**St Peter Boosters Board of Directors**

**Meeting Minutes**

**Feb 5, 2020 - 7:00pm**

In attendance: Joy Reese, Tracy Stuewe, Steve Alger, Bill Miller, Megan Ruble, Sara Orth, Jordan Paula, Rachel Moore, Christi Bixby, Kristi Davis, Brian Odland, Jeff Portugue

Meeting commenced at 7:05 pm.

**Approval of Agenda**

Megan R moved to approve. Kristi Davis seconded. Agenda approved.

**Secretary’s Report**

Approval of January minutes. Bill M. moved. Megan seconded. Minutes approved.

**Treasurer’s Report**

Bob K. was absent so will report next time

**Bingo**

Christi is turning in $121 from our January Bingo event at the legion for treat sales. She will pick up $400 on 2/12 for Bingo contributions.

Bingo at the Redman’s on Saturday, February 8. Rob and Gail Moline will work the event, along with Sabrina Wilking and Bob Kamm. Bob will collect the money. Makayla Moline is selling treats, so we should be covered.

We should do one Bingo event instead of two in the future, given the fact that they are not huge money makers and require a lot of work. If we decide on two, we should spread out the timing more. Keep in mind that Bingo held at the Legion gives us what we earn and at the Redman we get a cut of the overall pot. We can discuss this more in the future.

For future events, we should have a lead who can ensure volunteers are committed to the event, collect funds, and complete paperwork needed with 501c3.

Parents can choose to work a Bingo event instead of a concession shift.

**Survey and talking points of how money is being spent**

- The legion hands out this paperwork to indicate where the money is spent. We will draft a generic PDF that we can give to host sites with measurable outcomes and how we spend the money from events like these.

-501c3 form and other documents should go in Google. Joy R. will create a separate folder to put documents like these in. By-laws have been signed and will be included in this folder, as well as put on the website. Joy will email Cinde W. with the by-laws to add to the website.

**Athletic Bulletins at home events**

How much do sponsors pay, how much do they cost, and how many do we print each year? What would it take to raise their quality?

-We looked at bulletins from Jordan and Belle Plaine. Jordan’s are higher quality with lots of advertisements and inserts for each individual game.

-We will look into a separate fall, winter, and spring bulletin with sports for each designated season listed together. Jordan P. will check with Nelson printing on cost.

-We also need to look at our payment structure for Premier Partners and see how we could structure the new plan with updated programs. We could offer a tear-out page for coupons. We could also just sell ads without businesses having to become a premier partner. Booster money is going towards…..on the back page.

-Tracey and Steve met with Extra Innings restaurant owner for opportunities to partner with them.

**Committee Reports**

* Communication Committee

-Cinde put a Save the Date for Booster Bash on Facebook.

-We still list the old Booster Bash date on website. Cinde can edit that date to reflect the new one.

* Concessions Committee

-We still need a few more volunteers to help out with end of season events. We can use Nutter gift cards for concession volunteer incentives.

* Memberships Committee

-Kristi D will get a list of members with email addresses to Cinde.

* Winter Fundraiser

-Sadie Hawkins is ready to go. Brian O. will get a list of the kids who are not allowed in the building as that has been an issue in the past.

* Spring Fundraiser
	+ Booster Bash-Committee meeting on February 12. Will share more specific details after that meeting.
		- Date – March 28
		- Pre-sale tickets at the banks.
		- Need to get a cohesive sign-up out
		- Laura Boomgarden is a point person for silent auction
		- Golf has beverages, tennis is working on food
		- Smaller silent auction this year with basket items of more value.

-Future fundraising ideas could include a non-event. This can be a marketing campaign with a list of things we want to fundraise for on a brochure and link to donation site without holding an event.

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-School budgets have not changed in a number of years in regards to athletic programs, yet the cost of equipment, gear, etc, has gone up. This means that the booster club is helping to fund more items. It is understood that the school district needs to provide everything that is a necessity for the programs, and the booster club provides extra.

-Brian provided hand-out on football program’s expense sheet.

**Athletic Director’s Report**

-Basketball games against Minnehaha on Saturday, February 8th. 950 presale tickets available with 200 going to Minnehaha. 800 will be available at the door. 3 tables will be stationed at both entrances. Wristbands will be given out after each ticket is presented. Building is locked and will open at 1 pm. Games are at 2 and 4 pm. School store should be open from 1-4 pm. Minnehaha will bring their unsold tickets down.

**Funding Requests**

-seatbacks on home section

-Currently, we have significant funds in the bank, but we need to keep fundraising at this level and pace for big ticket items.

-What are long-term needs we want to fund? What is our strategic plan?

**Old Business**

-by-laws are signed and will be added to the website

**New Business**

-Sara Orth will be joining the board in March. We will vote on this then.

**Next Meeting**:

* Wednesday, Mar 4 @ 7:00 pm
* Booster Bash meeting February 12 at 7 at the high school

Adjourn:

-Christy motioned, Rachel seconded. Meeting adjourned at 8:37 pm