**St Peter Boosters Board of Directors**

**Virtual Meeting-Zoom**

**April 15, 2020 - 7:00pm**

**Attendees**: Joy Reese, Megan Ruble, Sara Orth, Jeff Jeremiason, Steve Alger, Jeff Portugue, Kristi Davis, Neil Doose, Christi Bixby, Bob Kamm, Cinde Wiebusch, Tracy Stuewe, Tracey Peymann, Heidi Niemeyer

Meeting Commenced at 7:01 pm

**Approval of Agenda**

-Christi moved, Jeff seconded. Agenda approved.

**Secretary’s Report**

* Approval of March minutes

-Megan motioned to approve. Kristi seconded. Minutes approved.

**Treasurer’s Report**

* Bob Kamm- Bob emailed out the treasurer’s report, which I have included in our Google drive. Steve has money from the raffle, a check from Extra Innings, and a donation to get to Bob.
* DJ from Sadie Hawkins’ has not been paid. We need an invoice for DJ and photo booth, and to check with Jordan to see if the janitor has been paid. Jeff P. has the invoices and will send to Bob.
* Discussion on whether or not to keep the Booster Club Store going. There are still items left in the shop that need to be accounted for. We should try to sell the stuff that we are sitting on in the fall. Decision tabled until a later date.

**President’s Report**

-Discussion regarding upcoming elections given our current situation. At-large members will be more of a concern to secure than will sport-specific.

-Girls soccer, girls basketball, and boys tennis cycle off this year.

-Girls tennis, girls XC, and boys track and field cycle on.

-Tracy S., Steve Alger, Jeff J, Tracey P cycle off as at-large members.

-Christi B, Cinde W, and Rachel P all move off as sport-specific members.

- Pres, VP, Treasurer, and Secretary will be voted at the first meeting with new members in June.

**Committee Reports**

* Communication Committee- (Cinde)- nothing new to report. Cinde will update our website and Facebook page with annual meeting information.
* Concessions Committee (Heidi)- Megan R. inquired about a payment for a concession stand fundraiser she had done in December. Kristi D. has the payment and Jordan signed off. It needs to be sent to the district office and then will go to Megan. Kristi said we had to wait until winter sports were complete to issue those payments.

- Clear expectations regarding events. Steve made the suggestion again to put together a way to contact all of athlete’s parents (middle school/high school) to sign-up for concession shifts, i.e. the fall/spring parent meeting.

-Heidi thought concessions this year was an improvement was an improvement over last year. There were more events covered this year, than last year. She suggested that next year we assign athletic teams to cover events, so teams have more ownership in assisting with concession stand shifts.

* Memberships Committee (Kristi, Rachel)-nothing new to report. Megan R. volunteered to be on this committee, as well. Suggestion was made that no reusable grocery bags should be ordered as part of the giveaways given the current situation.

**Booster Bash**

* Decision was made to cancel the Booster Bash this year. Steve will check with Brian Odland to see if there are any baskets at the school and Tracey P will reach out to Laura Boomgarden to see what business have been contacted and donated.
* Move any items we currently have to the golf fundraiser in August.

**Golf Tournament**

* As of right now, it is still happening. We will see how the situation unfolds over the summer, but are moving forward as if it’s a go.

**Athletic Director’s Report**

* Adrenaline Card Fundraiser discussion.
* We may not be contracting with them again and will look into putting together a coupon book or card of our own. Tracey P will talk with Lindsey Powers about how that was done in the past and if she would be willing to help us out. Timeline would be to ideally put together in the fall and sell during the winter months. If that doesn’t happen, then we could sell next spring. We won’t have anything to sell this fall given the current situation.

**Annual Meeting**

-will be a Zoom meeting on May 6.

- Please submit any names of people who may want to be involved on the board to Joy by April 30. Email will go out to all our members to vote electronically. Kristi Davis will get the member emails to Joy, who will send out an email to all for voting purposes on May 1.

-Cinde can advertise put a post on Facebook with information, as well, as on the website.

-Coaches, please feel free to submit names, as you know your athlete families better.

**Next Meeting:**

May 6th-Virtual- 7 pm.

**Adjourn: (motions needed)**

Motion to adjourn by Christi Bixby, Megan seconds. Meeting adjourned at 8 pm.