**St Peter Boosters Board of Directors**

**Meeting Minutes**

**June 10, 2020 - 7:00pm (Virtual)**

In attendance: Joy Reese, Steve Alger, Megan Ruble, Jordan Paula, Sara Orth, Bob Southworth, Gabriela Roemhildt, Kristi Davis, Christy Bixby, Jessalyn Mercado, Tracey Peymann, Bill Stuewe, Rachel Moore

Meeting commenced at 7:06 pm.

**Approval of Agenda**

* Motion to approve Christy B., seconded by Kristi D. Agenda approved.

**Secretary’s Report**

* Approval of May minutes
* Motion to approve by Megan, seconded by Cinde W. May minutes approved.

**Treasurer’s Report**

* Outstanding Concessions Deposits-

Kristi D. indicated that the check should have been cut a week after our May meeting and mailed. Cinde will get the postal key from Rachel and check to see if it’s in our mailbox. If it’s not there, let Kristi know.

**Committee Reports**

* Communication Committee –Cinde W.- no report
* Concessions Committee- Heidi sent an email with concerns about concession sign-up. She doesn’t want to be in-charge of staffing next year and offered solutions such as sport-specific sign-ups.
* As a board, we need to come up with a staffing plan by August. Part of this plan will be to find a better way to remind people when they signed up and if they do have to cancel, a way to find a replacement.
* Memberships Committee-Kristi D.- Nothing has been ordered yet. Ordering what we had picked out. Megan R. will join, as well. Memberships were not updated on the website last year, so membership committee share the list with Cinde to update.
* Joy will type up responsibilities for each committee and share with the group so board members can choose the committee they want to be a part of. In the meantime, membership committee can communicate and get things ordered.
* Summer Fundraiser - Golf Tournament (Bob)-It’s a go on August 15!
	+ We can do the dinner on-site
	+ 50/50 is a possibility in some format. Sell in July and beginning of August. Bob will talk to Tork, as he sold over a hundred tickets last year. If he’s not willing to sell, it may not be worth it. Offer hole sponsorships.
	+ Getting golfers and hole sponsors are the two big things.
	+ Committee consists of Bob Southworth, Bill Stuewe, Josh Drinkall, Sara Orth. Anyone else interested, please email Joy or Bob.
	+ Put something in the newspaper. Make a press release, as it’s less expensive than an ad.
	+ Last year we had a silent auction. We could do that again this year with baskets from Booster Bash and items from businesses.

* Adrenaline Card Fundraiser –
	+ We won’t be doing this again this year.
	+ Coupon Books to be sold in the winter, maybe spring, in its place, as the other option-Lindsey Powers would be willing to help with this. Survey the businesses to see if they are interested.
	+ Explore other options for sales instead of door-to-door.
	+ Jordan should discuss with new superintendent on season passes or coupon passes to attend games.

**Athletic Director’s Report-Jordan**

* + Start fresh with game passes for this year. Not honoring passes or punches from 2019-2020.
	+ Plans are being developed for groups to use the school this summer. Summer weightlifting will start outside initially. Different scenarios are being looked at.
	+ Co-curricular review response- Communication needs to be better. Jordan wants to get a google doc up on the site to post practice information, Booster Club information, etc. Parents can then opt into the feature, send out information about concessions, etc. Point everyone to the same site or same direction. What is the most efficient way to do this?
	+ August 17th start date for fall sports.
	+ Spring spending- over $4,000, a couple things outstanding yet, last year was closer to $8,000. Reducing that down so there won’t be a carry-over, but hold off on the two year carry-over to give the spring sports a chance to use those funds.
	+ We have spent about $36,000 spent of Booster Club money this year with about $30,000 left over.

**New Board Members-Welcome!**

* Josh Drinkall-at-large
* Jessalyn Mercado-at-large
* Gabriela Roemhildt-at-large
* Katie Looft-girl’s XC
* Cinde Wiebusch-girl’s tennis
* Boys’ soccer rep is also needed-Christy B. asked Betsy Elias. If she is a no, then she will ask Corey Abels.
* Boy’s Track and Field rep-Keith, can you send me the name and email of your rep?

**Thank you to all our board members who are cycling off! We appreciate your time and energy over the last several years!**

**New Business**

* Election of officers at July meeting. Please come prepared to sign-up for a committee and indicate any interest in officer roles of President, VP, Secretary, and Treasurer.
* Following up with people who bought a Booster Bash ticket- Cinde

**Next Meeting:**

* July 8- in-person?

**Adjourn**: (motions needed)

Megan R. adjourned, seconded by Tracey P.

Meeting adjourned at 8:15 pm.