**Booster Board of Directors**

Meeting Minutes

December 9, 2020

In attendance: Joy Reese, Josh Drinkall, Jordan Paula, Gabriela Roemhildt, Cinde Wiebusch, Bill Miller, Katie Looft, Sara Orth, Bob Kamm

**Approval** of **Agenda**

Called to order at 7:01 pm.

Bill motioned to approve the agenda.

Cinde seconded.

Agenda approved.

**Approval** of **November** **Minutes**

Sara motioned to approve.

Josh seconded. November minutes approved.

**Treasurer** **Report**

Bob reported no major changes from November report. He’s working on reconciling a few things at the moment and will get an update to everyone in the coming weeks.

**Fundraiser** **Ideas**

* One last push for masks- advertise as stocking stuffers on Facebook and other social media outlets. Nutters will sell them in store for no up-charge. Joy will drop off at Nutter’s this week.
* Extra Innings Opportunity. Looking to partner with organizations. Joy will reach out to them via email for further details.
* Other ideas? Chipotle, Panda Express, In-town options (Caibou, Starbucks, Dunkin Donuts, etc). Explore options that could be potential fundraising partners for us during this pandemic.

**Sponsorship** **Opportunities** **for** **bigger** **sponsors**

We should create a framework for corporate sponsors, similar to our membership structure that does not conflict with Premier Partners sponsorship through the school. Let’s talk more about this at the January meeting. It was agreed that this was a good idea to move forward with.

**Committee** **Updates**

-membership committee - Very little activity the past month with no events happening. Joy will check with Megan in regards to any new memberships or who still needs to get their swag bag, as well as any membership updates for Bob. Perk Pack members were reimbursed.

**Athletic** **Director’s** **Report**

Teams have not spent allocations to this point.

Athletes should still register for winter sports, so coaches know their roster. School will reimburse if winter sports do not have a season.

Dec.19 executive order ends, but it could be extended. Winter season(s) will officially start once order ends. 3 options appear to be on the table from the MSHSL with season regarding number of events, state tournaments, etc. At the moment the intent is to play full allotment of games.

Gymnastics looking for a place to practice and compete. Gustavus is not currently allowing outside teams and they will travel to practice in Mankato.

 Senior gift amounts are high, which has caused some concern. Ideally, we should not spend more than $25/athlete for senior gifts. State requirement is $100/athlete for the year. Coaches gifts should not be a Booster Club purchase as then coaches reconcile receipts for their own gifts.

**Funding** **Requests**

Bids for 3 separate projects. Updated tennis shed. Could be built by Shop Class this winter. Guess Estimate $5,000

Swimming and Diving to do an updated record board. Waiting to hear on a bid. Some additional signage. Underwater speaker system. Guess Estimate from Booster Club $1,000 to $1,500

Main hallway of High School. Five crests with flags hanging down and information about those as well as our history and significance of our logo. Guess Estimate $500-$1,000.

Booster Board agrees these are relevant requests and looks forward to more information to move forward.

**New** **Business**

No new business.

**Announcements**

Upcoming Virtual Meeting Dates 1/13/21, 2/10/21, 3/10/21. Zoom Links can be added for these meetings. Will remain virtual until otherwise stated.

**Adjourn**

Motion to adjourn by Gabriela

Seconded by Cinde.

Meeting adjourned at 7:59 pm.