**St. Peter Boosters Board of Directors**

March Meeting Minutes

March 16, 2021

**In Attendance:** Jessalyn Mercado, Joy Reese, Sara Orth, Megan Ruble, Brain Odland, Katie Looft, Betsy Anderson, Bob Kamm, Jordan Paula, Cinde Wiebusch, Josh Drinkall

**Meeting called to order at 7:01pm**

**Approval of Agenda**: Megan motioned to approved, Katie second

**Approval of February minutes**: Josh motioned to approve, Megan second

**Treasurer’s Report** Katie Motioned to approve, Josh second.

* Not much activity

**Committee Reports**

* Communication Committee
  + Not much to promote
* Membership Committee
  + No updates

**Extra Innings Fundraiser**

$250 earnings - Joy will pick up the check this week and make deposit.

**Booster Bash**

* Joy will cancel reservation - Postponed at this time.
  + Other ideas for event… outside, location, date
  + Cinde will post a teaser on Booster Bash tab and social media

**Funding Requests**

* Fleur de Lis banners are up. They were featured in the Saints Connect Newsletter. We weren’t listed as a contributory party, so I contacted Jordan and he will have Kurt expand on the article in the next issue. We want to make sure we are listed so people know what their money goes for!

**New Business**

* Budgets for 2021-22 seasons
  + Budget has not changed since 2005
  + Smaller sub committee will begin to meet and come up with a couple budgets to present to the board.
* Things to think about for the budget
  + How should the budget be allocated in the year going forward.
  + Consistency going forward.
  + Rotation on bigger purchase items per sport (coach)?
  + last year they were allowed to carry over budgets, will that be allowed again this year?
  + Coaches who have a plan - please present expenditure reports
* Things to think about for the next meeting
  + Adrenaline Cards - Keep on the table and discuss in the next couple of months
  + Who is cycling off - open positions at May meeting

**Athletic Director’s Report**

* Winter Athletics Update
  + Indoor events are done
* Spring Athletics Update
  + MDH has not provided feedback on masks
  + Limitation on bus capacity has been lifted
  + Unsure on spectator capacity at this time
  + Track - Capped at 5 teams
  + Same number of games as past seasons
* Any updates on moving down a class next year based on our appeal?
  + Unable to appeal due to student numbers
* AD search updates
  + Application has been open for 2 weeks, will be open for another week
  + Interviews after Easter Break
  + Jordan’s last day will be after the spring sports season.
* Prom and Graduation - In the works with new guidance - still trying to figure out best options
  + Current date for prom is April 24th - this could change based on location and guidance.

**Next Meeting:**

* Wednesday, April 14 @ 7:00 pm

**Bob motions to adjourn Josh second, meeting adjourned at 8:24pm**