**St Peter Boosters Board of Directors**

**December 11, 2019**

**In attendance**: Bob, Kamm, Tracy Stuewe, Joy Reese, Tracey Peymann, Bill Miller, Kristi Davis, Rachel Moore, Christy Bixby, Jordan Paula, Steve Alger, Jeff Portugue

Meeting commenced at 7:03 pm

**Approval of Agenda**

-Steve motioned, Rachel seconded. Agenda approved

**Secretary’s Report**

Approval of Minutes

-motion to approve by Bill. Seconded by Steve. Minutes approved

**Treasurer’s Report**

Approval of financials-hand-outs

-Bob handed out two different lay-out options for reporting.

-Overview of where we have spent our money this year- What sort of format do we want to report this in? Line by line, sport differentiation, etc. The goal is for all of us to provide clarity to people on what the money is spent on. Jordan keeps a record of left-over money from each sport. He will get this information to Tracy and she will put it on the website.

-Motion to approve by Christy Bixby and seconded by Kristi Davis. Approved

**Review of transition/responsibility in 2020**

-rotation review for sports. Girls soccer will cycle off and girls tennis will cycle on, girls basketball off and girls CC on, Boys tennis off and boys track and field on. June 2020 will be the start of this rotation. Both old and new reps should attend the June meeting. Jeff P. will give Keith Hanson the heads-up.

**Booster Club Store**

-Tracy went to Nutter’s for inventory and they let us sell what we can and give back what we don’t sell. We also sell Nike apparel from BSN.

-Overall response has been positive. We have been open for 4 events so far and sold 29 items.

-Total of $1,000 in sales, and our profit is around $300.

-We should consider opening for middle school and elementary concerts, as well.

-Hats leftover from membership drive are being sold for $20.

-What other goodies do we want to sell? Pom Pons-order 50 ($43), eye black .99 cents per piece, pennants, decals, keychain, backpack chain, pens, lanyards. If people find things, email the Booster Store Committee for approval.

-Entrepreneurship class is working on stickers/decals for computers, hydroflasks, phone cases, etc. These could also be sold in the store.

-We can start with a couple of these things and see how it goes

-Ideally, we should open at the start of B-squad games and continue through half-time of varsity or 30 minutes before a wrestling event starts.

-if other groups want to sell in the store, we should keep a certain percentage

-separate committee should be formed for Booster Club, Tracy will be on the committee, Kristi Davis, and Rachel Moore. Tracy will ask Lisa Rehnelt to help, as well.

-$1,000 budget start- motion by Steve Alger, seconded by Bob Kamm. Budget approved.

-Sell adrenaline cards for $15 and we keep all the money.

-sign for store? Jordan has looked into options. Rachel can draw something up as a temporary sign option for the store.

**Caribou Coffee Promotional Event**

-grand opening this weekend. Caribou will donate $1 for every visit to St. Peter Booster Club. Jordan Booster Club received a check for $1110. Let’s advertise on website and Facebook. Joy will send out another email reminder to coaches.

**Committee Assignments and Reports**

* Communication/Marketing/Website Committee (Board Reps: Cinde Wiebusch, Tracy Stuewe)
* Concessions Committee (Board Rep: Tracy Stuewe)

**Committee Members: Heidi Niemeyer, Chelsea Alger**

* Memberships Committee (Board Reps Rachel Moore, Kristi Davis)

**Committee members: Rachel Moore, Kristi Davis, Kristi Portugue, Teresa Hildebrandt**

* Booster Bash - (Board Reps: Steve Alger)

**Committee members: Steve Alger, Laura Boomgarden, Tracey Peymann**

**-**we will do more raffle items as that makes more money, but will also continue with the silent auction. Goal is to shrink the smaller items and build the bigger package items for auction.

-Steve will send an email to the committee to set-up a meeting

* + Saturday, March 28th - Hall is reserved

**Funding Requests**

-Gator for school.

-Consensus for Booster Club to fund the gator, approximately $9,500. Make it clear that it is a Booster Club funded request.

-Give businesses opportunity to advertise on the gator to help off-set cost. Jordan should look into Kibble Equipment, which is where we are purchasing the gator, to see if they want to advertise for a better deal. Work with Sports Pix to wrap our logo.

-Premier Partner’s renew in June and July and may want the opportunity to advertise on the gator, as well.

**Sadie Hawkin’s**

-Jeff P gave an update.

-Dance is scheduled for February 16 and we have most of the chaperones. We have 10 parent volunteers already, which is enough.

-Email Brian O to see if an administrator needs to be there. We also need a couple more teachers.

-Charge $1.00 for admission to Grand March

-A list of students who are not allowed in the building should also be provided.

**Athletic Director’s Report**

-Jordan used our new camera system to record the second half of the girls’ basketball game and gave us a preview. There are still a few kinks to work out before it goes live.

-Set up that up can view away games, as well, if the school has the same camera system.

-System also has audio.

-Subscriptions can be monthly or yearly. $7.99 per month or $69.99 per year. We get a kick-back from this, as well. We can also sell adds, if we choose to.

-new touch screen site will be available. It includes records and yearbooks back to 1950’s. You can access at home, as well. Right now it’s sport’s based, but we will add other activities.

-Hope to get a yearbook class or others to take on as a project in adding data.

- This website for free and we will advertise when it’s ready to roll out.

**Old Business**

-taxes were filed

-by-laws are done

-post updated on website

**New Business**

-Joy will reserve conference room for future meetings through Barb Regner

**Next Meeting**:

* Wednesday, January 8,  2020 - 7:00pm

**Adjourn**

Motion to adjourn by Steve. Tracy seconded. Meeting adjourned at 8:30 pm.