

Booster Club Board of Directors Agenda

August 10th, 2022 at 7pm Saint Peter Armory Classroom

Topic	Notes	Action Items
Standing Items		
Call to Order	Time: 7:06 Motion: Heather M. Second: Jenni	
Approval of Previous Minutes	Motion: Jessalyn Second: Lisa L.	
New this Month		
Good News	Lisa L. \$250 donation coming in Golf, Baseball, Football, Basketball sent out email promoting golf tournament Katie shared that at the Activities meeting Cross Country coaches promoted the booster club and how funds have helped their program.	
Membership Update (Megan)	 As of right now, we have 11 Platinum members, 2 Gold members, and 1 Silver member. We promoted the Club at the fall sports meeting and will again at the golf tournament. We would like for our quarter-sheets to be included with the Adrenaline card 10-packs that each athlete will bring home on August 18. Shea - should we just get those to you or can we help in some way? We still have six slots open for tabling/promotion at fall events. If you haven't yet signed up, please do one slot. Click on the invite that was emailed to you in the days following our July meeting, or go to https://www.signupgenius.com/go/70a0b45a5ae29a20-booster. Please follow the Booster Club on Facebook and when membership recruitment posts appear, SHARE 	Next Steps: Megan will get Shea the quarter-sheet and Shea will put them with the stack of Adrenaline cards. Ask that you share on your Facebook Page when membership posts appears. Six slots to sign up for tabling/promotion membership, sign up here: https://www.signupgenius.com/go/70a0b45a5ae29a20-booster

	them to your Facebook friends. This is one of the best ways for us to get the word out!!	
Golf Tournament (Aug 13th)	General Update: Bob S Current Registration Numbers: As of 8/8: 120 golfers Hole Sponsor Update: Signs went to print Signs are being printed Golf Worker Schedule: Full Items Needed: Ipads (3); card readers; table cover, banner, 3M strips; string/rope, pens, membership cards, money bags, Thank you cards	Bob will get money bags and cash Katie will bring thank you cards Lisa will donate thank you cards & give to Katie Hole 8- Bob have tent?
Concession Stand Committee	Update from the taskforce Bonnie, Heather, Katie, Shea Discussion as a board of ideas to improve process. Heidi N. in attendance as past employee and shared a lot of her experience and expertise. -morning of concession event, check sign up and last call. -if sign up for concession slot by certain date your name goes into a drawing -shoutouts on facebook -one general calendar not as much accountability or ownership -in the past worked better when certain teams were assigned to certain dates that they had to cover. Varsity cover JV and JV cover Varsity game. -Athletes should be able to help parent work as well, especially High School age. Maybe 7th and upExample of Hockey, parents pay \$1,000 and get money back if you work concessionsinvite youth associations to cover some of the events and give a percentage -invite band, honors, other give percentage, that gets more difficult because do not want to share percentage and lose all the income. Have to do in some situations, not ideal for earning money for booster clubdiscussed swimming concessions & what is needed.	Next Steps Yes concessions Swimming- Chips, Candy, Pop -Interviewing person for new Missy -STP booster board looking to identify a worker for \$2,000 role to manage volunteers and schedule. Work to communicate with new Missy, AD, coaches and booster board. -Heather draft email for coaches to send - Jessalyn work on sign-up genius -Shea to get Jessalyn all home events that will need concessions

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AD Report (Shea)	**Fall sports sign-up is open** New website is up and running, just Fall activities. Registration infinite campus. School Store- it is under for registration. Monday, August 15th is the first day for Fall Sports. Volleyball coach- possible one coach needed depending on numbers Online tickets and passes online	
	Credit card line in concessions stand added this year	
	Adrenaline Card Fundraising Update	
	Fall sport team/coaching updates HS/MS:	
	HS/MS Girls Fall Sports: Cross Country Soccer Swimming & Diving Tennis	
	HS/MS Boys Fall Sports: Cross Country Soccer	
	MS Girls Fall Sports Volleyball MS Boys Fall Sports Football	
Request Form	Any new items: One request- Tennis Skirts (Rothenberger) Shea shared that one of the captain's emailed him and wanted to do a tennis camp for kids. Profits from the camp will be donated to the booster club. They already have funds allocated to pay for the skirts. Board members had some clarifying questions. Tabled until coach or coach representative can be present.	Tabled.
Financial Update (Bob)	Taxes will be filed for the past year.	
Walk On Items:	Invitation to be in charge of the October Fest- Bean Bag tournament at Johnson Hall	Find out more information about

Old Business		this opportunity, responsibility and profit opportunity.
Booster Store	Items will need to be purchased to restock the store Mention of children's sizes/items	Katie will bring proposal for store of items of reasonable cost to share with board for Sept. meeting, goal to get order in following meeting.
Next meeting	Wednesday, Sept. 14 @ 7pm St. Peter High School	
Meeting Adjourned	Time: 7:59pm Motion: Jenni Second: Jessalyn	

Present:

Katie Looft- President (and Volleyball team representative)
Jessalyn Mercado- Vice President
Bob Kamm- Treasurer
Heather Banks- Secretary
Sarah Nelson- Board member at large
Jenni Robb- Board member at large
Lisa Landsom- Gymnastics team representative
Heather Magelee- Boys Golf team representative
Shea Roehrkasse- St. Peter Activities Director
Heidi Neimeyer- Head Softball Coach

Absent:

Bonnie Peterson- Board member at large Lisa Walter- Board member at large Galen Bly- Cross Country team representative Julie Filand- Football team representative Megan Ruble- Girls Golf team representative