

St Peter Boosters Board of Directors
Minutes
September 12, 2018 - 8:00pm

Meeting called to order at 8:01 pm

Members present: Bob Kamm, Tracy Stuewe, Tracey Peymann, Shelley Conlon, Kurt Hildebrandt, Kristi Portuguese, Rachel Mohr, Shaun Guida, Steve Alger Others: Jordan, Jeff P, Brian O, and Bill S.

Approval of Agenda

- Motion by -- Kristi Portuguese
- Second by -- Kurt Hildebrandt
- Motion passed unanimously

Secretary's Report

- Motion by Steve Alger
- Second by Bob Kamm
- Motion passed unanimously

Treasurer's Report

- Reviewed budget for last fiscal year (through June 30) and current budget through Sept 11, 2018

President's Report

- Meeting times
 - Plan for 90 minutes, try to stay until the end
 - First Wednesday of every month at 7:00
- Putting new pictures on website - Tracy will ask Cecili

Committee Reports

- Communication Committee (Kurt, Tracy, Jeff)
 - Send an e-mail out about memberships and online store to parents of athletes. Kurt will do a draft and send through Jordan's office
- Concessions Committee (Chelsea and Shelley)
 - A few spots left, but going well
 - Tailgating - had one so far - sold about 150 pork chops
- Memberships Committee (Kristi, Teresa H., Tracy)
 - So far we have 61 (last year was 70 total)
 - Need to promote more at b-squad and other sporting events
 - Need more decals (50) by Friday - contact officer Tom
 - Need more t-shirts - Tracy knows the number to order
- Fall Fundraiser (Winter sport reps and winter coaches)
 - Recap of Golf Event:
 - \$13,647 net

- Still need to get hole sponsors from Volk Building, Baseball Association, and Patricks
- Winter Fundraiser (Spring sport reps and spring coaches)
 - School Dances will be done again this year, need more parent involvement as coaches did most of the work
 - Cannot have the dances at the high school - Jordan will follow up as to this policy change
 - Can some of the spring sports coaches and work on the Booster Bash. We will move golf and boys tennis to assist with Booster Bash.
 - What to do about sports cards? Associations still sell them, but some parents still want the cards. Could we include them in a membership level or as a Premiere Partner? We will consider this next year.
 - We will try to do asks for the Booster Bash and golf sponsorship at the same time. Someone can then follow up
- Spring Fundraiser (Fall sport reps and fall coaches)
 - Booster Bash date is set and fairgrounds are reserved for

Athletic Director's Report

- Conference banners are up in gym and stadium. Flags are also up.
- Parent night went well with about 350 attendees,
- ~430 kids registered for fall sports plus 45 in fall play
- Protection for the gym floor (runners) - where will the \$\$ come from? - booster club could consider. Could be around \$5000 or up to \$10,000 if wanted vinyl to cover the whole floor
- Gymnastics equipment could be included with the lease agreement with Gustavus. Thus no ownership by the district, but we basically pay more to use it. Requested funds from Gustavus was \$2000 to the booster club for \$5700 of new equipment. Could we consider a match from the gymnastics budget. Jordan will have a discussion with Coach Glidden.
- About \$1100 spent at the sideline store so far. We get 10% of sales.
- Can the booster club take over the school store? We will table and bring up at next meeting.

Funding Requests

- Coaches - please take pictures

Old Business

- Boys BB Holiday Tourney Dec 28-29 with 4 teams (A and B). Boys only this year. 6 hotel rooms for each visiting team, \$500 grant was received from the chamber. Friday night pizza meal for the teams might be considered. Selling T-shirts could be a possibility. Pre-order some for teams and sell at tournament. Title sponsor in future years could be a possibility. What should admission prices be? More details will be presented at next meeting.

New Business

- Reviewed by-law change proposals and discussed three small changes.
 - A motion was made by Steve Alger to amend Section 3.01 to provide at the end

of the second sentence “, except as provided in these By-Laws.”, Jeff Jeremiason second the motion. Vote taken. All in favor. No objections. Motion Carried.

- A motion was made by Tracy Stuewe to limit the number of coaches that can serve on the booster club at any given time, no second, motion failed.
- A motion made by Steve Alger to amend Section 402(e)(i) to read “St. Peter School District \$508 Board Representative” instead of Treasurer. Kristi Portugue second the motion. Vote taken. All in favor. No objections. Motion carried.

Announcements

- Board member comments/concerns

Next Meeting:

- October 10, 2018 at 7:00pm

Motion by Kristi P to adjourn

Second by Steve Alger

Motion passed unanimously.

Meeting was adjourned at 9:20 pm.