**St Peter Boosters Board of Directors**

**Annual Meeting Minutes**

**May 11, 2022 - 7:00 pm**

**In attendance:** Joy Reese, Brain Odland, Jessalyn Mercado, Ryan Timmerman, Heather Banks, Bonnie Petersen, Matt Weller, Wendy Weller, Shea Roehrkasse, Katie Looft, Megan Ruble, Lisa Landsom

**Year in Review**

1. Financial review-Bob Kamm-Treasurer
* Items on Treasurer report are up to date -  spring sports expenditures will be updated in June
* Concessions check will be for $16,391.06

1. Events review-Joy Reese-President
* Aug. Golf Tournament scheduled for August 13th
	+ Possibility of changing the date in the future so it does not conflict with the Nicollet County Fair.
* Adrenaline Fundraiser - Shea will help when the time comes
* Membership Drive -
	+ Hopeful for to open Aug 1
	+ Early Bird incentive pricing (Aug 1 to Oct 1)
	+ Offer athletic card(s) or code for swag from booster club store.
* Booster Store
	+ Open for winter sports - need to restock items in store.
* Sadies
	+ Booster Club Board will do the planning for this event
* Booster Bash
	+ Vote on date and location at June meeting.

3. Projects Funded: 2021-2022

* Football zone chute
* Basketball shooting gun
* Section swimsuits
* Charter buses
* Tennis/Multi-purpose shed
* Overnight tournament experience for GBB and BBB
* Overnight track experience
* Team Development Programs
* Hudl
* Secured funding from Pioneer Bank for our Gym Entrance Project
* Batting cages with the baseball association (to be put up this summer)
* Wrestling mat

4. Moving Forward: 2022-2023

* Develop high-quality programs to hand out at events
* Reboot the booster store with new merchandise
* Solidify an official Booster Club logo
* Better outreach to our younger parents (elementary and middle school)
* Increase involvement in our events
* Better define the role of board members and coaches in relation to the board

**Funding Request**

* Wrestling mat:
	+ Ryan Timmerman - co-head coach for SPHS wrestling requesting $6500 to cover the partial cost of a new wrestling mat.  (Youth wrestling club paying $6500, $776 coming from remaining funds rolling over)
	+ St, Peter Wrestling will be hosting section 2AA individual sections 2022-2023 school year and need an additional mat to do so.
	+ St. Peter Wrestling has not received a large item from the Booster Club since it became a cohesive organization.
	+ **Megan motioned to approve the request - Matt second - All in favor - $6500 request approved for St. Peter Wrestling Mat.**

**Roles**

1. At-large board members, elected by paid Booster Club members
* Hold officer positions
* Attend monthly meetings
* Create and/or modify policies and procedures. Vote on funding requests.
* Assist with events as needed

2. Sport representative board members

(3 girls teams & 3 boys teams are represented each year).

**\*\*2022-2023 reps will be from FB (Julie Filand) VB (Katie Looft), B XC (Galen Bly), G Golf (Megan Ruble) Gymnastics (Lisa Landsom), B Golf (Heather Magelee) (VB, Gymnastics, and B Golf are starting their rotation)**

* Attend monthly meetings
* Create and/or modify policies and procedures. Vote on funding requests.
* Lead/assist with event assigned to sport represented

3. Committee members, volunteer

* Concessions Committee
* Set up and maintain sign-up schedule
* Individual Memberships Committee
* Create membership levels
* Determine when and where memberships will be sold
* Communications Committee
	+ Maintain website, Facebook, etc
	+ Assist with promotion of events
* Golf Event Fundraiser Committee
	+ Winter sport teams plus Cross Country teams
* Sadie Hawkins/Middle School Dance Committee
	+ Booster Board
* Booster Bash Committee
	+ Fall sport teams, except Cross Country teams, Spring Sports

