**St Peter Boosters Board of Directors**

**July 31, 2019 - 7:00pm**

Present: Joy Reese, Steve Alger, Rachel Moore, Kristi Davis, Christi Bixby, Nancy Vogel (Legion), Cinde Wiebusch, Corey Wiebusch, Tracey Peymann, Bob Kamm, Brian Odland, Kathy Lund Dean (sitting in for Dan)

Steve called meeting to order at 7:03 p.m.

Welcome New Board Members

* Dan Dean is the new Boys Soccer Rep. His wife, Kathy Lund Dean, was filling in for him at this meeting.

Secretary’s Report

* Approval of minutes from July 10 meeting. Motion to approve by Christi. Seconded by Steve. Motion passed.

Treasurer’s Report

* Approval of financials.
* We reviewed the plan we passed at our last meeting.
* This current plan is based on last year’s numbers and an additional $8 per athlete.
* We had previously discussed phasing out the bonus over 4 years and making the contributions to each sport more equal.
* Bob Kamm suggested looking at this process a little earlier next year. He passed out copies of the financials, which tracks dollars in and out within the fiscal period. It is broken into categories for clarity.
* Concessions is down a bit and we are waiting on the check from the school for our cut on concessions. Jordan is looking into why this is delayed. This has been subtracted out of the total balance.
* This is the document submitted to tax prep folks.
* Motion to approve by Cinde Wiebusch. Seconded by Rachel Moore. Motion passed.

Vote in Officers for 2019-2020 School Year

* We are seeking nominations for someone to be Vice President with the expectation they would take over the President’s role after this school year.
* Brian Odland suggested changing the verbage from Booster Club Board Meeting when the reminder is sent out to be more inclusive of parents and anyone who wants to be more involved in our meetings.

Committee Assignments and Reports

* Communication/Marketing/Website Committee (Board Reps: Cinde Wiebusch, Tracy Stuewe)
	+ No update at this time.
* Concessions Committee (Board Rep: Tracy Stuewe)

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

* + Tracy confirmed with Heidi Niemeyer that she will be doing the concession manager roll again this year.
	+ Heidi Niemeyer and Chelsea Alger will be working to get the signup out to all families.  Goal is August 6 - not sure this is possible or not.
	+ Brian Odland talked about the pork feed that Peymann’s have volunteered their time to do for the past 8 years at home football games. We need someone else to take this on. Tracey figured that around $2,000 was made from this effort.
	+ Mark Zallek was suggested as a person to ask.
	+ Taking over this event would include buying the food, set up, cook, clean up.
	+ Another suggestion was to talk with Heidi and see if this is something she may want to help with by running through the concession stand.
	+ This should be brought up at the August 6th meeting.
	+ Steve will talk to Tracy S. about reaching out to the Legion rep to see if they want to collaborate on this.
* Memberships Committee (Board Reps Rachel Moore, Kristi Davis)

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

* + Update-handout with Membership Option Descriptions for each level. Sign-up for working the table at games was passed around.
	+ Let Tracy know what membership packages look like and she will get the items set up on the website and our credit card readers.
	+ We can also have membership info at Golf Outing on August 17
* Summer Fundraiser - Golf Tournament (Board Rep: Tracy Stuewe)

**Committee members; Bob Southworth, Tracy Stuewe, Kurt Hildebrandt, Mike Torkelson, Bill Miller, Corie Wiebusch**

* + Sell Raffle Tickets at Parent Night which is August 6th.
	+ Bob Southworth will have items needed for this table.
	+ Spread the word about the golf tournament, sign up online (you can pay online, mail in or bring day of)
	+ Hole Sponsors
	+ Raffle Tickets
* Adrenaline Card Fundraiser (Board Rep: Steve Alger)

 **Committee members: Steve Alger, Kurt Moelter**

* + Update-Nick Bernard is the Adrenaline rep and will work with coaches, Jordan, and the athletes
	+ Communication with parents so they know why we are selling these cards (seeing it is a shift from what we said initially when starting the one Booster Club)
* Booster Bash - (Board Reps: Steve Alger)

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

* + Saturday, March 28th - Hall is reserved

Athletic Director’s Report

* Jordan was not present so no report given

Funding Requests

* Consider Storage Facility for Fields- currently there are 3 sheds at the high school. There is not an adequate storage facility for football. Marc Bachman is working with the district to get something bigger and have it placed where is most desirable at the high school practice fields. District will be buying this.
* Touch Screen in Hallway - System for Sport statistics and history-not in our immediate budget
* Christi mentioned the flag pole looks terrible at the football field and should be updated and add a flagpole back at the high school fields, as well. Corey will talk to Tim Lokensgaard, our school board rep, as there may be a plan in place to refurbish these things already through the school.

Old Business

* Need Vote to amend By-Laws as written below. Once we have minutes reflecting that we voted on this, Tracy will work with Jim Brandt to get the By-Laws updates
	+ 1. Amend Section 3.01 to provide at the end of the second sentence “, except as provided in these By-Laws.”,
	+ 2. Amend Section 402(e)(i) to read “St. Peter School District #508 Board Representative” instead of Treasurer.
	+ 3. Amend Section 402(e)(h) to read "Three at large Directors".

Motion to amend by-laws by Christi B, second by Kristi Davis. Motion passed.

* Budgets
	+ Tracy sent an email to all coaches letting them know their budget for this school year.

New Business

* Nancy Vogel, Legion rep was in attendance.
* Whiskey River was gifted to Legion, but was sold and the sale should be finalized by mid-August.
* Legion wants to work and connect more with the youth in our community by partnering more for events like ( i.e. carb dinners before games, Bingo nights, Pancake Feeds, after sporting events functions, silent auctions, etc)
* Any ideas on utilizing the legion for events is welcome for discussion.
* Legion was awarded $25,000 to remodel from Home Depot.
* They are hosting a Back to School Dance on August 30 with a Disney Theme.
* Will keep in touch with Tracy Stuewe for future collaboration.
* Lorie Line is putting on a concert at the high school on December 4th.

Would we be interested in making money by offering valet parking for this concert.

 Students cannot drive the cars, it would need to be adults.

 This will be on the agenda for our September meeting.

Announcements

* None

Next Meeting:

* Wednesday, September 4 - 7:00pm

Adjourn:

- Motion by Kristi Davis and seconded by Christi Bixby. Motion passed. Meeting adjourned at 8:37 pm.