

# Booster Club Board of Directors Agenda January 11th, 2023 at 7pm Saint Peter High School

Торіс	Notes	Action Items
Standing Items		
Call to Order	Time: 7:03 Motion: Jessalyn Second: Lisa L	
Approval of Previous Minutes	Motion: Heather Second: JEssalyn	
New this Month		
Good News	Gymnastics made true team- 11th team- competition June 28th	
	Other news: Need to fill the secretary role- ask will go in paid board members email as well as looking for an at large member	
Membership Update (Megan)	Feedback on misleading information on membership incentives	Next Steps: Update the website membership list Update the website with a disclaimer F/U with Shea on signage
Concession Stand Update (Katie)	Everything is going well Discussion on Feb 24/25 wrestling tournament to ensure coverage and food order	Update sign-up genius Youth wrestling to connect with school and Kim on food order
Sadie Hawkins Update	Date set for 1/30 - 2/3 Dance Saturday, February 4th 9-11pm (doors lock at 9) • Agreed on price: \$30/couple \$20/single Location: Alumni Hall at Gustavus is reserved To Dos:	Next Steps: Update spreadsheet Message spring sports for volunteers

	<ul> <li>Confirm Volunteers- would like 10 plus staff stations</li> <li>Photographer- Heather to roam and take pics</li> <li>G&amp;K for Lighting- N/A</li> <li>Coat Racks- N/A</li> <li>Officer Hughes- message sent on 1/9</li> <li>Spotify playlist- Corie to check with her daughter</li> <li>Advertising- Lisa Landsom to edit her draft</li> <li>Notes:</li> <li>Open parking</li> <li>Concessions organized by Megan- beverage only</li> <li>Lighting Options: Megan and GAC staff</li> <li>Decorations: Lisa Landsom</li> <li>Future: maybe include 7-8th graders</li> </ul>	Lisa- Send advertising to Brian O for computer advertising Megan share with Piper for student council adveristing update (1/12 at 9:30): Kurt H. will have it up on social media platforms by noon
Booster Bash	Set Date: April 15th April 2nd was booked, then its Easter Note: Prom is April 29th Location: Johnson Hall Motion: Bonnie 2nd: Megan Workgroups: Food Recommendations: BomSota- Corri Taco Bien- Katie Pelcin Lake- Bonnie B Entertainment: Jenni to start checking into options Alcohol: Klubben and Doose- check with the Flame on barending Tickets/advertisting: Event Insurance: Bob Permit: katie Officer: Bonnie Silent Auction Deposit: Katie Decorations: Lisa L	Next Steps: Start exploring options for each workgroup listed Invite all coaches to the Feb meeting to help contribute
AD Report (Shea)	Winter Season Update Discussed wrestling tournament: expecting 1200 people	

	Fall concession stand check- request sent to the district for payment- should see it soon	
Request Form	Any new items: None *May want to remind coaches we are option	none
Financial Update (Bob)	Summary sent via Bob Kamm Need to complete an audit	Bob send Jessalyn and Heather the documents for review
Walk On Items:	From Rachel Ribar "I know that finding concession volunteers can be tough sometimes. I'm the treasurer for the Band Aides. I'm wondering if the band students or parents could help out. You'd have another pool of people to reach out when you're in a bind. And if a band student or parent volunteers at the concession stands, the athletic boosters could send a donation for that students band account. Let me know your thoughts on this. I talked with Dave Haugh, the band director, before reading out, so feel free to check in with him or me as well, if you have questions or want to talk through logistics."	Decision: Denied. Currently coverage is ok. National honor society may be picking up some shifts Katie: Set up Booster Venmo
Old Business		
Booster Store	Order Update: Not going to happen this winter. Topic can be removed for now Suggestion: Nutters to sell stadium chairs if we provide them	Look for chairs and lining options
Next meeting	February 8th	
Meeting Adjourned	Time: 8:26 Motion: Jessalyn Second: Bonnie	

## Entertainment Suggestions

4 responses

I know music is usually done, has anyone ever looked into a comedy show? Not sure what that would cost or if the environment is right for it since I have never been to the Booster Bash due to it always falling on Youth State Wrestling Weekend.

Music in background with maybe another wine/beer tasting like the first booster bash as "something to do". More of an MC with more games/activities.

#### Depends on location

I think if we went Capital Room then we could "class it up" a bit. If not, local band works great.

### Food Suggestions

7 responses

I think people like the vendor/food truck options, this gives more of a variety.

One food truck?

I liked the food trucks

Food truck, pizzas

Depends on location (Capitol Room would have a different feel than Johnson Hall)

BamSota BBQ again!

Food trucks are great for Johnson Hall. I just heard great things about Sadaka's Deli in Mankato. Having options is key.

## Attendance:

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