**St Peter Boosters Board of Directors**

**Meeting Minutes**

**March 11, 2020 - 7:00pm**

Attendees: Joy Reese, Steve Alger, Jeff Jeremiason, Cinde Wiebusch, Bill Miller, Rachel More, Kristi Davis, Brian Odland, Jeff Portegue, Sara Orth, Tracey Peymann, Tim Lokensgaard, Jordan Paula, Bob Kamm

Meeting commenced at 7:04 pm.

Approval of Agenda

-motion by Jeff, second by Bill. Agenda approved.

Secretary’s Report

* Approval of minutes
* Motion to approve by Cinde, second by Kristi D. Minutes approved.

Treasurer’s Report

* Bob passed out updated expense/income sheet.
* Discussion on carried over balances from coach budgets. Goal is to make sure boys and girls spending is equitable from year to year. 2 year carry-over of funds is acceptable, but more than that can get tricky when reporting funds. If a sport has a large ticket item that they do want to save for, what procedures should be followed? Do they give back their extra money and then submit a special request for funding? That’s a discussion we need to have moving forward.

Committee Reports

* Communication Committee

-Cinde shared the Booster Bash info on Facebook, Twitter, and website. Some people have already bought tickets online. Ad is ready to go in the next 2 Heralds. Flyers will go around town. Not selling in businesses, but will push online, high school office, middle school office. Bill and Cinde will sell tickets at the middle school concert on 3/12 and Tracey will sell at high school concert on 3/16. Steve will get the tickets from Jordan. Be there at 6:30. Raffle tickets will also be available for sale at these events.

* Concessions Committee- Update from Heidi via email

-We have three track meets left for the remainder of the school year and just 5 of 21 shifts are filled so far. She gave a huge plug to the softball parents at the Parent Meeting.

-Boys Section game went to a club (SPHS Band snagged it right away) so that we could focus on getting enough volunteers for the following night which was the 2A Neutral Site Boys games. That event alone brought almost $900 to the Booster Club.

-Discussion on what our policy is regarding staffing the concession stand. We encourage at least one adult in the concession stand to supervise students. Something to reevaluate for next year.

* Memberships Committee

- Committee met last week to discuss promoting memberships earlier. Will start to order things soon. Ideas for next year: 1) Soup mugs 2) Extra Innings coupon 3) seat cushions 4) reusable grocery bag

-Put flyers in staff mailboxes for advertisement purposes. Leftovers will be sold in the school store.

-Make sure online memberships gets shut down on specific date.

-Committee is approved to order the items for next year.

Bingo Update

* Christi B. picked up $400 check from the Legion. Bob Kamm received the check.

Sadie Hawkins

* Update from Jeff- Gross $3,661 at the door. No charge for Grand March as there were so few people attending that. $450 for DJ and $150 for pictures.
* Custodian is an issue as we are charged for overtime costs. It’s overtime, plus time and a half due to the fact that the dance falls on a Sunday and a holiday the next day.
* Next year-Cheryl would be fine doing it again. Jeff may want to pass this on to another group. Do we switch to a different date? Do we switch to something more casual than a semi-formal? TBD. We will sort through logistics and find the right date in a future meeting.

Booster Bash

* Date – Saturday, March 28
* Update-Corona Virus. We will follow the lead of the school district policy and wait to see how things unfold.
* Reduced the number of silent auction items dramatically and have bigger ticket items to bid on. Reserved parking pass at Floyd B. Johnson and high school parking lot will be a great addition. May want to auction off parking pass for a student, as well.
* Ask Mary to run the heads or tails game at the Booster Bash. Potential Vikings tickets, arcade game, split the pot, school store raffles. Keith is running the Final Four game. $500 fishing trip raffle with other items related to this.
* Help sell raffle tickets in advance. We need $1,000 to cover costs and anything additional is money in our budget.
* We need to enter things into square as itemized, so nothing shows up unclassified. Bring completed baskets to the school.
* Will ask Pat Klubben to contact Mayo’s for Vikings tickets.
* Next year, Sara Orth can talk to her hubby on working out an item with the appliance store as a big ticket raffle item.
* There is a Booster Bash committee meeting next Wednesday, March 18 at 7 pm in the Community Room at the high school.

Athletic Director’s Report-Jordan

* Numbers for Minnehaha games- had more for regional games than for these games, so a lot of work on the front-end, but we didn’t get the numbers that we expected. Just under 1200 people, but under capacity of 1700. Event ran smoothly.
* Winter sports updates-we handled moving up a class well. Winter teams made sure their schedules were more challenging during the season in preparation and succeeded on that end. Spring sports have started. Large numbers for spring sports.
* Adrenaline reached out to see if we want to sell cards again for next year. We made a little over $20,000 this year. We don’t need a blitz and if we do, then we do it the first night and not the last. We will discuss if we want to do this again next year.
* Copies of programs we may want to model ours after. The Belle Plaine program is $1.05 per copy and the Jordan booklet for 750 copies each season is around $2.15 per copy. We go through 150-175 a night. We do an insert with our roster in the booklet. We would want to sell ads for this to offset the costs. Include Premier Partners.
* Action items for next month include inquiry into how much the district is paying and what the Booster Club could contribute to offset those costs.

Funding Requests

-Jordan met with Kibble on Monday and has a vehicle for $8,700 that he will purchase for use at the school. We can offer businesses the option to advertise and offset the costs.

Old Business

-Form a separate sub-committee on working with Premier Partners and sponsorship. We will wait on the direction from a new superintendent before moving forward with this.

New Business

* Annual meeting date and board nominations on May 6
* Tracey P. made a motion to replace Tracy S. with Sara Orth as an at-large-member. Rachel seconded. Motion approved. Welcome Sara!

Next Meeting:

* Wednesday, April 8 @ 7:00 pm

Adjourn: (motions needed)

Motion to adjourn by Steve. Seconded by Brian. Meeting adjourned at 8:32 pm.