**Election**

* 7 At-large positions to be added to the ballot:
	1. Bob Kamm- Special Term Election-Treasurer
	2. Jess Mercado-Vice President
	3. Secretary - Heather Banks
	4. Jenni Robb- Leighton Robb - 10th grade - Current Varsity Football  & upcoming captain; Current Varsity Wrestler & upcoming captain; Trap Team Participant; Strength and Agility participant; and former baseball player; 3rd grader Levi Robb- Youth Football, Wrestling and Baseball Player.  I have served on the St Peter Youth Wrestling Club board as member-at-large and club secretary for the past 4 years/ active with the club for 12+ years. I have live in St Peter for the past 19 years with my husband Trevor Robb who is a St Peter Alumni, class of 92; & I currently work at Pell Insurance and Real Estate since 2015.
	5. Heather DeShayes-Our son Evan is a Junior at SPHS and has played soccer since he was 5 for both SPHS and community club soccer.  He is playing tennis this year and loves it!  He also lifts weights in the mornings and plays saxophone in the band.He just finished his Eagle Scout project to obtain the highest rank in scouting. (Proud Momma!)  Our daughter Emily is in 8th grade and looking forward to coming to the high school next year!  She has played Tennis with Roth for the past 2 years and plans to continue all through high school.  She also plays drums in band and starts drumline practice for marching season next week at the high school.  She does have a broken back from competitive dance otherwise I think she would play every sport she was allowed! LOL!  We've lived in Saint Peter for 5 years and are a very sports-oriented family.  We moved here because of the school district and the opportunities for our children.  I currently work for the district doing communications, however, I'm not sure they are going to renew my contract due to budget cuts.  I would love to stay involved any way I can.
	I'd be honored to be a part of the Booster club in any capacity!

1. Bonnie Petersen- I would like to be considered for the Booster Club Board. My husband and I have lived in St. Peter for the past 16 years. We have 2 daughters, Morgan who is 18 years old and graduating this year, and Madison who is 14 years old and is in the 8th grade.  Morgan participated in swimming and track in her 6 years of school sports. Madison is in soccer, basketball, and track.

1. Lisa Walter- My name is Lisa Walter and I am interested in participating on the Booster Club board. I am a St. Peter native and graduated from SPHS in 1996. I worked at Blue Earth County Human Services for 16 years and took a new position at Nicollet County Health and Human Services a year and a half ago. This has been a great transition to be closer for school and sporting events. My husband, Jeremy and I have 2 boys, Evan-15 (currently in 9th grade) and Nathan-12 (currently in 6th grade) who attend St. Peter Schools. I am an active parent in all of their activities. My name is Lisa Walter and I am interested in participating on the Booster Club board. I am a St. Peter native and graduated from SPHS in 1996. I worked at Blue Earth County Human Services for 16 years and took a new position at Nicollet County Health and Human Services a year and a half ago. This has been a great transition to be closer for school and sporting events. My husband, Jeremy and I have 2 boys, Evan-15 (currently in 9th grade) and Nathan-12 (currently in 6th grade) who attend St. Peter Schools. I am an active parent in all of their activities.Spring sport- Evan and Nathan are both on the St. Peter Trap Team. I am an active board member and love helping out. Evan also participates in Track and enjoys the pole vault and running.Summer sports- Evan and Nathan stay busy during the summer racing Motocross.Fall sports- Evan and Nathan participated in the youth football programs in Mankato. Evan played on the 9th grade team last year and Nathan looks forward to playing for St. Peter next year. I look forward to being an active football parent.Winter sports- Evan and Nathan participated in St. Peter Youth Wrestling for many years and I was the Treasurer for the Youth Wrestling board for 5 years. Evan continues to wrestle for St. Peter and I am an active parent with all events. Nathan branched off and joined MN River Bulldog hockey 4 years ago and I have been an active parent with hockey.Evan is a consistent student in the weight room and Nathan looks forward to joining him this summer.I feel that I would be a valuable member for the Booster Club board as I have and currently am part of Association sports boards. I am a great advocate for sports and the wonderful skills they teach our children.

1. Sarah Nelsen- I am a mom of two boys in the district. Willem is a senior who runs Cross Country and Track and was the manager of the Basketball team. Cameron is a freshman who plays Basketball and is utilizing the weightroom regularly. I graduated from St. Peter and was an athlete for part of my time through high school, then transitioned to theater. The booster club is such an integral part of the St. Peter school district and has enabled our kids to have so many opportunities that would not be possible without them!

* Our by-laws state that the board shall consist of no less than 5 and no more than 13 directors. We currently have the 6 sport’s directors (meets expectations), 4 officer positions (meets expectations), and 4 at-large positions (exceeds the max by 1). It looks like this has not been followed as closely over the last few years, so do we want to change the by-laws?
* Agreed to stick to the same bylaws and vote.

**Vote on Officers (2-year Term) - \*\*Unable to vote due to weather.**

* President- Katie Looft
* Vice-President- Jessalyn Mercado
* Secretary- Heather Banks
* Treasurer- Bob Kamm

**7:29 - Meeting ended due to weather - Will push remaining agenda items to June and Joy will send out the ballot shortly as we need to vote for new officers and board members.**

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