

St Peter Boosters Board of Directors

Meeting Minutes

August 7, 2017

The meeting was called to order by Curt Rice at 7:05

In attendance

Curt Rice, Tracy Stuewe, Bob Kamm, Tracey Peymann, Heidi Gunderson, Jeff Jeremiason, Jenny Graft, Kurt Hildebrandt, Sue Johnson

Also Bob Southworth, Jeff Portuguese, Bill Stuewe, Sean Keating

Community members: Lisa Landsom, Lindsay Powers, Greg Emley, BethAnn Emley, Brian Odland, Judy Helmeke, Carmen Hanson

Board Members Absent

Cheryl Lind, Shaun Guida

Also Steve Alger, Kris Glidden, Keith Hanson, Jon Carlson

Approval of Agenda

Motion by Tracy Stuewe to approve the agenda

Second by Jenny Graft

Motion passed unanimously.

Secretary's Report

Tracey Peymann sent the minutes from our 7/17/17 meeting via email for approval.

Discussed and agreed that all people present at meetings shall be listed in the minutes.

Treasurer's Report

none

Funding Requests

none

Athletic Director's Report

Membership tiers: Jeff Portuguese and Tracy Stuewe will talk to 4 the Team and Nutter's to get deals on gift items to offer along with passes. Recommended 3 levels, all include passes/game tickets. We need this done ASAP to be ready for the Aug 26 open house. Also mentioned that first swim meet is Aug 24 and families begin buying passes then. Could offer this meet free or have membership info ready by then.

Committee Reports

- Golf Event: Saturday, August 19, 2017, Shoreland Country Club
 - Need to promote golfers this week. Remind people that this is not a competitive tournament. Reinforce the message that this is bigger than the basketball only event in the past. If someone wants to golf but doesn't have a four-person team, they can still sign up - Individual golfers will be placed with teams.
 - Deadline for hole sponsorships is this Friday.
 - Sue has worker sign up created and will send out this week.
- Communications:
 - Curt Rice will continue to promote the Golf event on the Facebook page.
 - Website needs work. Curt will do this after the golf event.

New Business

- Corey Hofferbert Flooring fundraiser idea. He will donate 10% of carpet cleaning to Booster club. Average residential cleaning is \$350, commercial \$750. Discussion about how this type of fundraiser would be promoted and/or offered to other businesses. Website can list these items. Curt Rice is the contact person for this request and will follow up.
- Football parents: A summary of events that football parents have done in the past and would like to continue to do was presented. Questions included:
 - Who will be scheduling concession stand workers?
 - How should money spent and earned be handled?
 - AD, Steve Alger was not present at the meeting. The Board agreed that concession stand

workers will be handled by a committee Steve is leading, but will defer to him. It was agreed that it would be best if parents can continue to make purchases and be reimbursed for them when possible. Further discussion about the fund request process ensued and will need clarification by Steve.

- Further discussion ensued about what needs board approval and what type of activities/events teams/coaches and parents can do on their own.
- Volleyball: Carmen Hanson explained the first athletic event in the new high school is a volleyball game on August 29. Volleyball coach and team plan to make it a celebration with some fun games lined up to happen between B/C squad and Varsity. Recommended the Booster Club have memberships available and possibly some sort of tailgating, possibly porkchops like football does, or hotdogs - and offer a free hotdog meal if a membership is purchased.

Announcements

Next Meeting

Tentatively Tuesday, August 15, 7 pm, Family Fresh

Motion by Heidi Gunderson to adjourn

Second by Sue Johnson

Motion passed unanimously.

Meeting was adjourned at 8:45 pm