



Booster Club Board of Directors  
Agenda  
January 10th, 2023 at 7pm  
Saint Peter High School

Topic	Notes	Action Items
<b>Standing Items</b>		
Call to Order	Time: 7:01 Motion: Jenni Second: Lisa L	
Approval of Previous Minutes	Motion: Bonnie P Second: Heidi W	
<b>New this Month</b>		
Good News	Annika S- 1,000th career point Gymnastics: looking good! First meet in matching leos and the new warm-ups	
AD Report (Shea)	Winter sports are going well. nothing new to report. We will be hosting the lower classes during playoff season  New Head Football coach: Mr. Helget  <b>From Aaron L:</b> St Peter Youth BBall Tournament on Feb 3 <sup>rd</sup> and 4 <sup>th</sup> and we will have our largest field of 120 boys and girls teams over the 2 days, using 4 locations at High School, Middle School, Sunrise and Community Center. No updates on the high school side. -grades 3-6	None
Request Form	For February: Kris Voltz (Golf) Golf simulator <a href="https://www.foresightsports.com/collections/sim-in-a-box/products/sim-in-a-box-play">https://www.foresightsports.com/collections/sim-in-a-box/products/sim-in-a-box-play</a>	FYI for future meeting
Concession Stand Update	Numbers look good- just 20 spots left til the end of winter season before playoffs	None
Financial Update (Bob)	Financial updated provided -minimal activity since last month-just a few memberships	None

	-reviewed and no concerns	
23-24 Memberships	<p>As of: 1/7/24- 52 total</p> <p><b>Next Steps:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Cross-Compare Square with the list</li> <li><input type="checkbox"/> Review list for spelling and spacing errors prioring to printing</li> <li><input type="checkbox"/> Request a new poster to printing</li> </ul>	<input type="checkbox"/> Send Lisa W and Jenni the final list for review
Booster Bash Feedback	<p>December Disssussion: With the desire to reimagine and enhance the experience the desire is to have the event at the capital room however, the availability of the Captial Room along with competing activities (JI event, Easter, Spring Break, playoffs) it was decided to not rush and plan an event. Instead look at a possible spring family event (ie Picnic with inflatables-see walk on section).</p> <p>Notes from the Capital Room: "All of my January dates are open except the 11th and my February is wide open as well"</p> <p>Group has agreed to try to lock in <b>January 25th</b> from 6-11 (with flexibility to shorten if needed)</p>	<p><b>Decision:</b> Booster Bash will not occur in 2024. Katie: motioned Bonnie: 2nd</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Katie send email to capital room to hold</li> <li><input type="checkbox"/> Create advertisement once date is offial</li> </ul>
Sadie Hawkins Dance	<p>Feb 3rd</p> <p>Location: GAC</p> <p>Checks for Kern Bros- \$600.00</p> <p>GAC: \$43.15</p> <p>8 Coat Rack with tags</p> <p>Plastic bags for shoes</p> <p><b>In the Hall</b></p> <p>2 long concession tables</p> <p>2 Beverage Bins</p> <p>ipad station with backdrop</p> <p>Cash box and cash</p> <p>DJ St-up?</p> <p>Rounds with table clothes</p> <p><b>Outside</b></p>	<ul style="list-style-type: none"> <li>• Katie:arrange Officer Hughes from 6-11</li> <li><input type="checkbox"/> Arrange Volunteers</li> <li><input type="checkbox"/> Verify all step up and key access with GAC</li> <li><input type="checkbox"/> Verify Set Up Time for DJ- Heather</li> <li><input type="checkbox"/> Create Signage for 2 outside sandwich boards- Lisa L</li> </ul>

	<p>Sign outside if at GAC again- ask about sandwich boards  Registration table (2)  2 Cash boxes at sign-in table  Hand Marker or Stamp  one table for cash  one table for Venmo  Ipads with square reader</p> <p><b>Officer-</b> move person to the top of the landing to check hands for stamp admittance</p> <p><b>Volunteers:</b>  <a href="https://docs.google.com/spreadsheets/d/16pQ1kUT5HXH1dX9p30NpGagRfpL43w1Qii61wrlK9bw/edit?usp=sharing">https://docs.google.com/spreadsheets/d/16pQ1kUT5HXH1dX9p30NpGagRfpL43w1Qii61wrlK9bw/edit?usp=sharing</a></p> <p><b>Decorations:</b>  Lisa will bring decorations from last year  Heather will bring the backdrop for photo booth</p>	
Walk On Items:	<p>Spring Sports Reps</p> <p>Sandwich Board for Floyd Johnson Field (Booster logo with home and visitor arrows)  -possible include our QR code</p>	<p>Katie to send email to coaches for list of names</p> <p>Price out options and bring back for approval</p>
<b>Next meeting</b>	February 14th	Moved to Feb 7th due to Valentines Day
<b>Meeting Adjourned</b>	Time: 7:45 Motion: Jenni Second: Mariah	

Attendance:

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

n	Shea Roehrkaske- <i>St. Peter Activities Director</i>
n	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>
n	<i>Heather Magelee- Boys Golf team representative</i>
y	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	Heidi Winkelmann (soccer)
n	Ann Willis (B/G Cross Country)
y	Amanda Swanson (swimming)
n	Vance Maercklein Swim Coach
n	Libby Conroy- Tennis
y	Mariah Myhra- girls basketball
n	Aaron Loken- boys basketball
y	Julie Gronewold