**St Peter Boosters Board of Directors**

**Annual Meeting**

**May 6, 2020 - 7:00 pm**

**Zoom Meeting**

In attendance: Steve Alger, Bob Kamm, Joy Reese, Sara Orth, Tracey Peymann, Megan Ruble, Kristi Davis, Rachel Moore, Jordan Paula, Lisa Landsom, Christy Bixby, Cinde Wiebusch, Jeff Jeremiason, Bob Southworth

Meeting commenced at 7:01 pm.

**Year in Review**

1. Financial review-Bob Kamm-Treasurer-attached report to previous email.

- $75,295.82 as current balance.

-We should still see some additional payments from winter concessions.

-Checking on balance from the Booster store.

- 2 winter event checks arrived, so Kristi D. is readjusting the balance and those two checks will come when district office cuts them.

-We will have more outgoing yet this year for senior awards, etc.

-Spring sports will not have used their allocation, while fall and winter will have. Balances will carry over. We will address this discrepancy in future meetings.

-Checks for fall and winter concessions at around $7600 each, will be deposited into the account.

-Spring concessions is not a big revenue generator, so we are not losing a significant amount from that this spring. We were slighted to host the Big South Conference meet this year, but it will be deferred to next year.

-Fall Adrenaline card fundraiser helped make up for the loss of funds that occurred when canceling the Booster Bash. We are leaning towards making our own coupon book this year to be put together by early November to selling during the winter. Tracey P. checked with Lindsey Powers and she is interested in helping us with that initiative.

-Very balanced budget again this year, similar to the year before.

1. Golf Tournament

- We are hopeful we can hold the golf tournament in August. Bob S. is double-checking on the date.

-There may be adjustments with the social, or we may not be able to hold that part of the event.

-Worth looking into an electronic auction for the golf tournament, as well as future events. Megan R. volunteered to look into a program to help with this.

- Hole sponsors may be harder to secure given the current situation.

-Discussion of possibly pushing into fall. In place of the social, bonfire option?

**Booster Bash**

1. Cancelled for 2020.
2. People who had already paid for tickets will be given the opportunity for a refund or a donation. Cinde W and Steve A. will talk about how to contact those folks.

**Election of new board members**

1. Sport representative board members are selected by coaches. Jordan will send another email to Keith H, Jeff P, Aaron R., for who they have chosen to cycle on for the sports listed below.
2. **\*\*2020-2021 reps will be from Girls tennis, girls XC, and boys track and field**
	* Attend monthly meetings
	* Create and/or modify policies and procedures. Vote on funding requests.
	* Lead/assist with event assigned to sport represented
	* Committee members, volunteer. Committees are listed below:
		+ **Concessions Committee**
		+ Set up and maintain sign-up schedule
		+ **Individual Memberships Committee**
		+ Create membership levels
		+ Determine when and where memberships will be sold
		+ **Business Memberships Committee**
		+ Create membership packages
		+ Reach out to local businesses
		+ **Communications Committee**
		+ Maintain website, Facebook, etc
		+ Assist with promotion of events
		+ **Golf Event Fundraiser Committee**
		+ Winter sport teams plus Cross Country teams
		+ **Sadie Hawkins/Middle School Dance Committee**
		+ Spring sport teams, except boys/girls golf
		+ **Booster Bash Committee**
		+ Fall sport teams, except Cross Country teams, boys/girls golf

**Election**

* 4 At-large candidates were voted on and approved. They are Gabriela Roemhildt, Josh Drinkall, Sara Orth, and Jessalyn Mercado.

Megan R. motioned to approve candidates, Christi B. seconded. Motion approved for the 4 new board members.

**AD Report**

-Jordan indicated that fall sports are slated to start August 17.

-Gator was delivered from Kibble equipment.

**Approval of April Minutes**

-Christi B. motioned to approve meeting minutes. Tracey P. seconded. April meeting minutes approved.

**Next Meeting**

June 10 meeting will consist of getting membership initiatives going, as well as start to finalize the budget, so we can communicate this with coaches at the July meeting.

**Our June 10 meeting will consist of both newly voted in members and tenured members who are cycling off.**

Kristi D. motioned to adjourned. Christi B. seconded. Meeting adjourned at 7:46 pm.

**For up to date information:**

Website: <https://www.stpeterboosterclub.org/>

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