

St Peter Boosters Board of Directors

Minutes

April 17, 2019 - 7:00pm

Members present: Cinde Wiebusch, Bob Kamm, Tracy Stuewe, Kristi Portugue, Christie Bixby, Tracey Peymann, Jordan Paula (athletic director). Coaches present: Jeff Portugue, Pat Klubben, Neil Doose.

Absent: Shaun Guida, Rachel More, Steve Alger, Kurt Hildebrandt,

Meeting was called to order at 7:00 pm

Approval of Agenda

- Bob Kamm asked to add liability insurance to the agenda

Secretary's Report

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

Treasurer's Report

- A motion was made to approve the treasurer's report by Christie and seconded by Cinde. Approved unanimously
- Booster Bash: Bob presented the detailed budget. Netted over 18k

President's Report

- none

Committee Reports

- **Spring Fundraiser**
 - o Booster Bash review:
 - Consider raffle for parking spot,
 - Review of volunteering (a single sign-up sheet for all volunteer opportunities throughout the year should be implemented),
 - Way too much food in the end, food truck person had the wrong date; other ideas; snacks on tables, wings cook-off or chili cook-off,
 - Start earlier on the auction?, pre-auction selling jerseys on-line?
 - Discussion of items that sold - which were the best items? Mary distributed a list
 - Too much Bud Light and rum,
 - Mary read her report/summary of the event. She had some suggestions - should be able to get 400+ in the hall (~309 this year), ways to improve advertising could be made, shorter lines this year and made more money overall, taller high-top tables donated this year were great, auction was spread out this year, struggling to be efficient at checkout (train in advance), lighting must be available throughout silent auction, a few workers frustrated by having to pay entry fee, excellent volunteers, could have run another Heads or Tails but ran out of volunteers, Viking tickets raffle was a huge improvement, band was flexible, need band to take equipment off stage that night, 305 auction items (~200 last year) and 4 monetary donations,
 - Johnson Hall not available next year on first Friday in April, March 28 will be the date and Bob will contact Heidi to pay the deposit

- Consider winter or fall next year, spring competes with Luck of the Irish and Pheasants Forever - but January too risky and not much down time between fall and winter sports
- Need a committee next year for the silent auction - swim team has done it two years in a row
- Incentive for each sport to get the most donations

Athletic Director's Report

- Larger projects discussion - renovation to football concession stand and entrance area (wall of fame, repainting); Storage at community spirit park is needed (for PE, football, soccer, etc.), a larger stand-alone structure;

Funding Requests

- none

Old Business

-

New Business

- May 1 annual meeting and we have 4 openings (Tracey and Bob are both willing to be on again) Jill Hildebrandt, Rob Rohloff, Kathy Lund Dean are potential candidates; Boys Soccer, Wrestling, and Softball are coming on with new reps, lists for volunteers, Tracy will send out e-mail to all members and member appreciation should be arranged, financial review, events review, roles, at-large members; regular meeting at 7, annual meeting at 6, Jeff will get agenda out
- Liability Insurance - due in May and cost is \$440, Tracy made a motion and Kristi seconded a motion to renew this every year. Approved unanimously
- All businesses solicited once annually. Tracey e-mailed a form out to several businesses and heard back from several. We should pursue this as a new 'business solicitation' committee

Announcements

- None

Next Meeting:

- May 1 @ 6:00 pm is annual meeting followed by regular meeting

Adjourn: Kristi made a motion to adjourn, Cinde seconded. Approved unanimously at 8:07 pm.