



Booster Club Board of Directors
 Meeting Minutes
 June 14th, 2023 at 7pm
 Saint Peter High School

Topic	Notes	Action Items
Standing Items		
Call to Order	Time: 7:08 Motion: Jenni R Second: Megan R	
Approval of Previous Minutes	Motion: Bonnie Second: Lisa L	
New this Month		
Good News		
Annual Meeting	Welcome Board Members ***Year in Review***	
Booster Bash	<p>Review and approve the survey. Thank you Corrie for your work on this.</p> <p>Draft messaging: Hello,</p> <p>Thank you for your support of the St. Peter Booster Club. In an effort to plan for next year's Booster Bash, we are looking for feedback from booster club members, parents of our athletes, and those who have attended the event. We are looking at what is working, as well as where we might need some fresh, new ideas for our spring fundraiser.</p> <p>Please take a moment to fill out the following google form: https://forms.gle/fDs8FUT5FvfSLXYq5.</p> <p>*close survey one week prior to the next meeting *send a email reminder at half way point</p>	<p>Next Steps: Katie: Pull attendee email list for 3 years</p> <p>include paid board members</p> <p>Shea parent list</p>

	<p>Thank you: Lisa Landson will send out thank yous. Jenni to send band contact info. Corri to send Resser info. Heather M has donor list for top donors. Johnson Hall</p>	
<p>AD Report (Shea)</p>	<ul style="list-style-type: none"> ● Spring sports are wrapped up ● Fall practice begins 8/14 ● Parent Meeting 8/7 @6pm ● Painting is underway in the gym on the student side- request for funding support may come through once complete ● 270 Kids are attending strength camp ● Passes are being adjusted to be available by season, annual, individual 	
<p>Request Form</p>	<p>Official Form is submitted</p> <p>The proposal from the boys and girls basketball program:</p> <p>Replace our shooting machine which was last purchased in 2009. We have just a basic one that allows kids to get up 500 shots in a 40 minute time frame. For those that don't know what a shooting machine is, it collects the rebounds, tracks the makes and misses, and passes the ball to the shooter. It also can be used for passes to the post players for work around the basket as well.</p> <p>The new one we want to purchase is easier to store (compact machine), offers an app for players to track their shooting stats and coaches to follow, can track up to 5 players at a time, 5 year warranty, minnesota company, and is a machine we would use in the winter season as the current one is so bulky and in the way we only use it in the summer. Please share that link with board members so the can see what it is.</p> <p>The cost is estimated to be \$6,400 with discounts and the trade-in of the current machine.</p> <p>About the form The current form is not going anywhere at the moment. -Katie now added as contributor- link to the STP Booster Gmail -Create a spreadsheet of requests and share with other board members</p>	<p>Next Steps: Invite Sean and/or Bob back due to some questions on other purchases they might be planning for along with fielding any additional questions</p> <p>Katie to inform and also ask how quickly they can get it</p> <p>Update: They will be attending the August meeting</p>

Financial Update (Bob)	Walk through of current financials Reminder that for 23-24 season it is \$30/athlete for grades 7-12	
Golf Tournament	<p>Our Golf tourney is set for August 12th.</p> <p>Identify next steps: Hole Sponsors: Each board member select 3-5 business to reach out to for sponsorship 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>Advertising Avenues-Katie will reach out</p> <p>Newspaper- Ben Camp</p> <p>School letter- Kurt-message sent</p> <p>A few flyers in hot spots around town</p> <ul style="list-style-type: none"> - Shoreland - ElGave - Community Center - Grocery Store - Bars
Roations in June	<p>Review/Approve bylaw draft Bylaw-wording draft.docx -coaches made aware at the end of the season- no concerns -add a statement to the coaches message that parents can reach out to existing board members for “day in life”.</p> <p>Previous Notes Discussion regarding the desire to have representatives from each team on the board but rotate on based on their season (see breakdown below). -This change would impact the by-laws. Draft update will be sent to the board members for approval at the next months meeting</p> <p><u>Fall (Aug Meeting)</u> Football Volleyball B/G Cross-country Girls Tennis Swimming Girls Soccer</p> <p><u>Winter (Nov 15 meeting)</u> Girls Basketball</p>	Bylaw change has been approved

	Boys Basketball Wrestling Gymnastics <u>Spring (March meeting)</u> B/G Track B/G Golf Softball Baseball Boys Tennis *still keep 3 at large members and elected officers can be sports reps	
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	Mid August Decision that need to be made prior, are we changing the membership levels/rewards? Concession Stand Reminder: dates are ready	
Walk On Items:	Suggestion to move annual meeting to November to increase attendance	
Next meeting	July 12th Agenda Items Golf Tournament Memberships- need to adjust or stay current	
Meeting Adjourned	Time: 8:23 Motion: Corri Second: Bonnie	

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>
Y	Shea Roehrkasse- <i>St. Peter Activities Director</i>

Y	Lisa Walter- <i>Board member at large</i>
Y	Corrie Odland- <i>Football representative</i>
N	Brian Odland- <i>Head Football Coach</i>
Y	Jenni Robb- <i>Board member at large</i>
Y	Lisa Landsom- <i>Gymnastics team representative</i>
N	Heather Magelee- <i>Boys Golf team representative</i>
Y	Bonnie Peterson- <i>Board member at large</i>
Y	Megan Ruble- <i>Girls Golf representative</i>
N	Keith Hanson- Coach
N	Carmen Hanson- Coach
N	Jeff Portague- Coach
N	Ryan Timmermann- Coach
N	Pat Klubben- Coach
N	Bre Landsteiner