



Booster Club Board of Directors
 Meeting Minutes
 August 9th, 2023 at 7pm
 Saint Peter High School

Topic	Notes	Action Items
Standing Items		
Call to Order	Time: 7:08 Motion: Corrie Second: Heather	
Approval of Previous Minutes	Motion: Lisa Second: Corrie	
New this Month		
Good News		
AD Report (Shea)	Fall practice begins 8/14 Adereline card handout next Thursday- school is handling all the details Question: do we want to include a quarter sheet about memberships and concession stand sign-up?	<input type="checkbox"/> Update last years half sheets <input type="checkbox"/> Include a QR code for concession stand sign-up
Request Form	<p>Shooting Machine (Sean and Bob)- moved to August</p> <p>Replace our shooting machine which was last purchased in 2009. We have just a basic one that allows kids to get up 500 shots in a 40 minute time frame. For those that don't know what a shooting machine is, it collects the rebounds, tracks the makes and misses, and passes the ball to the shooter. It also can be used for passes to the post players for work around the basket as well. The new one we want to purchase is easier to store (compact machine), offers an app for players to track their shooting stats and coaches to follow, can track up to 5 players at a time, 5 year warranty, minnesota company, and is a machine we would use in the winter season as the current one is so bulky and in the way we only use it in the summer. Please share that link with board members so the can see what it is. The</p>	<input type="checkbox"/> Katie to send out Google Form for voting

	<p>cost is estimated to be \$6,400 with discounts and the trade-in of the current machine.</p> <p>From: Vance Maercklein (Swimming) Amount Requested: \$495.00 Item: New Medium Wetsut and 2 3X anti-slip mats Current Year Funding Reviewed- 0</p> <p>New medium wetsuit https://www.swimoutlet.com/products/cressi-womens-2mm-lido-short-sleeve-springsuit-wetsuit-8160595/?color=blackaqua&size=medium and two 3'x5' anti-slip mats (https://www.americanfloormats.com/-Zweb-non-slip-drainage-matting/)</p> <p>Meeting notes: Items are in stock Would like to place order within the next 2 weeks</p>	
Financial Update (Bob)	FYI Bob unable to attend	
Golf Tournament	<p>Our Golf tourney is set for August 12th.</p> <p>Notes: Avg # of golfers is 115 Will sell can coozies for \$3.00 thanks to Lisa L.</p> <p>Add \$3.00 purchase to square for can coozies-done</p>	<p>Katie to follow-up with Amanda R from True</p> <p>Things to pack: Katie Pens Tablecover Sign with tie downs iPads-card readers Cash Box Cash bag for 50/50 Sponsor List with Addresses Square Instructions</p> <p>Lisa L Thank you Cards Pens Draft Message Can Coozies</p>
23-24 Memberships	<p>Decision that need to be made prior, are we changing the membership levels/rewards?</p> <p>Last Year (August till Nov 1):</p> <p>Platinum: \$300 (2 activity passes or \$100 at BSN) Gold: \$150 (1 activity passes or \$40 at BSN) Silver \$50.00- (\$20 at BSN)</p>	<p>7 Memberships received so far</p> <p><input checked="" type="checkbox"/> Update the website weekly <input type="checkbox"/> Advertise in the school newsletter- Katie</p>

	<p>Notes: It was agreed that the rates and incentives will be the same as last year</p> <p>For tonights meeting: Membership Oversight Advertising Ideas</p> <p>Notes: Discussion about membership tables at the first home games. Q: Can we do a day pass for the game in which they purchase the membership along with a message on next steps</p>	<p>connect with Kurt</p> <p><input type="checkbox"/> Send email to last year members with a “thank you and please come back message”</p>
Recruitment of new members	Message was sent	Katie or Shea to follow-up with Cross-country, tennis, boys soccer
Fall Programs	<p>Megan to work with Anna on a proof of concept over the summer</p> <ul style="list-style-type: none"> ● draft coming around 8/1 ● Includes school song- sports listing- new logo- ads <p>Reviewed the options of layout- identified a few small changes. Group likes option 2 See PDF for reference</p>	<p><input type="checkbox"/> Megan to go back to Anna to finalize</p> <p><input type="checkbox"/> get printing quotes from GAC and Nelsen. Possible print 400</p>
Walk On Items:	Concession Stand Recruitment email will be sent mid-next week using similar template as last year	<input type="checkbox"/> Katie to send
Next meeting	September 13th	
Meeting Adjourned	Time: 7:38 Motion: Corie Second: Lisa L	

Attendance:

Present (Y/N)	Name
Y	Katie Looft- <i>President (and Volleyball team representative)</i>
N	Jessalyn Mercado- <i>Vice President</i>
N	Bob Kamm- <i>Treasurer</i>

N	Shea Roehrkasse- <i>St. Peter Activities Director</i>
N	Lisa Walter- <i>Board member at large</i>
Y	<i>Corrie Odland- Football representative</i>
N	<i>Brian Odland- Head Football Coach</i>
N	Jenni Robb- <i>Board member at large</i>
Y	<i>Lisa Landsom- Gymnastics team representative</i>
Y	<i>Heather Magelee- Boys Golf team representative</i>
N	Bonnie Peterson- <i>Board member at large</i>
N	Bob Southworth-Coach
N	Keith Hanson- Coach
N	Carmen Hanson- Coach
N	Jeff Portague- Coach
N	Ryan Timmermann- Coach
N	Pat Klubben- Coach
N	Bre Landsteiner
Y	Vance Maercklien
Y	Rowan Moreau
Y	Megan Ruble