

St Peter Boosters Board of Directors

Meeting Minutes

March 28, 2018

The meeting was called to order by Tracy Stuewe at 7:03 pm

In attendance

Tracy Stuewe, Tracey Peymann, Sue Johnson, Jeff Jeremiason, Jenny Graft, Kurt Hildebrandt, Bob Kamm

Also Steve Alger, Sean Keating

Board Members Absent:

Curt Rice, Heidi Gunderson, Cheryl Lind, Shaun Guida

Approval of Agenda

Motion by Kurt Hildebrandt to approve the agenda

Second by Jenny Graft

Motion passed unanimously

Secretary's Report

Tracey Peymann presented the minutes from our 2/28/18 meeting.

Motion by Sue Johnson to approve the minutes

Second by Kurt Hildebrandt

Motion passed unanimously

The monthly minutes can be found on the St Peter Boosters website.

Treasurer's Report

- Current balance is \$17,509.27
- Bob Southworth reimbursement request for senior gifts is covered by his \$500 allowance
- Square reader needs to be ordered - will get 2.
- Clarified that fundraising expenses and board expenses can be paid directly by our treasurer. Athletic expenses must first be paid by the school, then the AD will request reimbursement from our treasurer who then sends a check to the school. Currently a Google Spreadsheet is used to track these reimbursements.

Committee Reports

- Spring Fundraiser Update: Saints Booster Bash 4/7/18
 - o Have collected over 100 silent auction items so far! Will post photos of items on Facebook to promote interest in attending event. Ticket sales have been slower than hoped, but late sales and sales at the door are expected to be good. Will consider offering free ticket as part of membership next year.
 - o Parent involvement has been low. This year, head coaches have taken the lead on the major events. Hope is for parent rep to relieve coaches of this in the future. This model will be explained better next year at fall sports meeting and throughout the year.
 - o Credit card reader will be available at event. Training for users will happen prior with Tracy S.
- Communication Committee
 - o Website - Tracy S was informed some of the links were broken - she will fix this issue.
 - o Notifying members of Annual Meeting
 - Press release will announce meeting and solicit nominations for at-large members. Kurt H will submit.
- Holiday Basketball Tournament Committee
 - o 3 boys teams have committed
 - o Booster sponsorship options: boosters run it, receive ticket sales and concession sales for the two days. Games for both JV and varsity. Provide hotel rooms for teams, get business sponsorships and work with Chamber to sponsor some of the expenses.
 - o Kurt and Sean will pursue making arrangements with hotel expense sponsorship knowing
 - o Motion by Tracy Stuewe to approve paying for up to 12 hotel rooms for visiting teams if sponsors cannot be secured. Second by Jenny Graft - motion passed unanimously.

Funding Requests

- Football equipment
 - o Motion by Tracy Stuewe to approve football equipment expense request for \$1948.85. Second by Jeff Jeremiason. Motion passed unanimously.

- Second request for Spirit Packs will be tabled until next meeting.

Athletic Director's Report

- Made it through long winter season of events in new high school. Hosted basketball section games as a neutral site. Feedback was positive. Hope to host more next year.
- Subcommittee reports - if any
 - Memberships
 - Committee members for 18-19
 - Separate Business membership committee
 - Concessions
 - Committee members for 18-19
 - Solicit interest at annual meeting

Old Business

- Liability insurance
 - \$440/year 1 M liability, covers equip damage, accidental medical, etc. Policy is expressly for booster club liability.
 - Motion by Kurt Hildebrandt to pursue purchasing liability insurance for up to \$500 per year - Second by Jenny Graft - motion passed unanimously.
 - Bob Kamm will make purchase.

New Business

- Baseball cards
 - There has been questions about coupon cards being sold by high school team with profits going to association. Baseball has never had a booster club. Company that puts cards together does the work a year in advance - this is the last year the cards will be sold.
- Blood drive
 - We were approached to host the blood drive and earn some money.
 - Decision was made that we are not able to pursue this option at this time.
- City-opoly games
 - We received an email offering us to sell games at \$10 profit.
 - Decision was made that we are not interested in individual item sales at this time.
- 3 on 3 basketball tournament
 - GAC looking to donate profits to a non-profit - information to come

Announcements

April 18, 6:30 pm - Board only meeting (officers, at-large members, sport reps)

May 20, 7:00 pm - Annual Meeting

Next Meeting: April 25

Motion by Tracey Peymann to adjourn

Second by Tracy Stuewe.

Motion passed unanimously.

Meeting was adjourned at 8:20 pm.

Future meetings: May 23