**St Peter Boosters Board of Directors**

**Agenda**

**August 12, 2020 - 7:00pm**

In Attendance: Kristi Davis, Joy Reese, Sara Orth, Jessalyn Mercado, Megan Ruble, Keith Hanson, Jordan Paula, Bob Kamm, Cinde Wiebusch, Katie Looft, Josh Drinkall, Brian Odland, Bob Southwort

Approval of Agenda

Kristi motioned to approve, Bob seconded. Agenda approved.

Secretary’s Report

* Approval of minutes: Megan motioned to approve, Sarah second. Minutes approved.

Budget Review and approval for 2020-2021:

* 3 Budget options reviewed and discussed
  + Option 1: School base + 7-12 Stipend
  + Option 2: School Base + 7/8 and 9-12 stipend.
  + Option 3: All purchases made by request only to Booster Board.
* Approval of Budget option #2 - Grades 7/8 and 9-12 - Cinde motioned to approve, Megan seconded. Budget approved.

Golf Tournament

* + Registered golfers - Roughly 100 golfers are currently signed up.
  + Hole sponsorship - 30-40 Hole Sponsors
  + Silent Auction and dinner/social time - Tracey would drop off what she had for silent auction items at Joy’s house.
  + Staffing and items needed for registration: Ipads needed for registration. 50/50 Sales and Silent Auction positions still need to be filled.

Committee Assignments and Reports

* Communication/Marketing/Website Committee -
* Concessions Committee -
  + Concessions are still in limbo due to Covid.
  + Items would need to be pre packaged so no popcorn, hotdogs or warm food items.
  + Talk of placing vending machines in front of concession stands and in other areas to limit person to person contact (booster club would not profit from this) this would be a school decision.
* Memberships Committee -
  + Memberships will be sold this year - haven’t made a final decision on what that would look like.
  + Megan talked about different options for memberships
    - Lower cost and less tiers $50, $150 and $250 - people can always donate more if they would like. Possible option of a basic membership with no incentive up to $49.99 .
    - Option of no tiers and people become members with a base donation (always could donate more).
    - Discussed ideas on what incentives could look like - Tier 1 possibly a decal, Tier 2 decal and blanket, Tier 3 decal, blanket, and cooler (these are all options that were mentioned)

Athletic Director’s Report

* New Saint Peter Activities website: Coach Information and REMIND Bobcodes, Activity Registration, Saints Apparel Store link, Schedules, MSHSL link etc.
* First games of the fall season will start on the 24th with Tennis.
* Each team will play games back to back (home/away) to help prevent the spread of covid, that way if a kid gets sick it will help prevent the spread to another team.
* Busing has been the biggest issue due to limitations of group sizes aloud.
* Games are not open to the general public and families will be given tickets or passes that they need to bring to home and away games to enter.
* Live streaming will be available for most sports but not all. You can pay a monthly fee of $10.99 or a one time yearly fee of $69.99 which gives you access to all games played that are using the NFHS streaming site.

Funding Requests

Next Meeting:

* Wednesday, September 9 - 7:00pm will be a Virtual Meeting

Adjourn: (motions needed) Motion to approve, seconded.

Meeting adjourned 8:28pm