St Peter Boosters Board of Directors June Meeting June 8, 2022 - 7:00 pm

In attendance: Joy Reese, Josh Drinkall, Matt Weller, Wendy Weller, Lisa Walter, Jenni Robb, Jessalyn Mercado, Bob Kamm, Katie Looft, Heather Banks, Sara Orth, Sarah Nelson, Bonnie Petersen, Lisa Landsom, Keith Hanson, Heather Maglee and Megan Ruble

Meeting Called to order at 7:01 pm - Josh motioned, Bob second

Approval of May minutes - Bonnie motioned to approve, Katie second.

Year in Review

- 1. Financial review-Bob Kamm-Treasurer
 - Concession amount on the preliminary Treasure Report listed at \$14,270.82
 this is the anticipated amount.
 - Extra innings check should also be coming in the mail
 - Final numbers will be available after Fiscal Year-end after June 30th Bob will send updated report at that time.
- 2. Events review-Joy Reese-President
 - https://drive.google.com/file/d/1qJG3njLnUL1gg-tSjl3fGvnv3wxn9Mfq/view

Roles

- 1. **At-large board members**, elected by paid Booster Club members
 - Hold officer positions
 - Attend monthly meetings
 - Create and/or modify policies and procedures. Vote on funding requests.
 - Assist with events as needed
- 2. **Sports representative board members** (3 girls teams & 3 boys teams are represented each year).

**2022-2023 reps will be from FB (Julie Filand) VB (Katie Looft), B XC (Galen Bly), G Golf (Megan Ruble) Gymnastics (Lisa Landsom), B Golf (Heather Magelee) (VB, Gymnastics, and B Golf are starting their rotation)

- Attend monthly meetings
- Create and/or modify policies and procedures. Vote on funding requests.
- Lead/assist with event assigned to sport represented
- 1. Committee members, volunteer
 - Concessions Committee
 - Set up and maintain sign-up schedule
 - Josh will pass over signup genius and other information needed for the person taking over.
 - \$2000 stipend for 2021-2022 School year will need to decide on an amount for 2022-2023 and vote.
 - Create a task group to help with concession challenges (volunteers, outreach, etc.)
 - Individual Memberships Committee (Megan)
 - Create membership levels

- Determine when and where memberships will be sold
- Who else would be willing to help?
- Communications Committee Gabriella will help with the marketing (need additional members who are consistent with the board)
 - Maintain website, Facebook, etc
 - Assist with promotion of events
- Golf Event Fundraiser Committee Bob Southworth
 - Winter sport teams plus Cross Country teams
- Sadie Hawkins/Middle School Dance Committee
 - Booster Board
 - Coaches/teachers can help find chaperones
- Booster Bash Committee
 - Fall sport teams, except Cross Country teams, Spring Sports

2022-23 Board Member Election Results:

- 1) Bob Kamm- Special Term Election-Treasurer
- 2) Jess Mercado-Reelection-Vice President
- 3) Jenni Robb- Leighton Robb 10th grade Current Varsity Football & upcoming captain; Current Varsity Wrestler & upcoming captain; Trap Team Participant; Strength and Agility participant; and former baseball player; 3rd grader Levi Robb- Youth Football, Wrestling and Baseball Player. I have served on the St Peter Youth Wrestling Club board as member-at-large and club secretary for the past 4 years/ active with the club for 12+ years. I have live in St Peter for the past 19 years with my husband Trevor Robb who is a St Peter Alumni, class of 92; & I
- 4) Bonnie Petersen- I would like to be considered for the Booster Club Board. My husband and I have lived in St. Peter for the past 16 years. We have 2 daughters, Morgan who is 18 years old and graduating this year, and Madison who is 14 years old and is in the 8th grade. Morgan participated in swimming and track in her 6 years of school sports. Madison is in soccer, basketball, and track.
- 5) Lisa Walter- My name is Lisa Walter and I am interested in participating on the Booster Club board. I am a St. Peter native and graduated from SPHS in 1996. I worked at Blue Earth County Human Services for 16 years and took a new position at Nicollet County Health and Human Services a year and a half ago. This has been a great transition to be closer for school and sporting events. My husband, Jeremy and I have 2 boys, Evan-15 (currently in 9th grade) and Nathan-12 (currently in 6th grade) who attend St. Peter Schools. I am an active parent in all of their activities. My name is Lisa Walter and I am interested in participating on the Booster Club board. I am a St. Peter native and graduated from SPHS in 1996. I worked at Blue Earth County Human Services for 16 years and took a new position at Nicollet County Health and Human Services a year and a half

