**St Peter Boosters Board of Directors**

**Agenda**

**February 9, 2022 - 7:00pm**

Board of Directors in attendance:

Joy Reese, President

Gabriela Roemhildt, Vice President

Bob Kamm, Treasurer

Sarah Orth, At-Large

Heather Banks, At-Large

Megan Ruble, Girls Golf

Wendy & Matt Weller, Girls Tennis

Katie Looft, Girls Cross Country

 *Absent Jessalyn Mercado, Secretary*

 *Absent Josh Drinkall, At-Large*

 *Absent Julie Filand, Football*

 *Absent Galen Bly, Boys Cross Country*

 *Absent Brad Guth, Boys Track and Field*

Athletic Director and Coaches in attendance:

Shea Roehrkasse, Athletic Director

Brian Odland, Head Football Coach

Bill Stuewe, Head Boys Cross Country & Assistant Boys Track and Field

Jeff Portugue, Head Girls Track & Field & Head Girls Cross Country

Approval of Agenda

Gabriela motioned to approve; Sarah seconded. Agenda approved.

Approval Secretary report- January Minutes

Katie motioned to approve; Bob seconded. Minutes approved.

Treasurer’s Report

* Bob shared the summary of the treasure's report by email prior to the meeting. Shared that not much had changed from previous month. Included in this month summary is the final deposits from the Booster Store sales that occurred during the 2nd half of December.  Shea and Bob to review/pay next round of Sports Reimbursements tonight after the board meeting. Concession check coming soon. Hosting four section basketball games at STP High School and will be doing concessions.

Joy shared that this is the first year the Booster Club is using their own funds that have been raised. Booster Bash (two years without this event) will be helpful to the budget and moving forward.

Funding Requests

Track and Field funding request presented by Head Coach Portugue

* Spring break trip to Brainerd, MN for boys and girls track and field team for a track meet
* Planning for overnight trip and requesting funds for 80 athletes to stay one night in a hotel
* Cover one meal ($15) for each athlete. Hotel will provide breakfast.
* One coach bus (the track budget will pay for 2nd bus if needed)
* Spring Break meet and opportunity to do something as a team
* Gabriella motioned to approve; Megan seconded. Approved full amount of request for $5,677.00

Approved request for Girls Basketball team coach bus for Marshall ($700-800 estimated cost) Katie motioned to approve, Sarah seconded.

Committee Reports

* Communication Committee-Gabriela
	+ Booster Bash create QR code links, website, posters printed and ready to go for this Friday night (if possible) and get some tickets printed.
* Side note, call out for new booster members timeline after Booster Bash, in the month of April the call goes out and in June the board members will transition
	+ Advertise Sadie’s, and winter sports pics
* Concessions Committee- Josh (Joy reported)
	+ Staffing left for winter season/Sadie’s/basketball play-offs
* Things are going great and almost done with concessions for the year.
* 4 section basketball games at home early March, get concession workers for these games
* Memberships Committee-Megan
	+ Booster Members sign has been reprinted and is up
	+ 15 design logo examples shared and board of directors to provide feedback. Next step to get a few design drafts made to choose from

Sadie Hawkins

* Update from Joy---all ready to go.
* Backdrop for pictures options
* Ideas for lights
* Volunteer sign-up ready to go

Booster Bash

* Date – Saturday, April 2nd
* Kick-off meeting was held tonight at 6.
* Updates from Joy

Athletic Director’s Report

* Update from Shea
* Gymnastics sections tomorrow and women’s hockey sections
* 4 section basketball games at home early March, get concession workers for these games
* Still looking for date for Spring Sport meeting
* Start dates for Spring Sports:
	+ Track and Softball- March 14
	+ Baseball & Golf- March 21
	+ Boys tennis- March 28

Old Business

* Gym entrance contract, waiting to hear back still on timeline and contract has been received. Share information with the school board.
* Military Wall of Honor project- working on transition plan for placement

New Business

Coach Odland brought up concerns about the fields at the new high school, these fields are shared by both the city and the school. Many groups use these fields: football, soccer, cross country, youth soccer, community, etc.

Experience many issues with the fields that make them unusable and a safety hazard for practice

* Fields are unusable with rain, no drains
* The fields are shared with the school and the city, be helpful to come up with a plan to improve and better maintain fields. Not clear on what the city and what the school responsibilities are with maintaining and making corrections to the current state of the fields.
* Joy volunteered to draft a letter outlining concerns and plans to connect with youth associations in the community to gather additional information
* Goal is to share concerns with city as the fields are not working out as intended and changes need to be made. Brainstorm ideas for shared solutions: redo fields, add drains, professional assessment of how to move forward and correct field issues, funding sources to fix and maintain.

Next Meeting:

* Wednesday, March 9 @ 7:00 pm

Adjourn: (motion to adjourn Gabriela, seconded Megan)