

Booster Club Board of Directors Meeting Minutes February 8th, 2023 at 7pm Saint Peter High School

Saint Peter High School		
Topic	Notes	Action Items
Standing Items		
Call to Order	Time: 7:03 Motion: Heather Second: Lisa L	
Approval of Previous Minutes	Motion: Bonnie B Second:Jenni R	
New this Month		
Good News	N/A	
Membership Update (Megan)	N/A Sign is updated in the gym	Next Steps:N/A
Concession Stand Update (Katie)	Partnering with Gustavus on filling spots for the Feb 24-25 wrestling tournament- may move extra students to help with association food Softball/baseball- Association will be providing concessions 2/16 Girls Basketball moved to the middle school Wrestling at the high school- 1 team	
Sadie Hawkins Debrief	Dance Saturday, February 4th Location: Gustavus Alumni Room Estimated Profit: \$4,783.48 Deposited: Cash; \$4,667.00 Square: \$116.48 Costs: 640.39 Officer Hughes: \$180	Next Steps: Checks have been written and will be delivered this week Done 2/9/23

	Table Cloths: \$43.15 Drinks: \$117.23 Cash: \$300 Went well Location Suggestions Adjust the sign-up sheet Sign outside if at GAC again 2 Cash boxes at sign-in table Hand Marker or Stamp bouncer- move person to the top of the landing to check hands for stamp admittance More coat racks Future Considerations DJ (Kern Brothers out of Cleveland- est \$600) Middle school for first 90 mins-break- high school	
Booster Bash	Set Date: April 15th Location: Johnson Hall Time: 6:30-11:30 Workgroups: Food Recommendations: BomSota- Corri Taco Bien- Katie Pelcin Lake- Bonnie B Entertainment: options have been emailed out Alcohol: Klubben and Doose- check with the Flame on bartending Tickets/advertising: Event Insurance: Bob Permit: Katie- obtain a check and turn it in before March 1 Officer: Bonnie Silent Auction Deposit: Katie- send in a check to Johnson Hall (\$200) Decorations: Lisa L Tracking Document	Next Steps: See table below for full details and next steps
AD Report (Shea)	Winter Season Update	

	We will be the neutral site for other classes	
Open Position	At large and secretary	Next Steps: Katie: Send out a communication to all student athletes regarding the opening
Request Form	Any new items: Bus request from last week Hoist (Ryan Timmerman)- \$5200 "Moving the wrestling mat hoist from the middle school to the high school. It has been hanging at the middle school for 5 years, not being used. It was supposed to be moved when the high school was completed, but got cut out. The gym was built to support the weight. It will be hung in the Southeast corner, above the Phy Ed storage room doors. Right now mats are stored under the balcony, causing a lot of storage issues for many sports. Shea quoted the \$5200 for removal, transportation, and installment." Meeting Notes: Board agreed to offer to pay half (\$2600) to take to the school to see if they could support the difference. Keith Hanson mentioned going to the Redman Club for the remainder	Next Steps: Shea to bring forward to the school the offer of some financial assistance and to determine next steps
Financial Update (Bob)	Concession Stand Check Received- \$9,457.23 See the treasures report	Katie will adjust before posting to the website
Walk On Items:	FYI the cost to change out pictures in the entrance is roughly \$500	
Next meeting	March 8th	
Meeting Adjourned	Time: 8:16 Motion: Jessalyn Second: Bob	

Booster Bash Notes

Food	Resser Catering-Board agreed to have Resser cater pulled pork-\$8 sliced brisket sandwiches -\$8 Mac Stack- Smoked mac n cheese topped with the pulled pork or sliced brisket \$12	Action: Provide written Confirmation
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th tr	Faco Bien *\$1,000 minimum spend. If the guests are paying - and they pay lets say \$750 then you guys would be responsible for the \$250 difference.	Action: decision will be determined on what Pelican Lake has to offer
th bo hi	f we got lets say half the participants to dine with us - hat would be pretty close to hitting that \$1k mark based on historically what beople spend time with us at these types of events."	
В	Pelican Lake Bonnie to confirm if they are available and will email over the results	Action: decision will be determined on what Pelican Lake has to offer
Location J	Johnson Hall	Action: Katie: Mail contract and deposit Done 2/9/23
L	Rent High Top Tables Lisa L has the decorations and list of items in Johnson hall	Action: Lisa to verify list and call G&K if needed for the table rental
Officer B	Bonnie has secured an officer from 6:30-11:30	Action: None
B *r B	Cooler: Keith Hanson Booze: Doose/Klubben/Portague purchase from MGM Bartenders Schedule of workers	Action: Workgroup will remain the same and follow previous years process
5 R T	Confirming if Lokensgard will do it again this year 50/50 Ring Toss Twolves Playoffs(?) Raffle	Action: Discuss at the March 8th event
\$ F 3 C	620 presale 625 at the door Free Drink Ticket 8rd Street offer Online option through the booster club store- then orint list available at the door	Action: Heather to ask Angie at 3rd on possible offer Katie: Contact Nelson printing for sample and numbers from last year Katie: Ensure website and square is activated for tickets
	Create Flyer and include possible QR code for ourchase	Action Katie: Create a save the date for FB Jessalyn: Mock up the flier
Entertainment 3	3 Companies were identified to choose from	Action:

	1-Hicktown Mafia- \$1600 for 4 hours- tentative hold 2-Misguided Inc- \$650 +3 drink tickets (6 members) 3- One from the list recently sent over by Used Gig Salad Company	Jenni to email the group with the options and details to include inks to their music. we will then vote view Google forms on which vendor
Silent Auction	1 basket per team with a \$50 minimum Reach out to others in the community for donations Reference spreadsheet from previous years on who gave	Action Heather: Create the communication to go out to all coaches
Extras	Create Sign-up for clean up and registration table	Prep for the next meeting

Attendance:

Present (Y/N)	Name
Υ	Katie Looft- President (and Volleyball team representative)
Υ	Jessalyn Mercado- Vice President
Υ	Bob Kamm- <i>Treasurer</i>
Υ	Shea Roehrkasse- St. Peter Activities Director
Υ	Lisa Walter- Board member at large
N	Corrie Odland- Football representative
N	Brian Odland- Head Football Coach
Υ	Jenni Robb- <i>Board member at large</i>
Υ	Lisa Landsom- Gymnastics team representative
Υ	Heather Magelee- Boys Golf team representative
Υ	Bonnie Peterson- Board member at large
N	Megan Ruble- Girls Golf representative
Υ	Keith Hanson- Coach
Υ	Carmen Hanson- Coach
Υ	Jeff Portague- Coach

Υ	Ryan Timmermann- Coach
Y	Pat Klubben- Coach
Υ	Bre Landsteiner

Previous Communication

It's back! After a two year hiatus, it's time to dust off your dancing shoes and support a great cause!

The Saints Booster Bash will be held on Saturday, April 2, 2022 at Johnson Hall in the St. Peter Fairgrounds from 6:30 - 11:30 p.m.

This is 21+ event with live music provided by **XXX** mixed drinks by **The Flame Bar** and food trucks **BamaSota** and **XXX** There will also be a silent auction with items provided by local businesses, coaches and teams.

Purchase your tickets ahead of time <u>here</u> for \$20 or at the door for \$25. Each ticket comes with a drink coupon!

All proceeds directly support the Saint Peter High School athletics and athletes.

Please share this event and attached flyers with your friends and associates!

*For media questions, please contact Booster ...

Thank you,