

**St Peter Boosters Board of Directors**  
**Meeting Minutes**  
**June 9, 2020 - 7:00pm (In-Person) Commons SPHS**

**In Attendance:** Joy Reese, Julie Filand, Brian Odland, Jordan Paula, Matt Weller, Wendy Weller, Megan Ruble, Bill Stuewe, Heather Banks, and Katie Looft.

- **Meeting Commenced @ 7:01pm**
- **Approval of Agenda:** Katie motion to approve, Megan second. Agenda Approved
- **Approval of May Minutes:** Jessalyn motion to approve, Katie second. May meetings approved

**Treasurer's Report**

- All records of deposits/transactions match the latest bank statement dated June 10, 2021
- Bob and Jordan will meet before the end of June to make sure all records are complete for the fiscal year.
- Batting Cage check was dropped off - cage is on backorder until fall and will be installed spring 2022.

**Committee Reports**

- Committee descriptions were sent out, if you are interested in joining a committee let Joy know by email or at our July meeting.
  
- **Communication Committee-**
  - Gabrielle asked for a Social Media funding budget of \$150 to increase followers.
    - Matt motioned to approve, Megan second - all in favor - \$150  
Budget Approved.
  
- **Concessions Committee**
  - Melissa Terpstra will be in charge of concessions this year.
  
- **Memberships Committee-**
  - Nutter's sold all of our leftover items for us, minus a few umbrella's and the blankets/umbrella's we donated.
  - They gave me an envelope of \$270, which was short based on their sales by \$30. We are thinking they accidently put a sale of a blanket in their till instead of the envelope. As they sold so much for us and didn't take a cut, I think we should consider that \$30 awash.
    - Everyone in attendance agreed to count this as a wash.
  - Graduates received leftover lunch bags and bag tags at the late night graduation party.

**St Peter Boosters Board of Directors**  
**Meeting Minutes**  
**June 9, 2020 - 7:00pm (In-Person) Commons SPHS**

- **Summer Fundraiser - Golf Tournament-**
  - The Golf Tournament Fundraiser will be held on August 14 - More discussion at July Meeting.
    - In the meantime think about business to ask about hole sponsorships and silent auction donations.

**Adrenaline Card Fundraiser**

- We have officially contracted with Nick again and he will be at our August 12th meeting - meeting date may change due to conflicts with coach schedules.
  - We opted for the \$20 card. Money can be tracked through an app this year, making it easier on the AD's office for collecting.
  - Money can be tracked on the app this year.
  - Nick has already started contacting local businesses to be added to the Adrenaline Card, Joy will give him an additional list.
  - Kick-off meeting for the athlete's to receive their cards will be August 17th and will run for one full week.
    - Discussion on having Affey and Maripisa or other translators in attendance to help with any language barriers.

**Booster Bash**

- rescheduled for April 2nd @ Johnson Hall

**Athletic Director's Report-Jordan**

- **Spring Sport's Recap**
  - 2 tennis players competing at State Thursday and Friday
  - 3 Varsity Golfers went on to compete at State
- Section realignment next year - to see exactly where we are at you can view this information: <https://www.mshsl.org/tournaments/competitive-sections/list>
- Batting cages were supposed to be in by late spring, due to batting cages on back order it will arrive in the fall and will be put in place next spring.

**St Peter Boosters Board of Directors**  
**Meeting Minutes**  
**June 9, 2020 - 7:00pm (In-Person) Commons SPHS**

**New Board Members-Welcome!**

- Heather Banks-at-large
- Matt and Wendy Weller-Girl's Tennis
- Julie Filand- Football
- Waiting for Boy's XC from Bill Stuewe

**Thank you to all our board members who are cycling off! We appreciate your time and energy over the last several years!**

**New Business**

- A discussion was brought up about having the same photographer for each sport to keep a consistent look for each photo.
- Discussion on colored programs for sporting events.
- The Prep Band booster club asked about donations from our Booster Club.
  - It does not seem appropriate to donate to another booster club as we are all raising funds the same way through the Community.
    - Thoughts on creating some sort of policy to have some guidance in the future if something like this is ever brought up again.
  - Bylaws were amended July 31, 2019. No changes needed.

**Next Meeting:**

- July 14th- in-person
- Megan motioned to adjourn, Katie second. Meeting adjourned at 8:08pm.