ago. This has been a great transition to be closer for school and sporting events. My husband, Jeremy and I have 2 boys, Evan-15 (currently in 9th grade) and Nathan-12 (currently in 6th grade) who attend St. Peter Schools. I am an active parent in all of their activities. Spring sport- Evan and Nathan are both on the St. Peter Trap Team. I am an active board member and love helping out. Evan also participates in Track and enjoys the pole vault and running. Summer sports- Evan and Nathan stay busy during the summer racing Motocross.Fall sports- Evan and Nathan participated in the youth football programs in Mankato. Evan played on the 9th grade team last year and Nathan looks forward to playing for St. Peter next year. I look forward to being an active football parent. Winter sports-Evan and Nathan participated in St. Peter Youth Wrestling for many years and I was the Treasurer for the Youth Wrestling board for 5 years. Evan continues to wrestle for St. Peter and I am an active parent with all events. Nathan branched off and joined MN River Bulldog hockey 4 years ago and I have been an active parent with hockey. Evan is a consistent student in the weight room and Nathan looks forward to joining him this summer. feel that I would be a valuable member for the Booster Club board as I have and currently am part of Association sports boards. I am a great advocate for sports and the wonderful skills they teach our children.

6) Sarah Nelsen- I am a mom of two boys in the district. Willem is a senior who runs Cross Country and Track and was the manager of the Basketball team. Cameron is a freshman who plays Basketball and is utilizing the weightroom regularly. I graduated from St. Peter and was an athlete for part of my time through high school, then transitioned to theater. The booster club is such an integral part of the St. Peter school district and has enabled our kids to have so many opportunities that would not be possible without them!

Officers (2022-23)

- President- Katie Looft
- Vice-President-Jess Mercado
- Secretary- Heather Banks
- Treasurer- Bob Kamm

Logo-

- Megan sent an updated version of the logo w/ color options
- Saints should be spelled out on everything
- Goal Finalize logo and look into the possibility of having letter heads, table cloths, banners, programs, etc with the logo.

Booster Store -

- Items will need to be purchased to restock the store
 - Mention of children's sizes/items

2022-23 Budget

- Refer to attached spreadsheet Vote on budget at July meeting
- Carry over How should this be approached in the future?
 - Allow 2 years of carry over and they either spend or move to the "general fund"
 - Do not allow carry over and require more documentation for larger purchases?

AD Report

- Concessions check Bob Kamm will meet with Shea this week.
- Spring Sports Update
 - Fall Sports Parent Athlete meeting will be held 8/8/22
 - Track, Golf and Tennis have students heading to state.

Old Business

- Ice Machine for middle school update under \$1000
- H.S. practice fields update Brain sent a letter to the City about the ground
- Addition to our webpage
 - o A new tab is now up in running with information on youth sports.
 - Think about a way to promote this.
 - Push coaches to update their athletic pages on this website
 - Advertise to get more traffic to this page.
- \$250 donation to the Student Council for hat sales voted on and approved at May meeting.

New Business

- Shop class items
 - Shop teacher approached Joy about selling trinkets in the Booster Club store (more to come in the future)

Upcoming Events

• Golf Tournament – August 13

Next Meeting: July 19th @ 7:00pm

- Budget Discussion Carry over discussion and vote on next years budget
- Golf Tournament Planning
- Adrenaline Fundraiser
- Create a concession group committee

Meeting adjourned @ 8:07 pm - Sara motioned, Heather second.