**St Peter Boosters Board of Directors**

**Meeting Minutes**

**July 8, 2020 - 7:00pm**

In attendance: Megan Ruble, Jordan Paula, Keith Hanson, Gabriela Roemhildt, Katie Looft, Joy Reese, Cinde Wiebusch, Bob Kamm, Kristi Davis, Sara Orth

Approval of Agenda

Gabriela motioned to approve. Megan seconded. Agenda approved.

Welcome New Board Members

* Josh Drinkall - At Large
* Jessalyn Mercado - At Large
* Gabriela Roemhildt-At Large
* Betsy Anderson - Boys Soccer Rep
* Katie Looft-XC
* Brad Guth-Boys Track and Field

Secretary’s Report

* Approval of minutes-motion to approve Joy and Gabriela seconded. June minutes accepted.

Treasurer’s Report

* Approval of financials-Joy motioned to approve, Cinde seconded. EOY fiscal report approved.
* Review of athletic budgets-Joy, Sara, Bob, and Jordan will meet to come up with proposals and budget will be presented and finalized at August meeting.
* Jordan is in favor of one lump sum allocation for all track/XC, not a separate boy line item and girl line item for these sports. Motion to approve by Cinde. Gabriela seconded. Motion passed for one line item in these sports.
* Our account balance shows an increase of $15,000 from the previous year. Bob mentioned we have gone another year without a formal audit. We should do an audit for insurance purposes.
* Spring sports did senior posters/senior gifts, slight expenses, but still have a large portion of their budget.

Vote in Officers for 2020-2021 School Year

* President- Joy Reese-Cinde motioned to approve. Gabriela seconded.
* Vice President-Gabriela Roemhildt. Kristi motioned to approve. Megan seconded.
* Secretary-Jessalyn Mercado? Joy will reach out and ask. Sara will do if Jessalyn is not interested.
* Treasurer-Bob Kamm-Josh is interested to work with Bob as treasurer-elect.

Golf fundraiser

* Social Media-Cinde will get on the website. Brochure has been posted on school website.
* Hole sponsorship spreadsheet was shared. It’s a live document so please sign up to help!

Committee Assignments and Reports

* Communication/Marketing/Website Committee –Gabriela, Cinde
* Concessions/School Store Committee – Heidi?, Katie Looft, we need one other person for this committee
* Memberships Committee-will start ordering stuff. Megan, Kristi, Sara

It is an expectation as a board member that you are part of a committee. Please come prepared to join a committee at the next meeting.

Athletic Director’s Report

* Fall sport update- still slated to start on August 17.
* Concessions protocol is up in the air at the moment. We don’t know how it will look yet given Covid concerns. Heidi is not interested in being the point person for staffing. We, as a board, concur it would be best to have individual sports teams in-charge of staffing. Heidi also does the supply ordering, so we need to check with her to see if she is still interested in continuing with that aspect.
* School sent out our premier sponsorship renewal recently
* Huddle subscriptions are $450 per team. Payment due in August. Booster Club agreed to pay that. We will also now be able to watch soccer and football online. Will be especially advantageous if we have to limit attendance at events this year.
* No prom.

Old Business

-School store. Coordinate with Concessions sign-up. Agreed we should still try to do this in the winter months.

New Business

-We may want to alternate between Zoom meetings and in-person meetings as our future format.

Next Meeting:

* Wednesday, August 12 - 7:00pm

Adjourn: (motions needed)

Motion to adjourn. Megan motioned. Sara seconded. Meeting adjourned at 8:35 pm.