



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

| Topic | Notes | Action Items |
|------------------------------|--|--------------|
| Standing Items | | |
| Call to Order | Time: 7:03 Motion: Jenni R Second: Heather M | |
| Approval of Previous Minutes | Motion: Lisa L Second: Heidi W | |
| New this Month | | |
| Good News | Women's in athletics Day Rhyan Holmgren scored her 2,000 point in basketball | |
| AD Report (Shea) | 6 students signed on Signing Day (2/7) Hockey begins playoffs this week Gymnastics and wrestling begin playoffs next week then basketball | None |
| Request Form | For February: Kris Vortz (Golf) Golf simulator https://www.foresightsports.com/collections/sim-in-a-box/products/sim-in-a-box-play Motion: Lisa L Second: Bonnie P Heidi Neimeyer (Softball) \$718.95- machine with a dozen softball Motion: Jenni Second: Bonnie P (2) Softball Scrimmage at MSU dome \$600..00 Motion: Jenni Second: Heather | None |
| Concession Stand Update | Numbers look good- just 12 spots left til the end of winter season. Need help: 2/10- Boys bball 2/15 Wrestling Kim Johnson last day is 3/15 | None |

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| | 2024-2025 Plan: Need start generating ideas on potential changes (on Hold) | |
| Financial Update (Bob) | Financial update not available this month | |
| 23-24 Memberships | Nothing new to report | |
| Booster Bash Feedback | <p>In December, Group has agreed to try to lock in January 25th from 6-11 (with flexibility to shorten if needed)</p> <p>Capital Room is held: Paperwork is in progress</p> <p>Entertainment Options: moved to March</p> | <input type="checkbox"/> Create advertisement once date is official- Katie to connect with Kurt |
| Sadie Hawkins Dance | <p>Feb 3rd- Complete</p> <p>Location: GAC</p> <p>Feedback: Please enter your feedback on the 2024 planning document. Please include both HS and MS</p> <p>https://docs.google.com/document/d/17jWwq1HM9LWEygKUS1cA7GuvXOAOvzL1uVqnSO12H8s/edit?usp=sharing</p> <p>Early Numbers</p> <p>Middle School: about 30 attendees</p> <p>High School: Roughly 208</p> <p>Total Sales/Deposit: \$5, 743.00</p> <p>Concession: \$187</p> <p>Entry: \$5, 556</p> <p>Cost:</p> <p>-\$160 Sams Club but doing a return (46.33)</p> | <input type="checkbox"/> Thank you to GAC- Kern <input type="checkbox"/> Drop pop off for Coffee Cart at school |

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| | -\$113.98 -\$26 Ice -\$600 DJ -\$43.15 Hall Rental | |
| 2024-2025 Members | Identify who is rolling off in June and start to talk about a transition plan | Send Kris the membership expectations |
| Walk On Items: | Sandwich Board for Floyd Johnson Field (Booster logo with home and visitor arrows) -possible include our QR code -Price out options and bring back for approval | Katie: <input type="checkbox"/> Quote out to Nelson Printing |
| | | |
| Next meeting | March 13th | |
| Meeting Adjourned | Time: 8:02 Motion: Heidi Second: Bonnie P | |

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> |
| Y | Shea Roehrkasse- <i>St. Peter Activities Director</i> |
| Y | Lisa Walter- <i>Board member at large- wrestling</i> |
| Y | 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> |
| Y | Bonnie Peterson- <i>Board member at large</i> |
| N | Bob Southworth-Coach |

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|---|--------------------------------|
| N | Keith Hanson- Coach |
| N | Carmen Hanson- Coach |
| Y | Jeff Portague- Coach |
| N | Ryan Timmermann- Coach |
| Y | Kris Voeltz- Golf Coach |
| N | Bre Landsteiner |
| Y | Heidi Winkelmann (soccer) |
| N | Ann Willis (B/G Cross Country) |
| Y | Amanda Swanson (swimming) |
| N | Vance Maercklein Swim Coach |
| N | Libby Conroy- Tennis |
| N | Mariah Myhra- girls basketball |
| N | Aaron Loken- boys basketball |
| Y | Julie Gronewold |