

## Booster Club Board of Directors Meeting Minutes November 9th, 2022 at 7pm Saint Peter High School

Topic	Notes	Action Items	
Standing Items			
Call to Order	Time: 7:03 Motion: Jessalyn Second: Corrie		
Approval of Previous Minutes	Motion: Jenni Second: Megan		
New this Month			
Good News	another \$250 donation. Thank you Lisa for all your volunteer time!		
Membership Update (Megan)	Nov. 1st end datefor membership, send update for wall and Gabriella and Megan will work together to double check spelling and names.  Estimation of numbers:  Total: about 70  25 New members that were not members last year  30 Platinum  20 Gold  10 silver	Next Steps: Verify in square for Bill Nelsen, Gabriela Roemhildt and Keith Wennert -follow-up email sent to Megan on 11/13	
Program Update (Megan)	Board agreed to move forward with designapproving up to \$500 design costs  Motion: Bonnie	Next steps: Design to be created Get an approx # from the school on how many	

	Seconded: Corie	Work with Nelsen Printing
Concession Stand Update (Katie)	Everything is going well Basketball start time set for 6pm	
Wrestling: Individual Tournament	Feb 24th and 25th  Question: partnership with association  Answer: Total profit of the concession stand and food sales in the commons to be split 50/50 with youth association  Total worker numbers set 5  Time slot: Friday- 5-9 and Sat 8-8	no f/u needed
Sadie Hawkins Update	F/U Email sent to Dr. Harms on 11/7	info only
AD Report (Shea)	Winter Season Update  Registration opens Monday (10/17)      Girls Hockey is up and running     Swimming in Rochester this weekend     Girls Basketball starts on 11/14     Fall Banquets are being scheduled	info only
Request Form	Any new items:	none
Financial Update (Bob)	Monthly report shared Card sales not listed	Katie to f/u with the bank to ensure the deposit went through
Walk On Items:	Swimming raised \$301 thu chuck a duck (Lisa L)	
Old Business	Old Business	
Booster Store	Items will need to be purchased to restock the store Mention of children's sizes/items -Chairs -Decals -Sweatshirts -T-Shirts -Long Sleeves	Katie to place orders for the following items -Decals -Sweatshirts -T-Shirts -Long Sleeves

	Baseball Caps: the school office has a new hat design. Booster will partner to sell them in the store and will split with the school  Underarmor duffle bags: a few left over from card sales. these can be included in the store	
Next meeting	December 14th	
Meeting Adjourned	Time: 7:59 Motion: Megan Second: Jessalyn	

## Attendance:

Present (Y/N)	Name		
Υ	Katie Looft- President (and Volleyball team representative)		
Y	Jessalyn Mercado- Vice President		
N	Bob Kamm- <i>Treasurer</i>		
Y	Shea Roehrkasse- St. Peter Activities Director		
N	Lisa Walter- Board member at large		
Y	Corrie Odland- Football representative		
Y	Brian Odland- Head Football Coach		
Y	Jenni Robb- <i>Board member at large</i>		
N	Lisa Landsom- Gymnastics team representative		
N	Heather Magelee- Boys Golf team representative		
Y	Bonnie Peterson- Board member at large		
Y	Megan Ruble- Girls Golf representative		
N	Sarah Nelsen		