nicollet County Fair to promote golf tourney and memberships, maybe start the raffle there.
  - All sports teams should be represented - captains at least. Have more students there to write thank yous. More students = more jobs and more games = more cash.
  - Take photos in one spot.
  - Improve sign-up and communication - promote in more places than social media.
  - Raffle prizes went well. Tickets drawn, winner chose prize. 50/50 raffle brought in \$700+
  - Get earlier start in planning next year. More volunteers next year to take pressure off head coaches.
- Communications Committee
  - Website needs updates right away. Curt will upload membership form and add golf sponsors. Needs to do some revamping then will teach others how to edit content.
- Other fundraising:
  - Volleyball raffle asked for donations from businesses, profited \$60. Porkchops- sold \$426 minus \$95 expenses = \$331 profit.
  - Need to clarify with head coaches what is allowed:
    - Teams are not to ask businesses for donations for small events.
    - Consider if it is worth the effort. Are we asking too much of our parents?
    - Also need request form in advance for events like 50/50 raffle
  - Football tailgating is being staffed by younger players' parents. First night sold over \$850, minus approximately \$250 in expenses. Expenses for cooking the pork chops will be turned in at the end of the season. 4 home games should net around \$2000.
  - Cross country wants to sell black long sleeve t-shirts at conference meet in October 17 at 4 pm at Shoreland. Shirts are pre-ordered by teams for \$20 each. Profits benefit the Booster Club.

## New Business

- St. Peter Booster Club Mission Statement: draft brought to us by Heidi Gunderson.
  - The mission of the St. Peter Booster Club is to foster an environment that encourages athletes, coaches, parents and the community to create a positive and spirited atmosphere for all athletic programs. The St. Peter Booster Club will provide financial support through a **variety of** fundraising activities and aide in promoting school spirit, integrity and good sportsmanship.
  - Please review and make suggestions. We will finalize and vote on it at our next meeting.
- Consider Booster sponsored academic scholarship of \$500 through Dollars for Scholars in the Spring.
- We will focus on planning the Winter event at our next meeting.
- Consider prom meal at Gustavus, include photographer. Cheryl will talk to Jody about this idea.

## Announcements

### Next Meeting

Wednesday, October 11, 7 pm SPHS Community Room - Tracey P will reserve.

If we meet every 4 weeks on Wednesday nights, the next dates would be:

November 8

December 6

January 3

January 31

February 28

March 28

April 25

May 23

We can review these dates at the next meeting, then set as far in advance as possible.

Motion by Tracey Peymann to adjourn

Second by Heidi Gunderson

Motion passed unanimously.

Meeting was adjourned at 8:49 pm.