**St Peter Boosters Board of Directors**

**AGENDA**

**October 9, 2019**

Attendees: Tracy Stuewe, Joy Reese, Christy Bixby, Bob Kamm, Tracey Peymann, Kristi Davis, Jordan Paula, Bill Miller, Tim Lokensgaard, Dan Dean, Cinde Wiebusch

Approval of Agenda

Christy B. motioned to approved

Kristi D. seconded

Secretary’s Report

* Approval of Minutes- amended section about athletes involved in Adrenaline fundraiser. Will discuss this in detail in the future.

Motion to approve minutes by Joy with language change on September minutes. Seconded by Bill M.

Treasurer’s Report-Bob Kamm

* Approval of financials-hand-out
* Discussion on bonus for teams and what we want to do with this in the future
* Option to have teams submit a budget in May ahead of time would be beneficial in some ways. This is a conversation we can discuss in March/April. Jordan said that he hasn’t heard anything from coaches indicating they are unhappy. The money that carries over from each team’s budget can cause issues in reporting and budget planning.
* Current Cash Account Balance: $107,185.46
* Keep PayPal account active
* Motion to approve by Christy B., second by Tracey P.

Vote in Officers for 2019-2020 School Year

* We are seeking nominations for someone to be Vice President with the expectation they would take over the President’s role after this school year. Please spread the word.
* Tracy will write down details on the role of the president, and what responsibilities this role entails, to discuss next month

Committee Assignments and Reports

* Communication/Marketing/Website Committee (Board Reps: Cinde Wiebusch, Tracy Stuewe)
  + New Golf Hole Sponsors are up on website
  + Pictures need to be updated- we can use pictures from the Herald as long as we give them credit for the picture.
  + We can start to list the members for this year, send to Tracy and Cinde.
* Concessions Committee (Board Rep: Tracy Stuewe)

**Committee Members: Heidi Niemeyer, Chelsea Alger**

* + Update from Heidi- Winter schedule is out and available for sign-up.
* Memberships Committee (Board Reps Rachel Moore, Kristi Davis)

**Committee members: Rachel Moore, Kristi Davis, Kristi Portugue, Teresa Hildebrandt**

* + 27 Platinum
  + 21 Gold
  + 17 Blue
  + 6 white
  + One more push on the website for memberships. Tracy S. will do this. Deadline is October 18.
  + Look at members from last year and contact those that may not have joined.
  + Christy B and Kristi D will work together to contact these folks.
* Summer Fundraiser - Golf Tournament (Board Rep: Tracy Stuewe)

**Committee members; Bob Southworth, Tracy Stuewe, Kurt Hildebrandt, Mike Torkelson, Bill Miller, Corey Wiebusch**

* Adrenaline Card Fundraiser (Board Rep: Steve Alger)

**Committee members: Steve Alger, Kurt Moelter**

* Booster Bash - (Board Reps: Steve Alger, Megan Ruble)

**Committee members: Steve Alger, Laura Boomgarden**

* + Saturday, March 28th - Hall is reserved
  + Need to set up first meeting.

Athletic Director’s Report-Jordan

-We are moving forward with live-streaming games. This initiative is sponsored by the school board and a camera has been purchased at the cost of $2500. This is a subscription service and the school gets a portion.

-We would like to put a camera at the FB field, as well, but the issue is access to internet out there. There are a couple of options for internet access at the field. One option is a hard line at a cost of around $20,000. Point to point access is another option. Further discussions on this will occur.

-The live-stream can be uploaded into Hudl. We can waive the subscription fee for free events like graduation or other ceremonies.

-School board will move forward with the touch screens. Subscription includes the storage of thousands of pictures.

-Gator request. Jordan will do more research on what kind would be most beneficial and whether to lease or buy.

-School store is something we are moving forward with. We are in talks with Nutter’s for collaboration. Anticipate it being ready for the first basketball game. Online store is separate from the physical store. We can sell Bulldog hockey gear,but the Booster Club should receive the money. Perhaps NHS students can be involved with staffing during games.

-Food truck or traveling concession stand may be a good option at the north end of the FB stadium to help alleviate the lines at the current concessions.

-Unsold cards from Adrenaline are still available. Push for extra cards when we do the last push for membership. Sell at winter events or online.

Old Business

* By-Laws - Tracy has an email in to Jim Brandt
* Tim will follow-up with Woody on the flagpole issue.

New Business

* Jordan will look into little fundraisers that teams sponsor that are separate from our club and have a consistent message per sport.

Announcements

* When sending out emails to members, be sure to send as a bcc to protect email addresses

Next Meeting:

* November 6, 2019 - 7:00pm

Motion to adjourn by Kristi D, seconded by Cinde W.