

## Booster Club Board of Directors Meeting Minutes May 10th, 2023 at 7pm Saint Peter High School

Торіс	Notes	Action Items		
Standing Items				
Call to Order	Time: 7:05 Motion: Cori Second: Lisa			
Approval of Previous Minutes	Motion: Bonnie Second:Megan			
New this Month				
Good News	\$5 donation from Hyvee for the "bag program"			
Membership Update (Megan)	no update	Next Steps:		
Concession Stand Update (Katie)	-None- No other events scheduled Use the list to: help recruit in the fall identify which audience we are missing and how to target them for the fall	Create a breakdown of volunteers		
Booster Bash	Feedback per line item was created and tracked on the following <u>document</u> Disucssion regarding the creation of a survey to attendees to help identify areas of improvement, suggestions for next year, ect	Next Steps Cori is going to create a short survey for review		
AD Report (Shea)	Spring Sports- • Section are coming weekly • New office secretary identified			

Request Form	none	Next Steps:		
Financial Update (Bob)	None this month since there was no additional charges beside the booster bash and booster invoices are still being processed	None		
Golf Tournament	Our Golf tourney is set for August 12 <sup>th</sup> . That is the weekend of the County Fair. If we wanted to make an adjustment, one thing we could do is start the golf at 10:30 so people would be done by 3:30 – 4:00 and have time to go to the fair. We would do a sack lunch for people on the course and then not have a dinner after if we went that way. Identify next steps: <i>Draft</i> Hole Sponsors Volunteers Advertising 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 Cart Sponsor at \$500 Premier Hole Sponsor: \$250 (2) -at 50/50 and the 18th by the club house Hole Sponsor	Katie to connect with Jessalyn on creation of a flyer for advertising- email sent 5/12 Obtain the list of sponsors from last year and start reaching out Katie: Connect with Bob the details- sent on 5/12/23		
Roations in June	Megan rolling off 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 Fall (Aug 15 start date) Football Volleyball B/G Cross-country Girls Tennis Swimming Girls Soccer <u>Winter (Nov 15 start Date)</u>	Katie: Draft the proposed by-laws change		

	Girls Basketball Boys Basketball Wrestling Gymnastics <u>Spring (March 15 start date)</u> B/G Track B/G Golf Softball Baseball Boys Tennis *still keep 3 at large members and elected officers can be sports reps	
Walk On Items:	Fall Programs: Megan to work with Anna on a proof of concept over the summer June is the Annual meeting	Katie- create a message for paid members to invite them to the June meeting- send to Lisa L for proof- <b>5/12</b>
Next meeting	June14th	
Meeting Adjourned	Time: 8:20 Motion: Megan Second: Cori	

Attendance:

Present (Y/N)	Name
Y	Katie Looft- President (and Volleyball team representative)
N	Jessalyn Mercado- Vice President
Y	Bob Kamm- <i>Treasurer</i>
Y	Shea Roehrkasse- St. Peter Activities Director
N	Lisa Walter- Board member at large
Y	Corrie Odland- Football representative
N	Brian Odland- Head Football Coach
N	Jenni Robb- <i>Board member at large</i>

Y	Lisa Landsom- Gymnastics team representative
N	Heather Magelee- Boys Golf team representative
Υ	Bonnie Peterson- <i>Board member at large</i>
Y	Megan Ruble- Girls Golf representative
Ν	Keith Hanson- Coach
N	Carmen Hanson- Coach
Ν	Jeff Portague- Coach
N	Ryan Timmermann- Coach
N	Pat Klubben- Coach
N	Bre Landsteiner

Saint Peter Athletic Boosters - Board Rep Schedule

	17-18	18-19	19-20	20-21	21-22	22-23	23-24	24-25	25-26	27-28
B Fall	FB	FB	B Soc	B Soc	FB	FB	B Soc	B Soc	FB	FB
G Fall	Swim	G Soc	G Soc	G Tns	G Tns	VB	VB	Swim	Swim	G Soc
B Winter	BBB	BBB	WR	WR	B CC	B CC	BBB	BBB	WR	WR
G Winter	Gymn	GBB	GBB	G CC	G CC	Gymn	Gymn	GBB	GBB	G CC
B Spring	Bsbl	B Tns	B Tns	B T&F	B T&F	B Glf	B Glf	Bsbl	Bsbl	B Tns
G Spring	G T&F	G T&F	Sftbl	Sftbl	G Glf	G Glf	G T&F	G T&F	Sftbl	Sftbl