**St Peter Boosters Club Board of Directors**

**September 8, 2021**

**Meeting minutes**

**In attendance: Joy Reese, Jessalyn Mercado, Megan Ruble, Katie Looft, Sara Orth, Julie Filand, Shea Roehrkasse, Wendy Weller, Matt Weller, and Heather Banks, Bill Stuewe**

Approval of Agenda

* Approval of September Agenda- Katie motioned, Megan Second.

Secretary’s Report

* Approval of August Minutes- Sara motioned, Wendy second.

Treasurer’s Report

* Approval of financials
* Waiting on the final total of account balance. Joy will share the report via email once everything is finalized from the Golf Event and deposits.

Fund Request

* BB- Sean Keating Provided a document with spending details and requested additional funds to cover the cost of the Perham/Alexandria baseketball trip. Request amount was for $1,909.21. Megan motioned to approve, Matt second. Total amount approved for $1,909.21
* Discussed creating some sort of funding guidelines to provide coaches in hopes to receive more requests in the future. More will be discussed at Octobers meeting.

Golf Tournament-Recap

* Expenses/Income - We are still waiting on some checks to come in and the bill from Nelson Printing.
* $13,113 net income for this year (still waiting on final numbers) previous year $11,930.
* Suggestions for next year -
  + having a tiered sponsorship for hole sponsors.
    - Which could include a banner for hole

Adrenaline Card Fundraiser

* Sold $30,500 this does not include cash prizes being taken out.
* Total amount with cash prizes taken out $28,865
* Our portion is roughly $20,205 in profit - not finalized at this time

Thinking in advance for prize winners:

Should boosters be involved in helping ith the money grab?

Suggestions for next year - hard to get kids to turn in cards that were not sold. How do we handle this for future years? Tell kids they cannot play until money and cards are turned in?

Remaining Cards:

* Sell at concession stands
* Joy will contact Nutter’s about selling them
* NO DISCOUNTS on cards

Committee Assignments and Reports

* Communication/Marketing/Website Committee -Gabriela is running with her creative ideas and using them to help advertise all events. Remind others we can use her skills toward advertising upcoming events (Cancer Night, Dances, other fundraisers, etc.)
* Concessions Committee -
* Having a hard time filling slots for soccer and swimming events.
  + - Ideas on how to help - stop having concessions at swimming but leave soccer open since they are near each other?
* Memberships Committee –
  + 27 Memberships sold so far
  + Sticking with 1 pass this year - remind others that purchasing a second pass is helping with funding for the school as well.
  + Tabling at events - placing a table at the first home football game, soccer games, volleyball. If people can help, please do.
  + It is difficult getting things to members who are purchasing online and not in person. Discussion on future years and how to handle this.

Booster Bash: Saturday, April 2nd.

* We will keep this even at Johnson Hall.

Sadie Hawkins: Sunday, February 20

* Do we want to keep this even or pass it along to another club?
* Table this discussion until the next meeting - Joy will look at profits made from previous years.

Funding Requests

* Vote was approved for mental health/team training with Cindra
* Some coaches have already started scheduling these training sessions for their athletes.

Athletic Director’s Report

* Fall sports are doing well, nothing to report. Cancer nights for Volleyball and Football are coming up.
* Coach budget discussion - how do we get more coaches to ask for needs?
* Come up with clear guidelines for requests to give to coaches with hopes that this will bring in more requests.
* Tennis shed is delayed at this time. The warehouse and supply area have burnt down and they are unsure if they will rebuild. Looking at more options, no decision will be made until spring.

Next Meeting:

* Wednesday, October 13th - 7:00pm

Adjourn:

Megan motions to adjourn, Katie second. Netting adjourned at 8:20pm