

St Peter Boosters Board of Directors

Minutes

February 6, 2019 - 7:00pm

Members present: Tracy Stuewe, Tracey Peymann, Kristi Portugue, Christie Bixby, Steve Alger, Kurt Hildebrandt. Coaches present: Mary Lager, Jeff Portugue, Bill Stuewe, Pat Klubben, Brian Odland, Curt Moelter. Also present: Lee Alger

Absent: Jeff Jeremiason, Bob Kamm, Rachel More, Cinde Wiebusch, Shaun Guida

Meeting was called to order at 7:00 pm

Approval of Agenda

- A motion was made by Kristi and seconded by Kurt to approve the agenda. Approved unanimously

Secretary's Report

- Tracey Peymann will take minutes in Jeff's absence. Corrections were made to January minutes by Tracy S. Steve made a motion to approve the January minutes, Kristi seconded. Approved unanimously
- It was requested to have minutes and agenda posted a few days before each month's meeting.

Treasurer's Report

- No report in Bob's absence. Check was received for fall concessions in the amount of \$6,372.

President's Report

- none

Committee Reports

- Communication Committee (Kurt, Tracy, Jeff)
 - Kurt will write a press release to include Booster Bash info
- Concessions Committee (Chelsea, Tracy)
 - Tracy mentioned last year fall concessions earned \$6,151 - this year was up \$221
- Memberships Committee (Kristi, Teresa H., Tracy)
 - Culver's night has been postponed twice due to weather! Looking at one more Feb date.
- **Winter Fundraiser - (Board Reps: Kristi Portugue)**
 - **Boys & Girls Track & Field, Baseball, Softball**
 - School Dance - Jeff P gave an update and everything is set for the high school Sadie Hawkins dance on Sunday Feb 17. There will be Grand March. Working on getting coat racks.
 - Middle School dance was held Jan 12 - we earn money from concessions, not admission.
- **Spring Fundraiser (Board Rep: Christi Bixby, Shaun Guida, Rachel More)**
 - **Football, Volleyball, Boys & Girls Soccer, Boys & Girls Tennis, Boys & Girls Golf, Swimming**
 - Booster Bash - Saturday, April 6. Mary Lager gave an update on planning. Fliers were handed out. Teams are asked to contribute 20 silent auction items each. We will be handling beverage sales ourselves and will need to purchase an additional insurance waiver for around \$300.

Athletic Director's Report

- none

Funding Requests

- none

Old Business

- Tom Frey's offer is on hold for now.
- Adrenaline card committee - on track for Fall sales

New Business

- Lee Alger attended to share the drawings and update us about the progress. He would like to receive suggestions and feedback.
- Annual meeting date was set for the regular May 1, 2019 meeting night. Nominating committee will be chosen next month.

Announcements

- None

Next Meeting:

- Wednesday, March 25 @ 7:00 pm

Adjourn: Steve made a motion to adjourn, Kristi seconded. Approved unanimously at 8:25 pm.

Agenda items for March:

- Nominating committee
- Bingo dates for next year