



Booster Club Board of Directors
Meeting Minutes
July 12th, 2023 at 7pm
Saint Peter High School

Topic	Notes	Action Items
Standing Items		
Call to Order	Time: 7:02 Motion: Cori Second: Heather	
Approval of Previous Minutes	Motion: Jenni Second: Lisa W	
New this Month		
Good News		
AD Report (Shea)	Fall practice begins 8/14 Parent Meeting 8/7 @6pm	<input checked="" type="checkbox"/> Katie to send Shea an email on: Adrenaline cards Change to tickets and how that impacts membership incentives
Request Form	Shooting Machine (Sean and Bob)- moved to August	
Financial Update (Bob)	Would we like to continue to use Hahn accounting in town? A: Yes for consistency purposes we would like to keep using them despite the price F/U: Checking to see if they would like to be a sponsor	
Golf Tournament	Our Golf tourney is set for August 12th. Identify next steps: Hole Sponsors: Each board member select 3-5 business to reach out to for sponsorship	- <input type="checkbox"/> Add \$3.00 purchase to

	<p>Booster Club Hole Sponsor List.xlsx Volunteers: Invite paid members, parents and board members to fill spots 2023 Golf Worker Schedule Advertising: see save the date and brochure 2022 Golf Sponsor Script.docx</p> <p>Ideas: Raffle: drawn at the start of the tournament Ideas: Cash- large item- season pass- golf round -easiest would be cash and allow for out of towners to support. Would not need to be present to win</p> <p>Advertising: see attached documents</p> <p>Notes: Avg # of golfers is 115 Will sell can coozies for \$3.00 thanks to Lisa L. Do a shoutout to hole sponsors as a part of advertiseing</p>	<p>square for can coozies</p> <p><input type="checkbox"/> Facebook thank yous to hole sponsors as a part of advertising.</p> <p><input checked="" type="checkbox"/> Add a line to the hole sponsor spreadsheet to ensure everyone is covered</p>
<p>23-24 Memberships</p>	<p>Decision that need to be made prior, are we changing the membership levels/rewards?</p> <p>Last Year (August till Nov 1):</p> <p>Platinum: \$300 (2 activity passes or 24 single use game Tickets or \$100 at BSN) Gold: \$150 (1 activity passes or 12 single use game Tickets or \$40 at BSN) Silver \$50.00- 4s single use game tickets (\$20 value)</p> <p>Notes: It was agreed that the rates and incentives will be the same as last year</p>	
<p>Recruitment of new members</p>	<p>Messages to coaches</p> <p>Hello Coaches-</p> <p>In order to increase engagement and provide full transparency across all teams the board has approved a change to the bylaws which impact sport representation. Below is the 2 year rotation for each sport but please note the start dates varies based on teh sports season.</p> <p style="text-align: center;"><u>Fall (Aug meeting date)</u> Football</p>	<p><input type="checkbox"/> Katie to send to Shea to distribute to coaches</p>

	<p>Volleyball B/G Cross-country Girls Tennis Swimming Girls Soccer</p> <p><u>Winter (Nov meeting date)</u> Girls Basketball Boys Basketball Wrestling Gymnastics</p> <p><u>Spring (March meeting date)</u> B/G Track B/G Golf Softball Baseball Boys Tennis</p> <p>Action Item: Please submit the identified individual for your sport by August 7th via email to stpeterbooster@gmail.com. We are particularly interested in obtaining the fall sports reps as soon as possible.</p> <p>Thank you. Katie</p>	
Fall Programs	Megan to work with Anna on a proof of concept over the summer <ul style="list-style-type: none"> ● draft coming around 8/1 ● Includes school song- sports listing- new logo- ads 	
Fall Sports Meeting (8/7)	Reuse the PPT Concession Stand Reminder: dates are ready	<input type="checkbox"/> Create a handout for information night with QR code <input type="checkbox"/> Bring an Ipad/Card reader and table cloth for anyone who wants

		<p>to sign up that night</p> <ul style="list-style-type: none"> <input type="checkbox"/> Update the PPT deck to stress 2 athletes per year-other ways to get involved- flip the slides to share the involvement and then the why <input type="checkbox"/> send updated deck to board by 7/25 for review
Walk On Items:	<p>Misguided is interested in coming back</p> <p>Bylaws on the intranet</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Inform them of potential changes but we would consider them <input type="checkbox"/> Add updated bylaws to the website
Next meeting	August 9th	
Meeting Adjourned	<p>Time: 7:45</p> <p>Motion: Heather</p> <p>Second: Bob</p>	

Attendance:

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

N	Shea Roehrkasse- <i>St. Peter Activities Director</i>
Y	Lisa Walter- <i>Board member at large</i>
Y	<i>Corrie Odland- Football representative</i>
N	<i>Brian Odland- Head Football Coach</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>
N	Bonnie Peterson- <i>Board member at large</i>
Y	Bob Southworth-Coach
Y	Keith Hanson- Coach
N	Carmen Hanson- Coach
N	Jeff Portague- Coach
N	Ryan Timmermann- Coach
N	Pat Klubben- Coach
N	Bre Landsteiner